

KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT

Agenda of Board of Directors Regular Meeting Kenedy County Courthouse, District Courtroom, Sarita, Texas June 23, 2010, at 8:00 a.m.

1. Call Meeting to Order
2. Public Comments
3. Discuss & Act on Minutes of May 12, 2010, Regular Meeting
4. Receive Report on Status of Railroad Commission Uranium Mining Exploration Rules
5. Discuss & Act on Legislation and Litigation of Interest to Groundwater Conservation Districts, Including the Sunset Commission Review of TCDEQ, RRC and TWDB
6. Discuss & Act on Texas Alliance of Groundwater Districts, Including Resolution for Representation and Attendance at June Meeting
7. Discuss & Act on Monitoring Well Project
8. Discuss & Act on Records Management Resolutions, Including Records Retention Policy
9. Discuss & Act on Groundwater Management Area Joint Planning
10. Discuss & Act on Well Registration and Permitting
11. Receive Report on Status of Water Well Database
12. Discuss & Act on Exxon Mobil Compliance Issues
13. Receive General Manager's Report
14. Discuss & Act on Approving Auditors for 2009
15. Discuss & Act on Audit for 2009
16. Receive Report on June 25, 2010, GMA-16 Meeting
17. Receive Report on the District's Census and Reapportionment Status
18. Conduct Workshop on 2011 Budget
19. Discuss & Act on TCDRS Benefit Selections
20. Discuss & Act on Date of Next Board Meeting
21. Discuss & Act on Payment of Bills
22. Adjournment

Posted: June 18, 2010, at 11:20 a.m.


Ashton Crocker

