

AGENDA
KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT
Meeting of the Board of Directors
Justice of the Peace Bldg., Sarita, Texas
December 16, 2009, at 8:00 a.m.

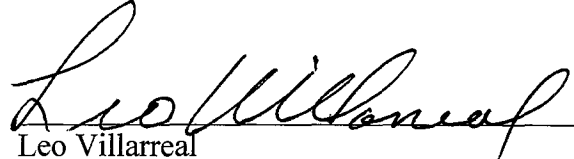
1. Call Meeting to Order
2. Public Comments
3. Discuss & Act on Minutes of November 18, 2009, Regular Meeting
4. Discuss & Act on Groundwater Management Area Joint Planning
5. Discuss & Act on Litigation and Legislative Update
6. Discuss & Act on Status of Railroad Commission Uranium Mining Exploration Proposed Rules
7. Discuss & Act on Well Registration and Permitting
8. Discuss & Act on U.S. Border Patrol Nunc Pro Tunc Order and Permit
9. Report on Status of Daniel B. Stephens & Associate Contract Related to Well Monitoring System
10. Report on Texas Alliance of Groundwater Districts
11. Discuss & Act on Initiating Process to Amend District Rules
12. Discuss & Act on the Following Applications for Well Operating Permits:
 - A. Applicant: Kenedy County Water Supply
Proposed Operating Permit: 2009-011
Use: Public Water Supply
Location: Sarita, Kenedy County, Texas
 - B. Applicant: ExxonMobil Corporation
Proposed Operating Permit: 2009-012
Use: Public Water Supply
Location: King Ranch Gas Plant, Kleberg County, Texas
 - C. Applicant: ExxonMobil Corporation
Proposed Operating Permit: 2009-013
Use: Gas Plant Process Water Supply – Oil and Gas Related; Industrial
Location: King Ranch Gas Plant, Kleberg County, Texas
 - D. Applicant: ExxonMobil Corporation
Proposed Operating Permit: 2009-014
Use: Gas Plant Process Water Supply – Oil and Gas Related; Industrial
Location: King Ranch Gas Plant, Kleberg County, Texas

E. Applicant: ExxonMobil Corporation
Proposed Operating Permit: 2009-015
Use: Gas Plant Process Water Supply – Oil and Gas Related; Industrial
Location: King Ranch Gas Plant, Kleberg County, Texas

F. Applicant: ExxonMobil Corporation
Proposed Operating Permit: 2009-016
Use: Gas Plant Process Water Supply – Oil and Gas Related; Industrial
Location: King Ranch Gas Plant, Jim Wells County, Texas

13. Executive Session: Texas Government Code, Section 551.071 & 551.074 et seq: Employment of Personnel
14. Open Session: Discuss & Act on Matters Considered in Executive Session
15. Discuss & Act on Developing a Records Management Policy
16. Discuss & Act on Brilliant Proposal for Well Registration Database
17. Discuss & Act on Signing Signature Cards for Certificates of Deposit
18. Discuss & Act on Setting Date for January 2010 Board Meeting
19. Discuss & Act on Payment of Bills
20. Adjournment

Posted: December 11, 2009, at 8:30 a.m.


Leo Villarreal