KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT

Agenda of Board of Directors Regular Meeting Justice of the Peace Building, Sarita, Texas April 21, 2010, at 8:00 a.m.

1. Call Meeting to Ord	der
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- 2. Public Comments
- 3. Discuss & Act on Minutes of March 24, 2010, Regular Meeting
- 4. Discuss & Act on Groundwater Management Area Joint Planning
- 5. Discuss & Act on Litigation and Legislative Update
- 6. Report on Texas Alliance of Groundwater Districts
- 7. Discuss & Act on Additional Brilliant Proposal for Well Registration Database
- 8. Discuss & Act on Well Registration and Permitting
- 9. Report on Railroad Commission Uranium Mining Exploration Rules
- 10. Discuss & Act on Santa Fe East Cattle Co.'s Application for a Well Operating Permit

Proposed Operating Permit: District Well No. 1036

Applicant's Feedlot Pasture Well

Use: Pasture Irrigation associated with feedlot

Location: 1 existing well located on the Santa Fe East Cattle Co. property in Brooks County

- 11. Discuss & Act on Santa Fe East Cattle Co.'s Application for a Well Operating Permit
 - Proposed Operating Permit: District Well No. 1034; Applicant's Farm Well Use: Crop Irrigation
 - Location: 1 existing well located on the Santa Fe East Cattle Co. property in Brooks County
- 12. Discuss & Act on Santa Fe East Cattle Co.'s Application for a Well Operating Permit
 - Proposed Operating Permit: District Well Nos. 1035 and 1037; Applicant's Feedlot East Well and Feedlot West Well, respectively
 - Use: Water for feedlot, office and grain processing boiler
 - Location: 2 existing wells located on the Santa Fe East Cattle Co. property in Brooks County
- 13. Report on Audit of Groundwater Conservation Districts by the State Auditor's Office
- 14. Receive General Manager's Report
- 15. Discuss & Act on Lease Agreement with Kenedy County Regarding General Manager's Office Space
- 16. Discuss & Act on Purchase of GPS for General Manager
- 17. Receive Report on Redistricting and Census
- 18. Receive Report on Department of Justice Submission
- 19. Receive Report on Digital District Map

Discuss & Act on Date of Next Board Meeting Discuss & Act on Payment of Bills 20.

21.

22. Adjournment

Posted:

Ashton Crocker, General Manager