

AGENDA
KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT
Regular Meeting of the Board of Directors
Kenedy County Courthouse, District Courtroom, Sarita, Texas
August 24, 2011, at 8:00 a.m.

1. Call Meeting to Order
2. Receive Public Comments
3. Discuss & Act on Minutes of July 28, 2011, Meeting
4. Hold Public Hearing on the Proposed 2012 Budget
5. Discuss & Act on Adoption of the 2012 Budget
6. Hold Public Hearing on the Proposed 2011 Tax Rate
7. Discuss & Act on Adoption of the 2011 Tax Rate
8. Discuss & Act on Date for Meeting to Certify 2011 Tax Roll
9. Hold Public Hearing on Kenedy County Groundwater Conservation District's Proposed Redistricting Plan
10. Discuss & Act on the Kenedy County Groundwater Conservation District's Redistricting Plan
11. Receive General Manager's Activity Report, Including Update on Water Level Measurements and Groundwater Quality Survey, and Act, If Necessary
12. Discuss & Act on Advance Travel for General Manager to Attend:
 - A. TAGD Meeting in Austin, Texas, on August 30-31, 2011
 - B. Training from Mary Sah's Office on Well Registration and Permitting Prior to Attending TAGD Meeting
 - C. Texas Water Law Conference in Austin, Texas, on September 15-16, 2011
13. Receive Report on 2010 Draft Irrigation Water Use Estimates Compiled by TWDB, and Act, If Necessary
14. Receive Report on GMA-16 Joint Planning and Act, If Necessary
15. Discuss & Act on GMA-16 Representative to Regional Water Planning Groups M and N
16. Receive Report on State Agencies' Rulemaking Activities for Implementing New Law and Act, If Necessary
17. Receive Report on Railroad Commission Notice of Mestena Uranium Exploration Permit Application Renewal
18. Receive Report on Registration and Permitting Program and Act, If Necessary
19. Discuss & Act on Failure of Kenedy County to Submit Water Quality Reports
20. Discuss & Act on Failure of Headington Oil to Submit Permit Application
21. Receive Annual Management Plan Report, and Act, If Necessary
22. Receive Report on Status and Schedule for Updating District's Management Plan
23. Discuss & Act on Contract with Dr. Venkatesh Uddameri to Assist in Updating the District's Management Plan
24. Conduct Rulemaking Work Session, And Act, If Necessary
25. Discuss & Act on Communications Letter from John Womack & Co., P.C.
26. Discuss & Act on Date of Next Board Meeting

27. Discuss & Act on Payment of Bills

28. Adjournment

Posted: August _____, 2011 at _____ p.m.

Andy Garza, General Manager