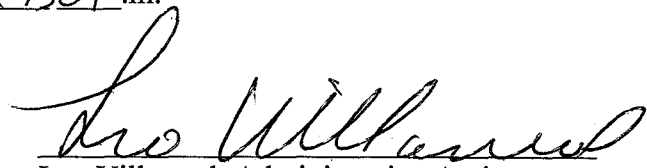


**AGENDA**  
**KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT**  
**Regular Meeting of the Board of Directors**  
**Kenedy County Courthouse, District Courtroom, Sarita, Texas**  
**January 26, 2011, at 8:00 a.m.**

1. Call Meeting to Order
2. Public Comments
3. Discuss & Act on Minutes of December 15, 2010, Regular Meeting
4. Discuss & Act on Legislation of Interest to Groundwater Conservation Districts
5. Discuss & Act on Continuation of Legislative Updates
6. Discuss & Act on Petition for Annexation Filed by Michael James Krueger of Kleberg County property
7. Discuss & Act on Investment of Certificate of Deposit with Kleberg Bank and Signing of Signature Card
8. Discuss & Act on District's Telephone Services
9. Discuss & Act on Nominating a District Board Member to the Kenedy County Appraisal District Board of Directors
10. Receive Report on the District's Annual Water Production Reports
11. Executive Session: Enter into Executive Session Pursuant to Texas Gov't Code, Section 551.071 & 551.074, et seq., to Consider Hiring General Manager
12. Open Session: Discuss & Act on Matters Considered in Executive Session
13. Discuss & Act on Date of Next Board Meeting
14. Discuss & Act on Payment of Bills
15. Adjournment

Posted: January 21, 2011, at 2:30 P.m.



Leo Villarreal, Administrative Assistant