

AMENDED AGENDA
KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT
Regular Meeting of the Board of Directors
Kenedy County Courthouse, District Courtroom, Sarita, Texas
November 16, 2011, at 8:00 a.m.

1. Call Meeting to Order
2. Receive Public Comments
3. Discuss & Act on Minutes of October 19, 2011, Regular Meeting and October 31, 2011, Special Meeting
4. Receive General Manager's Activity Report and Act, If Necessary, Regarding:
 - a. Water Hydrostatic Level Data
 - b. TAMUK Groundwater Quality Survey
 - c. DBSA's Phase II Water Chemistry Sampling as Per Uranium Project
 - d. Notary Public Commission
 - e. Other
5. Discuss & Act on GMA-16 Joint Planning and Data Needed for Revision of the Desired Future Conditions
6. Discuss and Act on Need for Contract with Dr. Uddameri Related to GMA-16 Joint Planning
7. Discuss & Act on Registration and Permitting and Related Issues
8. Conduct Rulemaking Work Session, And Act, If Necessary
9. Receive Report on Litigation of Interest to the District
10. Discuss & Act on Renewal of Resolution to Appoint Mary Sahs as an Alternate to Andy Garza or Kenedy County GCD Directors at TAGD Meetings
11. Discuss & Act Regarding Participation at TAGD Bylaws Committee Meeting Related to Setting Legislative Agendas
12. Discuss & Act on Need to Compile Historical/Realistic Groundwater Pumping Values that Meet Desired Drawdown for Next Five Years and Beyond
13. Review Region N Water Planning Group Meeting Held on November 3, 2011, in Robstown
14. Discuss & Act on Approving Resolution to Cast Vote(s) for Election of Directors of the Kenedy County Central Appraisal District
15. Discuss & Act on Approving Resolution to Cast Vote(s) for Election of Directors of the Kleberg County Central Appraisal District
16. Discuss & Act on Approving Purchase of Hanna Portable pH/EC/TDS/Temp Meter at Cost Not to Exceed \$550.00
17. Discuss & Act on Changing Date of Elections from May to November Commencing in 2012
18. Receive Report on Audit by Texas State Auditor
19. Receive Report on Redistricting
20. Discuss & Act on Date of Next Board Meeting

21. Discuss & Act on Payment of Bills

22. Adjournment

Posted: November 11, 2011 at _____ .m.

Leo Villarreal, Administrative Assistant