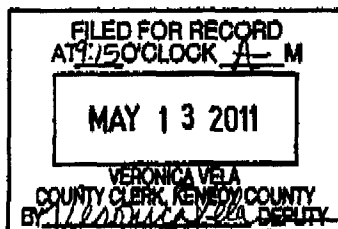
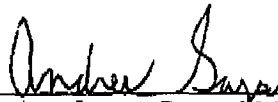


**AGENDA**  
**KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT**  
**Regular Meeting of the Board of Directors**  
**Kenedy County Courthouse, District Courtroom, Sarita, Texas**  
**May 18, 2011, at 8:00 a.m.**

1. Call Meeting to Order
2. Receive Public Comments
3. Discuss & Act on Minutes of April 20, 2011, Meeting
4. Discuss & Act on Election of District's Vice President
5. Receive Report from Dr. Lee W. Clapp and Graduate Students Regarding Collecting Groundwater Samples and Act, If Necessary
6. Receive Report from Lon Langley with the Railroad Commission Regarding Uranium Exploration and Act, If Necessary
7. Discuss & Act on Review and Analysis of Groundwater Quality Data Received by the District
8. Discuss & Act on the District's Monitoring Well Project
9. Discuss & Act on the URI Los Finados Project
10. Discuss & Act on Baseline Water Quality Testing Related to Uranium Exploration Activities, Including Possible Approval of Proposal by Daniel B. Stephens & Associates
11. Discuss & Act on Groundwater Management Area 16 Joint Planning
12. Discuss & Act on Legislative and Court Decisions of Interest to the District
13. Discuss & Act on Water Well Registration and Permitting and Related Water Well Issues
14. Discuss & Act on the General Manager Transition and Training Including Reimbursement for Travel Expenses
15. Discuss & Act on Projected Travel by the General Manager to Upcoming Out-of-Town Meetings and Seminars
16. Discuss & Act on Reimbursing Directors for Mileage
17. Discuss & Act on 2011 Preliminary Net Taxable Values
18. Discuss & Act on Authorizing Chuck Burns to Sign Engagement Letter with John Wornack & Co., P.C. Regarding the 2010 Audit
19. Discuss & Act on Date of Next Board Meeting
20. Discuss & Act on Payment of Bills
21. Adjournment

Posted: May 13<sup>th</sup>, 2011 at 9:15 a.m.



  
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 Andres Garza, General Manager