

**KENEDY COUNTY GROUNDWATER CONSERVATION
DISTRICT**

**Agenda of Board of Directors Regular Meeting
Justice of the Peace Building, Sarita, Texas
May 12, 2010, at 8:00 a.m.**

1. Call Meeting to Order
2. Public Comments
3. Discuss & Act on Minutes of April 21, 2010, Regular Meeting
4. Administer Oath of Office to Homero Vera, Jerry Miller and David Delaney
5. Discuss & Act on Obtaining Signatures of Statement of Office by Homero Vera, Jerry Miller and David Delaney
6. Discuss & Act on Election of Board of Director Officers
7. Receive General Manager's Report
8. Discuss & Act on Kenedy County-Kenedy County Groundwater Conservation District Office Lease
9. Receive Report on the U. S. Attorney General Civil Rights Division Letter Approving the District's Annexations
10. Receive Report on the District's Census and Reapportionment Status
11. Discuss & Act on Sunset Review of TWDB
12. Discuss & Act on Approving Registration, Meals and Lodging for General Manager to Attend Four Records Managements Classes in Austin, Texas, on June 15-16, 2010 (\$190.00)
13. Discuss & Act on Approving Registration, Meals and Lodging for General Manager to Attend Records Management Seminar in Corpus Christi, Texas, on May 19, 2010 (\$149.00)
14. Discuss & Act on Renewal or Non-Renewal of Certificate of Deposit with Kleberg Bank
15. Discuss & Act on Date of Next Board Meeting
16. Discuss & Act on Payment of Bills
17. Adjournment

Posted: May 6, 2010, at 3 p.m.



Ashton Crocker, General Manager