## **AGENDA**

## KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT

## **Regular Meeting of the Board of Directors**

## Kenedy County Courthouse, District Courtroom, Sarita, Texas November 19, 2014, at 9:00 AM

- 1. Call Meeting to Order
- 2. Public Comments
- 3. Discuss & Act on Minutes of October 22, 2014, Regular Meeting
- 4. Receive General Manager's Activity Report and Act, If Necessary, Regarding:
  - a. Communications
  - b. Well registrations
  - c. TAGD quarterly meeting
  - d. TAGD Legislative Committee
  - e. Region N meeting
  - f. Brush Country GCD meeting
  - g. Drought report
  - h. Request for 2014 water production reports
  - i. News articles
  - j. Office space
  - k. Other
- 5. Receive Report on GMA-16 Activities and Act, If Necessary
- 6. Discuss & Act to Approve Agricultural Irrigation Water Use Estimates As per Request From TWDB
- 7. Discuss & Act on Hidalgo County Appraisal District's Failure to Appraise Property Located in Hidalgo County and Annexed by the Kenedy County GCD
- 8. Discuss & Act on Correspondence Received from Mary Sahs
- 9. Discuss & Act on Entering Bank Depository Agreement with Kleberg Bank
- 10. Discuss & Act on Authorizing Signature on Two Certificate of Deposit Cards
- 11. Discuss & Act on Renewal of Surety Bonds for Five Directors and Leo Villarreal
- 12. Discuss & Act on Date for Next Regular Meeting Date
- 13. Discuss & Act on Payment of Bills
- 14. Adjournment

Posted:	November 14, 2014, at	a.m.
		Andy Garza, General Manager