

**AGENDA**  
**KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT**  
**Regular Meeting of the Board of Directors**  
**Kenedy County Courthouse, District Courtroom, Sarita, Texas**  
**December 22, 2011, at 8:00 a.m.**

1. Call Meeting to Order
2. Receive Public Comments
3. Discuss & Act on Minutes of November 16, 2011, Regular Meeting
4. Receive Report on Registration and Permitting Program and Act, If Necessary
5. Discuss & Act on the Following Operating Permit Applications:
  - a. Applicant: LMBI, L.P.  
Permit No. 2011-003  
Location: La Paloma Ranch – Kleberg County  
Production and Use: Irrigation of coastal Bermuda on 331 acres; 2,069 acre-feet per year
  - b. Applicant: LMBI, L.P.  
Permit No. 2011-004  
Location: La Paloma Ranch – Kenedy County  
Production and Use: Irrigation of crops used for fee for livestock and wildlife on 180 acres; 675 acre-feet per year
6. Receive Report on Status and Schedule for Updating District's Management Plan
7. Discuss & Act on GMA-16 Joint Planning and Desired Future Conditions
8. Receive Presentation by Dr. Venkatesh Uddameri Regarding Pumping Values for Use in GMA-16 Joint Planning, and Possible Action on Recommendations
9. Discuss & Act on Proposed Contract with Dr. Venkatesh Uddameri Regarding His Appearance at the November 2011 Board Meeting; Compiling Pumping Values for GMA-16 DFC Planning; Developing Rationale for Different Desired Future Conditions for GMA-16; Answer the Board's Questions About Historical Use; and Provide Language for Proposed Rule 4.5, Not to Exceed \$5,000
10. Conduct Rulemaking Work Session, And Act, If Necessary
11. Discuss & Act on Identification and Approval of Water Wells to be Added to the Monitoring Well Project Beginning with the January 2012 Measuring Event Under the District's Monitoring Well Project
12. Discuss & Act on Water Quality Parameters to be Sampled and Number of Wells Subject to Water Quality Sampling During the January 2012 Measuring Event Under the District's Monitoring Well Project
13. Receive Report on Texas Alliance of Groundwater District Meeting Including Committee Meeting on Setting Legislative Agenda, and Act, If Necessary
14. Discuss & Act on Monthly Posting an Agenda Regarding Electronic and Xerox Communications Among and Between the Kenedy County Groundwater Conservation District's Board of Directors, Legal Counsel and Staff
15. Receive Update on District Audit as per State Auditor's Office
16. Discuss & Act on Need for Additional Office Space to Accommodate District Operations
17. Discuss & Act on Credit Card Application

18. Discuss & Act on Purchasing 2012 Minute Hylson Book
19. Receive Report on 2012 Elections
20. Discuss & Act on Appointing Craig Weiland as Director for Precinct 2 Effective January 2012
21. Hold Public Hearing on Kenedy County Groundwater Conservation District's Proposed Redistricting Plan
22. Discuss & Act on the Kenedy County Groundwater Conservation District's Redistricting Plan
23. Discuss & Act on Taxing of Tangible Personal Property in Transit
24. Discuss & Act on Signing of Certificate of Deposit Signature Card
25. Discuss & Act on Date of Next Board Meeting
26. Discuss & Act on Payment of Bills
27. Adjournment

Posted: December \_\_\_\_, 2011 at \_\_\_\_\_ \_\_\_\_.m.

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Andy Garza, General Manager