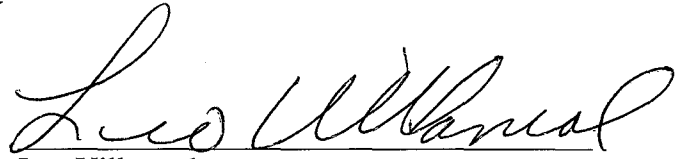


**AGENDA**  
**KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT**  
**Meeting of the Board of Directors**  
**Kenedy County Justice Court Building,**  
**Sarita, Texas**  
**March 24, 2010, at 8:00 a.m.**

1. Call Meeting to Order
2. Public Comments
3. Discuss & Act on Minutes of February 22, 2010, Regular Meeting
4. Receive Report on Certificate of Elections
5. Discuss & Act on Cancellation of May 2010 Elections
6. Discuss & Act on Appointment of Board Member
7. Discuss & Act on Approving Surety Bonds
8. Discuss & Act on Post Office Box Rental in Sarita
9. Receive Report on the District's Submission to U. S. Justice Dept.
10. Receive Report on Census Taking and Redistricting
11. Receive Report on Brush Country Groundwater Conservation District February 23, 2010, Meeting
12. Receive Report on the Texas Legislative Council, Water Code, Section 36.121.
13. Receive Report on Manager's Retirement Benefits & Workmen's Compensation
14. Discuss & Act on Approving Registration, Meals and Lodging for General Manager to Attend Open Meetings Act Workshop in Austin, Texas, on March 30, 2010 (\$167.25)
15. Discuss & Act on Approving Registration, Meals and Lodging for General Manager to Attend TAGD Quarterly Business Meeting in Austin, Texas, on March 30-31, 2010 (\$263.94)
16. Discuss & Act on Approving Registration, Meals and Lodging for General Manager to Attend the Changing Face of Water Rights Course in Austin, Texas on April 8-9, 2010. (\$1,045.00)
17. Discuss & Act on Date of Next Board Meeting
18. Discuss & Act on Payment of Bills
19. Adjournment

Posted: March 19, 2010, at 2:00 p.m.

  
Leo Villarreal