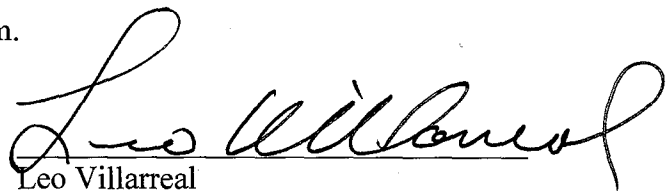


**AGENDA**  
**KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT**  
**Meeting of the Board of Directors**  
**Justice of the Peace Bldg., Sarita, Texas**  
**January 20, 2010, at 8:00 a.m.**

1. Call Meeting to Order
2. Public Comments
3. Discuss & Act on Minutes of December 16, 2009, Regular Meeting
4. Discuss & Act on Groundwater Management Area Joint Planning
5. Discuss & Act on Litigation and Legislative Update
6. Discuss & Act on Well Registration and Permitting
7. Discuss & Act on Annual Water Use Reports
8. Discuss & Act on Daniel B. Stephens & Associate Contract Related to Well Monitoring System
9. Discuss & Act on Texas Alliance of Groundwater Districts
10. Discuss & Act on Brilliant Proposal for Well Registration Database
11. Discuss & Act on ExxonMobil Temporary Rig Supply Well, District Well 0940
12. EXECUTIVE SESSION: Pursuant to Texas Gov't Code, Section 551.074, Conduct Interviews of General Manager Applicants
13. OPEN SESSION: Discuss and Act on Hiring General Manager
14. Discuss & Act on Authorizing the Development of the District's Transition Plan
15. Discuss & Act on District's Record Management Plan
16. Discuss & Act on Purchasing Minutes Books
17. Discuss & Act on Date of Next Board Meeting
18. Discuss & Act on Payment of Bills
19. Adjournment

Posted: January 15, 2010, at 8:00 a.m.

  
Leo Villarreal