

**AGENDA**  
**KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT**  
**Regular Meeting of the Board of Directors**  
**Kenedy County Courthouse Courtroom**  
**Sarita, Texas**  
**January 21, 2015, at 10:00 AM**

1. Call Meeting to Order
2. Public Comments
3. Discuss & Act on Minutes of December 19, 2014, Regular Meeting
4. Receive General Manager's Activity Report and Act, If Necessary, Regarding:
  - a. Communications
  - b. Well registrations
  - c. Water production reports for 2014
  - d. Water chemistry sampling
  - e. Region N meeting
  - f. 84<sup>th</sup> Legislative Session report
  - g. News articles
5. Discuss & Act to Approve 2014 Annual Report
6. Receive TAMUK Report on Water Chemistry Sampling
7. Receive Report on Highway Construction Project and Act, If Necessary
8. Discuss & Act on 4<sup>th</sup> Quarter Investment Report
9. Receive Report on Landowners' Taxes in Adjacent Counties
10. Discuss & Act on Date for Next Regular Meeting Date
11. Discuss & Act on Payment of Bills
12. Adjournment

Posted: January 16, 2015, at \_\_\_\_\_ a.m.

---

Andy Garza, General Manager