


AGENDA
KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT
Regular Meeting of the Board of Directors
Kenedy County Courthouse, District Courtroom, Sarita, Texas
October 28, 2010, at 8:00 a.m.

1. Call Meeting to Order
2. Public Comments
3. Discuss & Act on Minutes of September 30, 2010, Regular Meeting
4. Receive Luke Womack and Discuss & Act on the District's 2009 Audit
5. Discuss & Act on TCDRS Benefit Selection and Budget Amendment and Act, If Necessary
6. Receive Report on Legislation and Litigation of Interest to Groundwater Conservation Districts and Act, If Necessary
7. Discuss & Act on Sunset Advisory Commission Staff Report Regarding Texas Water Development Board
8. Discuss Texas Alliance of Groundwater Districts Policy for Legislative Agendas, Position Papers, and Amicus Briefs
9. Discuss & Act on the Processing of Applications for New Well Operating Permits
10. Receive Report on Groundwater Management Area Joint planning
11. Discuss & Act on Texas Farm Bureau, TSCRA, and TWA Proposed Resolution
12. Receive General Manager's Report
13. Receive Report on Well Registration and Permitting
14. Discuss & Act on Well Monitoring Project Including Approval of Task 1, Option 4 of October 26, 2009 Proposal Daniel B. Stephens & Associates, Inc. Proposal (\$2000) and Approval of Purchase of Water Level Meter, Not to Exceed \$900.
15. Discuss & Act on Work Session for Hydraulic Fracturing Activities and Their Possible Impact on Groundwater, Including Attendance at Texas Environmental Law Journal Symposium "The Legal and Environmental Impacts of Extracting Gas from Shale" on October 29, 2010 in Austin (\$75 registration)
16. Discuss & Act on Attending TWDB 4th Annual "Groundwater 101" Seminar on November 10, 2010 in Austin, TX
17. Receive Report on the Establishment Status of the District's Office in Sarita
18. Receive Report on District Investment Policy
19. Discuss & Act on Date of Next Board Meeting
20. Discuss & Act on Payment of Bills
21. Adjournment

Posted: October 22, 2010, at 4:10 p.m.



Ashton Crocker, General Manager

