


AGENDA
KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT
Regular Meeting of the Board of Directors
Kenedy County Courthouse, District Courtroom, Sarita, Texas
March 22, 2011, at 8:00 a.m.

1. Call Meeting to Order
2. Public Comments
3. Discuss & Act on Minutes of February 28, 2011, Regular Meeting
4. Discuss & Act on J. W. Clements Effective Resignation Date Pursuant to the Appointment of His Replacement to the Board of Directors
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. Receive Registration & Permitting Reports from Mary Sahs and Discuss & Act, If Necessary
7. Receive Proposal to Make Changes to Database and Discuss & Act, If Necessary
8. Receive 2010 Water Use Report from Mary Sahs and Discuss & Act, If Necessary
9. Receipt Report on Texas Alliance of Groundwater District Policy Statement Issue and Discuss & Act, If Necessary
10. Receive Legislative Report from Mary Sahs and Discuss & Act, If Necessary
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 Supplement (Renewal) to Interlocal Agreement – Texas Water Conservation Association Risk Management Fund Regarding General Manager's Worker's Compensation
14. Discuss & Act on Central Texas Groundwater Conservation District Resolution Supporting Position Statement on Groundwater Ownership
15. Receive Report on URI's Exploration Program in Kenedy County, Texas, and Discuss & Act, If Necessary
16. Discuss & Act on Date of Next Board Meeting
17. Discuss & Act on Payment of Bills
18. Adjournment

Posted: March 17th, 2011 at 2 a.m.


Leo Villarreal