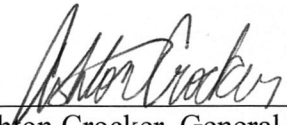


**AGENDA**  
**KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT**  
**Regular Meeting of the Board of Directors and**  
**Public Hearing on Proposed 2011 Budget and Proposed 2010 Tax Rate**  
**Kenedy County Courthouse, District Courtroom, Sarita, Texas**  
**August 26, 2010, at 8:00 a.m.**

1. Call Meeting to Order
2. Public Comments
3. Discuss & Act on Minutes of July 21, 2010, Regular Meeting
4. Hold Public Hearing on the Proposed 2011 Budget
5. Discuss & Act on Adoption of the 2011 Budget
6. Hold Public Hearing on the Proposed 2010 Tax Rate
7. Discuss & Act on Adoption of the 2010 Tax Rate
8. Discuss & Act on Date for Meeting to Certify 2010 Tax Roll
9. Receive General Manager's Report
10. Receive Report Well Registration and Permitting
11. Discuss & Act on ExxonMobil Corporation's Application for a Well Operating Permit  
Proposed Operating Permit 2010-004: District Well Nos. 1097 and 1099  
Applicant's King Ranch WW 10 and 12, respectively  
Use: Public Water Supply for King Ranch Gas Plant  
Location: 2 existing wells located at the King Ranch Gas Plant in Kleberg County
12. Discuss & Act on ExxonMobil Corporation's Application for a Well Operating Permit  
Proposed Operating Permit 2010-005: District Well No. 1107  
Applicant's King Ranch Alazan Office Comp WW2  
Use: Water supply for office at compressor station  
Location: 1 existing well located at the King Ranch Alazan Compressor Station in Kleberg County
13. Discuss & Act on ExxonMobil Corporation's Application for a Well Operating Permit  
Proposed Operating Permit 2010-006: District Well No. 1100  
Applicant's King Ranch Borregos Office WW1  
Use: Water supply for office  
Location: 1 existing well located at King Ranch Borregos office in Kleberg County
14. Receive Report on Status of Exxon Mobil Compliance Issues
15. Receive Report and Discuss & Act on Report on Well Monitoring Project
16. Discuss & Act on Daniel B. Stephens & Associates, Inc. Request for Payment of \$1,100.00 in Additional Expenses
17. Discuss & Act on Groundwater Management Area Joint Planning including consideration for approval of a Groundwater Management Area-wide average drawdown of approximately 94 feet over the 50-year planning horizon.
18. Discuss & Act on Dr. Venkatesh Uddameri's extension or renewal of contract for services associated with Groundwater Management Area Joint Planning.

19. Discuss & Act on TWDB 2009 Irrigation Water Use Estimates
20. Discuss & Act on Resolution Establishing a Records Management Program
21. Discuss & Act on Resolution Establishing General Manager Travel Reimbursement Policy
22. Discuss & Act on Approving General Manager's Attendance of Joint Issues Forum: Groundwater Ownership in Kingsville, Texas on October 19, 2010 (no cost)
23. Discuss & Act on Attendance of Investment Training for Local Government Agencies on October 16, 2010, in Houston, Texas (\$140.00)
24. Discuss & Act on Approving Registration, Meals and Lodging for General Manager to Attend TAGD Quarterly Business Meeting in Austin, Texas, on September 28-29, 2010 (\$367.50)
25. Discuss & Act on Legislation and Litigation of Interest to Groundwater Conservation Districts, including Texas Alliance of Groundwater Districts July 29, 2010 Position Paper.
26. Discuss & Act on Resolution to Enter into Banking Resolution and Depository Agreement
27. Discuss & Act on Establishing an Investment Policy for the Kenedy County Groundwater Conservation District
28. Discuss & Act on Authorizing Enrollment in EFTPS Program to Set Up Automatic Payments to IRS for Quarterly Tax Payments from Bank Account
29. Discuss & Act on Resolution Regarding Willacy County Appraisal District Regarding Conveyance of Their Property and Acquiring a New Facility
30. Discuss & Act on Payment of Bills
31. Discuss & Act on Date of Next Board Meeting
32. Adjournment

Posted: August 21, 2010, at 11:00 a.m.

  
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Ashton Crocker, General Manager