## **AGENDA**

## KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT

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

## Kenedy Memorial Foundation Carriage House, Sarita, Texas November 18, 2015, at 9:00 a.m.

- 1. Call Meeting to Order
- 2. Public Comments
- 3. Discuss & Act on Minutes of October 21, 2015, Regular Meeting
- 4. Receive General Manager's Activity Report and Act, If Necessary, Regarding:
  - a. Communications
  - b. Well registrations
  - c. Groundwater exempt use in District
  - d. Public hearing on HB 30 and HB 1232 on 10/26/2015
  - e. Region N meeting on November 12, 2015
  - f. Duval County GCD meeting on Oct. 28, 2015
  - g. Brush Country GCD meeting on Oct. 28, 2015
  - h. Rio Grande Valley Groundwater Transport Model
  - i. Texas House of Representatives: Interim Committee Charges
  - i. News articles
  - k. Community service
  - 1. Other
- 5. Receive Report from Mary Sahs on Proposed District Rule Amendments and Act, If Necessary
- 6. Discuss & Act on Renewal of Surety Bonds for Five Directors and Leo Villarreal
- 7. Executive Session: Pursuant to Texas Government Code 551.074 Regarding Personnel
- 8. Discuss & Act On Item Discussed In Executive Session
- 9. Discuss & Act on Date for Next Regular Meeting Date
- 10. Discuss & Act on Payment of Bills
- 11. Adjournment

Posted:	November 13, 2015 at	a.m.
		Andy Garza, General Manager