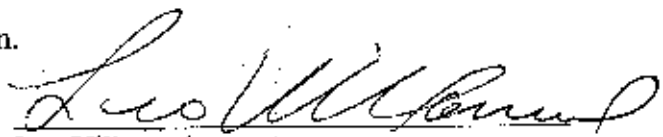


AGENDA
KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT
Meeting of the Board of Directors
Justice of the Peace Bldg., Sarita, Texas
October 21, 2009, at 8:00 a.m.

1. Call Meeting to Order
2. Public Comments
3. Discuss & Act on Minutes of September 17, 2009, Regular Meeting and September 24, 2009, Special Meeting
4. Receive Report from Bill Hutchinson with TWDB Regarding Groundwater Management Area Joint Planning.
5. Discuss & Act on Groundwater Management Area Joint Planning.
6. Discuss & Act on Retaining a Consultant to Design and Implement a Well Monitoring System.
7. Discuss & Act on Litigation and Legislative Update.
8. Receive Report on Status of Railroad Commission Uranium Mining Exploration Rulemaking.
9. Receive Report on Recent Texas Alliance of Groundwater District Activities.
10. Receive Report on Status of Website.
11. Discuss & Act on Documents and Information To Be Placed on Website.
12. Discuss & Act on Well Registration and Permitting.
13. Discuss & Act on Approving Petitions for Annexation Filed by:
 - a. Mariposa Ranch & the Co-Trustees Under the Will of Daniel J. Sullivan, IV, Deceased, of the Sullivan QTIP Trust Two of Brooks County Property;
 - b. Hacienda Campo Alegre Ranch of Willacy County Property; and
 - c. Dawson Ranch Corporation of Brooks County Property.
14. Discuss & Act on Payment of Bills
15. Adjournment

Posted: October 16, 2009, at 8:15 a.m.


Leo Villarreal