

AGENDA
KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT
Regular Meeting of the Board of Directors
Kenedy County Courthouse Court Room, Sarita, Texas
November 20, 2013, at 8:00 a.m.

1. Call Meeting to Order
2. Receive Public Comments
3. Discuss & Act on Minutes of October 23, 2013, Regular Meeting
4. Receive General Manager's Activity Report and Act, If Necessary, Regarding:
 - a. Communications
 - b. Region N meeting held on Nov. 14, 2013
 - c. GMA meeting to be held on Dec. 10, 2013
 - d. South Texas Water Symposium (Corpus Christi Chamber of Commerce)
 - e. Kleberg-Kenedy Soil and Water Conservation District meeting
 - f. Public education and outreach efforts
 - g. Water chemistry results from second sampling event on the La Parra project
 - h. Drought report
 - i. Memo and minutes from TAGD
 - j. News articles
 - k. Other
5. Discuss and Act to Approve District's Response to Irrigation Survey Conducted by TWDB
6. Discuss and Act, If Necessary, on Letter from Mary Sahs
7. Discuss and Act on FY 2012 Audit
8. Discuss and Act on Approving Resolution to Cast Vote(s) for Election of Directors of the Kenedy County Central Appraisal District
9. Discuss and Act on Approving Resolution to Cast Vote(s) for Election of Directors of the Kleberg County Central Appraisal District
10. Receive Report from Leo Villarreal on Training Received at Public Funds Investment Act Seminar
11. Discuss and Act on Ordering Hylson Minute Book for 2014 from Excelsior Blumberg
12. Discuss and Act to Amend 2013 Budget
13. Discuss and Act on Authorizing Signature on Two Certificate of Deposit Cards
14. Discuss & Act on Date of Next Board Meeting
15. Discuss and Act on Payment of Bills
16. Adjournment

Posted: November____, 2013 at_____ .m.

Andy Garza, General Manager