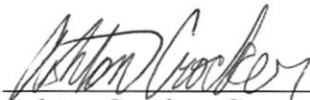


**AGENDA**  
**KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT**  
**Regular Meeting of the Board of Directors**  
**Kenedy County Courthouse, District Courtroom, Sarita, Texas**  
**November 17, 2010, at 8:00 a.m.**

1. Call Meeting to Order
2. Public Comments
3. Discuss & Act on Minutes of October 28, 2010, Regular Meeting
4. Receive General Manager's Report
5. Receive Report on Well Registration and Permitting
6. Discuss & Act on Executing Contract with Daniel G. Stephens & Associates and Related Tasks for the Monitoring Well Project
7. Receive Report on the Status of Establishing the District's Office in Sarita
8. Receive Report on the District's Investment Policy
9. Enter Into Executive Session Under Texas Open Meetings Act, Section 551.074: Personnel Matters Regarding General Manager Resignation and Hiring Replacement
10. Discuss & Act on Resignation of General Manager and Process for Hiring Replacement
11. Discuss & Act on Date of Next Board Meeting
12. Discuss & Act on Payment of Bills
13. Adjournment

Posted: November 12, 2010, at 3:20 p .m.

  
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Ashton Crocker, General Manager

