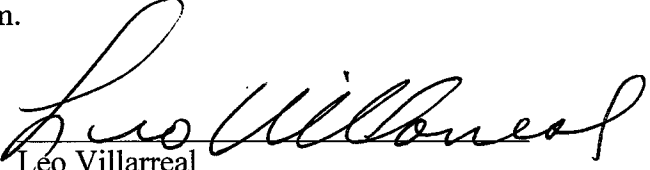


**AGENDA**  
**KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT**  
**Special Meeting of the Board of Directors**  
**Justice of the Peace Bldg., Sarita, Texas**  
**January 29, 2010, at 8:00 a.m.**

1. Call Meeting to Order
2. Public Comments
3. Discuss & Act on a Resolution Adding All of the Annexed Territories in Jim Wells and Kleberg Counties to Precinct 5; All of the Annexed Territories in Brooks and Hidalgo Counties to Precinct 2; and the Hacienda Campo Alegre property in Willacy County to Precinct 4
4. Discuss & Act on Resolution Approving the District's Five Single-Member Precincts with Precinct 2, 4 and 5 to Include Their Respective Annexed Territories
5. Discuss & Act on a Resolution on Submitting the District's Five Single-Member Precincts to the U. S. Attorney General, Civil Rights Division, for Preclearance for the District's May 8, 2010, Elections
6. Discuss & Act on Determining the General Manager's Employment Benefits
7. Adjournment

Posted: January 25, 2010, at 3:30 p.m.

  
Leo Villarreal