

AGENDA
KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT
Regular Meeting of the Board of Directors
Kenedy County Courthouse, District Courtroom, Sarita, Texas
September 21, 2011, at 8:00 a.m.

1. Call Meeting to Order
2. Receive Public Comments
3. Discuss & Act on Minutes of August 24, 2011, Meeting
4. Receive General Manager's Activity Report and Act, If Necessary, Regarding:
 - a. Water level measurements
 - b. Groundwater quality survey as per TAMUK
 - c. TAGD meeting held on August 30-31, 2011
 - d. Database training from Mary Sah's office
 - e. Data on water level measurements to be presented to County Commissioners' Court in October 2011
 - f. Report on water sampling results as per uranium mining project
5. Discuss & Act on GMA-16 Joint Planning, Including Consideration of Interlocal Participation Agreement
6. Receive Report on Registration and Permitting Program and Act, If Necessary
7. Discuss & Act on the Following Operating Permit Application
 - a. Applicant: Headington Oil Company LLC
 - b. Permit No: 2011-001
 - c. Location: Armstrong Ranch
 - d. Production and Use: Compressor Station Water Source; 1,825 gallons per year
8. Discuss & Act on Failure of Kenedy County to Submit Water Quality Reports
9. Receive Report on LMBI Irrigation Wells and Possible Need for Operating Permit
10. Receive Report on Status and Schedule for Updating District's Management Plan
11. Receive Report on Required Report of Groundwater Contamination to TCEQ and Railroad Commission
12. Receive Report on Results of Phase I, Task 1 of the Daniel B Stephens & Associates Uranium Exploration Background Water Sampling Performed in July 2011
13. Discuss & Act on the Contract for Phase I, Task 2 of the Daniel B Stephens & Associates Uranium Exploration Background Water Sampling Scheduled for October
14. Receive Report on Mestena's Application for New Production Area Authorization from TCEQ, and Act, If Necessary
15. Discuss & Act on SB 18 Requirements Related to the District's Power of Eminent Domain
16. Conduct Rulemaking Work Session, And Act, If Necessary
17. Discuss & Act on Certification of Kenedy County Groundwater Conservation District's 2011 Tax Roll
18. Discuss & Act on Nomination of a Director to Serve on the Jim Wells County Appraisal District Board
19. Discuss & Act on Authorizing Execution of Audit Letter to John Womack & Co., P.C.

20. Discuss & Act on Redistricting
21. Discuss & Act on Date of Next Board Meeting
22. Discuss & Act on Payment of Bills
23. Adjournment

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

Andy Garza, General Manager