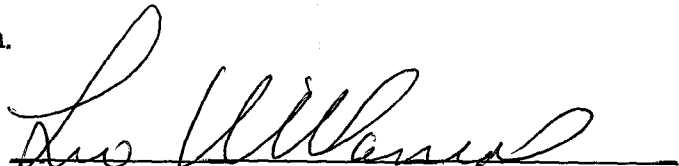


AGENDA
KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT
Regular Meeting of the Board of Directors
Kenedy County Courthouse, District Courtroom, Sarita, Texas
April 20, 2011, at 8:00 a.m.

1. Call Meeting to Order
2. Public Comments
3. Discuss & Act on Minutes of March 22, 2011 and March 28, 2011, Meetings
4. Receive Report on Los Finados Project and Discuss & Act, If Necessary
5. Discuss & Act on Expanding the District Monitoring Well Project to Include Baseline Water Quality Testing Related to Uranium Exploration Activities
6. Discuss & Act on Contracting with Daniel B. Stephens and Associates Regarding Information on Baseline Water Quality Testing Related to Uranium Exploration, For a Fee Not to Exceed \$3,000.00
7. Receive Legislative Report and Discuss & Act, If Necessary
8. Discuss & Act on Sending Letters to Water Well Permit Holders Reminding Them of Their Water Quality Data Reporting Pursuant to District Rule 5.1.C
9. Discuss & Act on Supplement (Renewal) to Interlocal Agreement – Texas Water Conservation Association Risk Management Fund Regarding General Manager's Worker's Compensation
10. Receive Report on TAGD March 30 & 31, 2011, Meeting
11. Discuss & Act on Date of Next Board Meeting
12. Discuss & Act on Payment of Bills
13. Adjournment

Posted: April 14th, 2011 at 1:30 p.m.


Leo Villarreal

