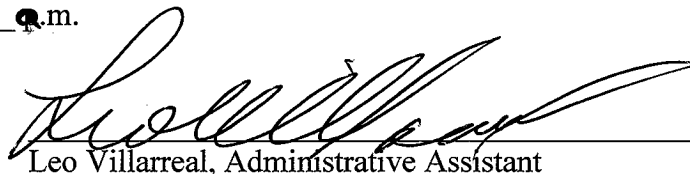


AMENDED AGENDA
KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT
Regular Meeting of the Board of Directors
Kenedy County Courthouse, District Courtroom, Sarita, Texas
July 20, 2011, at 8:00 a.m.

1. Call Meeting to Order
2. Receive Public Comments
3. Discuss & Act on Appointing New Board Member and Administering Oath of Office and Bond
4. Discuss & Act on Minutes of June 22, 2011, Meeting
5. Receive Presentation from Gary Smith with Texas Commission on Environmental Quality
6. Receive General Manager's Activity Report and Act, If Necessary
7. Receive Report on Monitoring Well Program, Uranium Exploration Background Sampling Program and Review of Water Quality Data by Consultant, and Act, If Necessary
8. Receive Report on TAGD Meeting, Including Adopted Policy on Amicus Briefs
9. Discuss & Act on Letter of Support for Bureau of Economic Geology via the Texas Water Development Board
10. Receive Report on Registration and Permitting Program and Act, If Necessary
11. Discuss & Act on Initiating Revisions to the District's Management Plan
12. Receive Presentation by Dr. Venkatesh Uddameri on TWDB GMA-16 Groundwater Availability Model Report
13. Discuss & Act on GMA-16 Joint Planning
14. Conduct Rulemaking Work Session, And Act, If Necessary
15. Discuss & Act on General Manager's Insurance Supplement
16. Conduct 2012 Budget Workshop
17. Discuss & Act on Date of Next Board Meeting
18. Discuss & Act on Payment of Bills
19. Adjournment

Posted: July 15, 2011 at 9:45 a.m.


Leo Villarreal, Administrative Assistant