AGENDA

KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT

Regular Meeting of the Board of Directors Kenedy County Courthouse Courtroom Sarita, Texas April 1, 2015, at 9:30 AM

- 1. Call Meeting to Order
- 2. Public Comments
- 3. Discuss & Act on Minutes of February 20, 2015, Regular Meeting
- 4. Receive General Manager's Activity Report and Act, If Necessary, Regarding:
 - a. Communications
 - b. Well registrations
 - c. Brush Country GCD meeting
 - d. Duval County GCD meeting
 - e. Region N meeting: 3/12/2015
 - f. TAMUK Advisory Committee
 - g. Water chemistry sampling
 - h. Quarterly drought report
 - i. News articles
- 5. Receive Water Use Report for 2014
- 6. Receive Report on 84th Legislative Session and Act, If Necessary
- 7. Receive Report on Landowners' Taxes in Adjacent Counties
- 8. Discuss & Act on 1st Quarter Investment Report
- 9. Discuss & Act on John Womack & Co., P.C. for Engagement Letters for 2014 Audit
- 10. Discuss & Act on Date for Next Regular Meeting Date
- 11. Discuss & Act on Payment of Bills
- 12. Desal Plant Tour
- 13. Adjournment

Posted: March 27, 2015, at a	.m.
	Andy Garza, General Manager