AGENDA

KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT

Regular Meeting of the Board of Directors

Kenedy County Courthouse Courtroom, Sarita, Texas August 16, 2017

10:30 AM

- 1. Call Meeting to Order
- 2. Public Comments
- 3. Discuss & Act on Minutes of July 19, 2017 Regular Meeting
- 4. Receive General Manager's Activity Report and Act, If Necessary, Regarding:
 - a. Communications
 - b. Well registrations
 - c. District Management Plan
 - d. TAGD groundwater summit
 - e. Brush Country GCD meeting
 - f. Wind farm
 - g. Summer water level measurements
 - h. News articles
 - i. Other
- 5. Discuss & Act to Adopt Revised DFC By Resolution
- 6. Review Memorandum from Mary Sahs on Revision of Rules and Act, If Necessary
- 7. Conduct 2018 Budget and 2017 Tax Rate Workshop
- 8. Discuss & Act on Proposed 2018 Budget and Publish Hearing As Required by Law
- 9. Discuss & Act on Proposed 2017 Tax Rate and Publish Hearing As Required by Law
- 10. Discuss & Act on Date for Next Board Meeting
- 11. Discuss & Act on Payment of Bills
- 12. Adjournment

Posted: August 4, 2017 at	_ a.m.
	Andy Garza, General Manager