

AGENDA
KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT
Regular Meeting of the Board of Directors
Kenedy County Courthouse, District Courtroom, Sarita, Texas
December 15, 2010, at 8:00 a.m.

1. Call Meeting to Order
2. Public Comments
3. Discuss & Act on Minutes of November 17, 2010, Regular Meeting and December 8, 2010, Special Meeting
4. Receive Report on Workshop in Falfurrias Regarding Water in Texas Resources, Rules and Recourse
5. Discuss & Act on Riviera Telephone Company's Service
6. Discuss & Act on Authorizing Ordering of Minute Book for 2011
7. Discuss & Act on TWCA Risk Management Fund Supplement to Interlocal, Interlocal Agreement Amendment and Interlocal Agreement
8. Discuss & Act on Legislation and Litigation of Interest to Groundwater Conservation Districts
9. Receive Report on Sunset Advisory Commission Activities Related to the Texas Water Development Board, Texas Commission on Environmental Quality, and Railroad Commission of Texas.
10. Discuss & Act on Texas Farm Bureau Groundwater Policy Statement and Proposed Legislation
11. Receive Report on Activities of the Texas Alliance of Groundwater Districts, Including Participation in Legislation and Litigation.
12. Receive Report on Groundwater Management Area Joint Planning and Texas Water Development Board Activities
13. Receive Report on Railroad Commission Uranium Exploration Rules
14. Receive Report on Well Registration and Permitting
15. Discuss & Act on EOG Resources, Inc.'s Application for a Water Well Operating Permit

Proposed operating permit 2010-011: District Well No. 1254
Applicant's Stillman Office Well

Use: Water for field office restroom and once monthly watering of caliche roads

Location: 1 new well to be located on the King Ranch Stillman Norias Division in the S. San Leonardo Pasture in Willacy County, Texas

16. Discuss & Act on EOG Resources, Inc.'s Application for a Water Well Operating Permit

Proposed operating permit 2010-012: District Well No. 1255
Applicant's Borregos Office Well

Use: Water for field office restroom and once monthly watering of caliche roads

Location: 1 new well to be located on the King Ranch Borregos; Santa Gertrudis Division in the La Plant Pasture in Kleberg County, Texas

17. Discuss & Act on EOG Resources, Inc.'s Application for a Water Well Operating Permit

Proposed operating permit 2010-013: District Well No. 1256

Applicant's Viboras Encino Office Well

Use: Water for field office restroom and once monthly watering of caliche roads

Location: 1 new well to be located on the King Ranch Viboras Encino Division in the Viboras Pasture in Brooks County, Texas

18. Discuss & Act on Status of ExxonMobil Compliance Issues.

19. Discuss & Act on Executing Contract with Daniel G. Stephens & Associates and Related Tasks for the Monitoring Well Project

20. Discuss & Act on Revising Job Description for General Manager and Advertising General Manager Position

21. Receive Report on the Status of Establishing the District's Office in Sarita

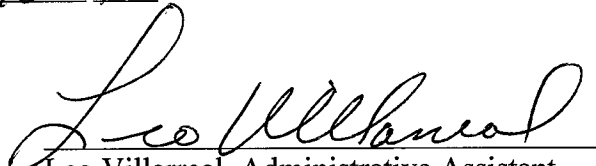
22. Receive Report on the District's Investment Policy

23. Discuss & Act on Date of Next Board Meeting

24. Discuss & Act on Payment of Bills

25. Adjournment

Posted: December 11, 2010, at 10 A. m.


Leo Villarreal, Administrative Assistant