

AGENDA
KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT
Regular Meeting of the Board of Directors
Kenedy County Courthouse, District Courtroom, Sarita, Texas
October 19, 2011, at 8:00 a.m.

1. Call Meeting to Order
2. Receive Public Comments
3. Discuss & Act on Minutes of September 21, 2011, Regular Meeting and October 11, 2011, Special Meeting
4. Receive General Manager's Activity Report and Act, If Necessary, Regarding:
 - a. Redistricting Map
 - b. TAMUK Groundwater Quality Survey
 - c. Phase II for Uranium Mining Project Water Chemistry Sampling
 - d. Review Water Quality Reports
 - e. Database Activity
 - f. Review Status of LMBI Irrigation Wells
 - g. Letter from Laborcitas Ranch (Brooks County)
 - h. Report to County Commissioners' Court
 - i. GMA-16 Committee Meeting
 - j. National Night Out Event
 - k. Ranch Tour in Western Webb County
 - l. Other
5. Receive Report on Registration and Permitting Program and Act, If Necessary
6. Discuss & Act on the Following Operating Permit Application:
Applicant: LMBI, L.P.
Permit No. 2011-002
Location: La Paloma Ranch – Kleberg County
Production and Use: Public water system supply to office and building complex; 4 million gallons per year
7. Receive Report on Status and Schedule for Updating District's Management Plan
8. Conduct Rulemaking Work Session, And Act, If Necessary
9. Discuss & Act on Ordering Water Conservation Education Materials from Texas Water Development Board
10. Discuss & Act on Eminent Domain
11. Discuss & Act Notary Public Application for Andy Garza
12. Discuss & Act on Andy Garza Attending Training in Austin in Early November
13. Discuss & Act on Audit by Texas State Auditor
14. Discuss & Act on Redistricting and Purchase of Three Redistricting Notebooks
15. Discuss & Act on Date of Next Board Meeting
16. Discuss & Act on Payment of Bills
17. Adjournment

Posted: October ____, 2011 at _____ ____.m.

Andy Garza, General Manager