AGENDA

KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT

Regular Meeting of the Board of Directors

Kenedy County Courthouse Courtroom, Sarita, Texas June 21, 2017

9:00 AM

- 1. Call Meeting to Order
- 2. Public Comments
- 3. Discuss & Act on Minutes of May 21, 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 quarterly meeting; May 31-June 1, 2017
 - e. Brush Country GCD meeting
 - f. GMA-16 update
 - g. LRGV transport model update
 - h. TWDB workshop
 - i. Vehicle sign
 - j. Annual leave
 - k. News articles
 - 1. Other
- 5. Receive Legislative Report from General Manager
- 6. Discuss & Act on Purchase of CPU for District Computer
- 7. Hold Preliminary Workshop on 2018 Budget
- 8. Receive Report on 2017 Budget
- 9. Discuss & Act on Date for Next Board Meeting
- 10. Discuss & Act on Payment of Bills
- 11. Adjournment

Posted: June 16, 2017 at a.m.	
	Andy Garza, General Manager