## **AGENDA**

## KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT

## Regular Meeting of the Board of Directors Kenedy County Courthouse Court Room, Sarita, Texas March 26, 2014, at 10:30 a.m.

- 1. Call Meeting to Order
- 2. Receive Public Comments
- 3. Discuss & Act on Minutes of February 19, 2014, Regular Meeting
- 4. Receive General Manager's Activity Report and Act, If Necessary, Regarding:
  - a. Communications
  - b. Water use reports for 2013
  - c. GMA-16 meeting held on March 25, 2014
  - d. TWDB work session on SWIFT held on March 24, 2014 in Harlingen, TX
  - e. TAGD quarterly meeting held on Feb. 25-26, 2014
  - f. Tour of SAWS facilities
  - g. Follow-up on tour of Irrigation District pump house
  - h. News articles
  - i. Other
- 5. Receive Report on Hydrostatic Water Levels for Winter, 2014
- 6. Receive Report on Permit #2009-011 as Per Kenedy County Commissioners' Court Meeting Held on March 10, 2014
- 7. Discuss and Act, If Necessary, to Purchase Flowmeter for Demonstration Purposes
- 8. Review Board Member Training Survey From TAGD
- 9. Receive Report on TAGD Legislative Committee Activities
- 10. Discuss and Act on Authorizing Execution of Audit Letter to John Womack & Co., P.C.
- 11. Discuss & Act on Date of Next Board Meeting
- 12. Discuss and Act on Payment of Bills
- 13. Adjournment

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