

**AGENDA**  
**KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT**  
**Regular Meeting of the Board of Directors**  
**Kenedy County Courthouse Courtroom, Sarita, Texas**  
**Jan. 17, 2018**  
**9:00 AM**

1. Call Meeting to Order
2. Public Comments
3. Discuss & Act on Minutes of Dec. 13, 2017 Regular Meeting
4. Receive General Manager's Activity Report and Act, If Necessary, Regarding:
  - a. Communications
  - b. Well registrations
  - c. 2016 Irrigation Survey as per TWDB
  - d. Brush Country GCD meeting
  - e. Duval County GCD meeting
  - f. TAGD quarterly meeting: 1/30-31/2018 in Austin, TX
  - g. Water use reports for 2017
  - h. Eminent Domain update
  - i. News articles
  - j. Other
5. Discuss & Act to Approve 2017 Annual Report
6. Receive Report on Proposed District Rule Amendments and Act, If Necessary
7. Discuss & Act to Sponsor 4-H Water Ambassadors Program in 2018
8. Discuss & Act to Approve 4<sup>th</sup> Quarter, 2017 Investment Report
9. Discuss & Act on Date for Next Regular Board Meeting
10. Discuss & Act on Payment of Bills
11. Adjournment

Posted: Jan. 12, 2018 at \_\_\_\_\_ a.m.

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Andy Garza, General Manager