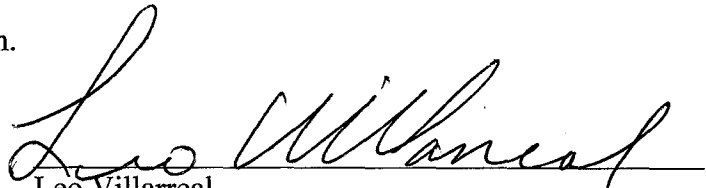


AGENDA
KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT
Regular Meeting of the Board of Directors
Kenedy County Courthouse, District Courtroom, Sarita, Texas
February 28, 2011, at 8:00 a.m.

1. Call Meeting to Order
2. Public Comments
3. Discuss & Act on Minutes of January 26, 2011, Regular Meeting
4. Discuss & Act on Accepting J. W. Clements' Resignation
5. Discuss & Act on Appointing Director to Replace J. W. Clements and Have New Director Take Oath of Office and Sign Statement of Officer, etc.
6. Discuss & Act on Legislation of Interest to Groundwater Conservation Districts
7. Receive Registration & Permitting Reports from Mary Sahs and Discuss & Act, If Necessary
8. Receive Legislative Report from Mary Sahs and Discuss & Act, If Necessary
9. Executive Session: Enter into Executive Session Pursuant to Texas Gov't Code, Section 551.071 & 551.074, et seq., to Consider Hiring General Manager
10. Open Session: Discuss & Act on Matters Considered in Executive Session
11. Discuss & Act on Date of Next Board Meeting
12. Discuss & Act on Payment of Bills
13. Adjournment

Posted February 24, 2011 at 2 ~~P~~.m.


Leo Villarreal