

AGENDA
KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT
Regular Meeting of the Board of Directors
Carriage House, Kenedy Memorial Foundation , Sarita, TX
March 20, 2013, at 8:00 a.m.

1. Call Meeting to Order
2. Receive Public Comments
3. Discuss and Act on Approval of February 20, 2013 Regular Meeting and February 25, 2013 Special Meeting Minutes
4. Receive Report from Chief Appraiser Regarding Property Tax Exemptions
5. Receive General Manager's Activity Report and Act, If Necessary, Regarding:
 - a. Communications
 - b. 2012 Water Use Reports
 - c. Well hydrostatic level measurements relative to mean sea level elevations
 - d. TAGD meeting held on Feb. 26-27, 2013
 - e. Region N meeting
 - f. TAMUK project
 - g. Brush Country GCD meeting
 - h. Database assistance
 - i. Handouts
6. Discuss and Act to Approve Contract with LBG-Guyton Associates For Consulting Services Regarding GMA-16 Activities and Proposed Technical Rules for Water Well Drillers
7. Discuss and Act, If Necessary, on Background Water Chemistry Testing Related to Uranium Exploration Activities, Including Possible Approval of Proposal by Daniel B. Stephens & Associates
8. Receive, Discuss and Act, If Necessary, on GMA-16 Activities Report
9. Discuss and Act, If Necessary, on Legislative, Litigation and Agency Rulemaking Report
10. Discuss and Act to Approve Engagement Letter for 2012 Audit With John Womack & Co., P.C.
11. Discuss and Act on Date of Next Board Meeting
12. Discuss and on Payment of Bills
13. Adjournment

Posted: March____, 2013 at_____ .m.

Andy Garza, General Manager