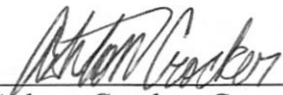


**AGENDA**  
**KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT**  
**Regular Meeting of the Board of Directors**  
**Kenedy County Courthouse, District Courtroom, Sarita, Texas**  
**September 30, 2010, at 8:00 a.m.**

1. Call Meeting to Order
2. Public Comments
3. Discuss & Act on Minutes of August 26, 2010, Regular Meeting
4. Discuss & Act on TCDRS Benefit Selections
5. Discuss and Act on ExxonMobil Corporation's Application for a Water Well Operating Permit  
Proposed Operating Permit 2010-007: District Well No. 1120  
Applicant's Santa Fe – WW3  
Use: Water Supply For Restroom at Compressor Station  
Location: 1 Existing Well Located at the Santa Fe Compressor Station in Brooks County
6. Discuss and Act on ExxonMobil Corporation's Application for a Water Well Operating Permit  
Proposed Operating Permit 2010-008: District Well No. 1111  
Applicant's King Ranch Stillman Comp WW1  
Use: Water Supply For Compressor Station and Restroom at Compressor Station  
Location: 1 Existing Well Located at the King Ranch Stillman Compressor Station in Kenedy County
7. Discuss and Act on ExxonMobil Corporation's Application for a Water Well Operating Permit  
Proposed Operating Permit 2010-009: District Well No. 1112  
Applicant's King Ranch Tordillo Comp WW1  
Use: Water Supply for Compressor Station and Restroom at Compressor Station  
Location: 1 Existing Well Located at the King Ranch Tordillo Compressor Station in Willacy County
8. Discuss and Act on ExxonMobil Corporation's Application for a Water Well Operating Permit  
Proposed Operating Permit 2010-010: District Well No. 1118  
Applicant's King Ranch Viboras Office WW2  
Use: Water Supply For Restroom and Lawn Irrigation at Field Office  
Location: 1 Existing Well Located at the King Ranch Viboras Office in Brooks County
9. Receive Report on Status of ExxonMobil Compliance Issues
10. Receive Report on Groundwater Management Area 16 Joint Planning
11. Discuss and Act on Contract For Consulting Services by Dr. Venkatesh Uddameri for Ongoing GMA-16 Joint Planning
12. Discuss & Act on Legislation and Litigation of Interest to Groundwater Conservation Districts
13. Discuss & Act on Texas Alliance of Groundwater Districts Activities, Including Participation in Legislation and Litigation
14. Receive General Manager's Report

15. Receive Report on Well Registration and Permitting
16. Discuss & Act on Resolution Establishing General Manager Travel Reimbursement Policy
17. Discuss & Act on Implementation of Goals, Management Objectives and Performance Standards of the District Groundwater Management Plan
18. Discuss & Act on Well Monitoring Project Including Daniel B. Stephens & Associates, Inc. Request for Payment of \$1,100.00 in Additional Expenses for Task 1, Option 2
19. Discuss & Act on Approval of 2010 Well Service Provider Educational Letter
20. Conduct Workshop on District Rules Related to Water Supply Wells Associated with the Oil & Gas Industry and Initiation of Rule Making and Act, If Necessary
21. Receive Report on District Investment Policy
22. Discuss & Act on Certifying Kenedy County Groundwater Conservation District's 2010 Tax Roll
23. Discuss & Act on Payment of Bills
24. Discuss & Act on Date of Next Board Meeting
25. Adjournment

Posted: September 24, 2010, at 11:06 a.m.

  
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Ashton Crocker, General Manager

