

**AGENDA**  
**KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT**  
**Regular Meeting of the Board of Directors**  
**Kenedy County Courthouse Courtroom, Sarita, Texas**  
**March 20, 2019**  
**10:30 AM**

1. Call Meeting to Order
2. Public Comments
3. Discuss & Act on Minutes of February 20, 2019 Regular Meeting
4. Receive General Manager's Activity Report and Act, If Necessary, Regarding:
  - a. Communications
  - b. Well registrations
  - c. Inquiry about annexation
  - d. GMA-16 meeting on 3/19/2019
  - e. Brush Country GCD meeting
  - f. Duval County GCD meeting
  - g. Temporary rig supply report for 2018
  - h. Winter 2019 water level measurements
  - i. Drought report
  - j. Sarita school
  - k. Annual leave
  - l. News articles
  - m. Other
5. Receive Legislative Update from Mary Sahs
6. Discuss & Act on Sharing Water Level Measurements with TWDB
7. Discuss & Act on Repealing the Current Kenedy County Groundwater Conservation District Investment Policy and by Resolution Create a 2019 Kenedy County Groundwater Conservation District Investment Policy
8. Discuss & Act on Approving Application for Participation in the Texas Cooperative Security System Investment Pool Program and Determining and Authorizing Amount to be Invested
9. Discuss & Act on Date for Next Regular Board Meeting
10. Discuss & Act on Payment of Bills
11. Adjournment

Posted: March 14, 2019 at \_\_\_\_\_ p.m.

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Andy Garza, General Manager

