

AGENDA
KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT
Regular Meeting of the Board of Directors
Kenedy County Courthouse, District Courtroom, Sarita, Texas
August 15, 2012, at 8:00 a.m.

1. Call Meeting to Order
2. Public Comments
3. Discuss & Act on Minutes of July 25, 2011, Regular Meeting
4. Receive General Manager's Activity Report and Act, If Necessary, Regarding:
 - a. Brush Country GCD public hearing on proposed Management Plan
 - b. Chapter 356 pre-publication draft rules
 - c. District Management Plan
 - d. Region N meeting
 - e. Bylaws signature page
 - f. Conservation education materials for Fall, 2012
 - g. Other
5. Receive Reports on Hydrostatic Levels and Water Chemistry for Summer, 2012
6. Discuss & Act on Authorizing Execution of Audit Letter to John Womack & Co., P.C.
7. Receive Luke Womack and Discuss & Act on the District's 2011 Audit
8. Conduct 2013 Budget & 2012 Tax Rate Workshop
9. Discuss & Act on Proposed 2013 Budget and Publish Public Hearing as Required by Law
10. Discuss & Act on Proposed 2012 Tax Rate and Publish Public Hearing as Required by Law
11. Discuss & Act on an Order Calling the November 6, 2012, Election Regarding the Board of Directors for Precinct 3 and Precinct 4 and Publish Public Notices as Required by Law
12. Discuss & Act on Dates in September of Next Regular Board Meeting and Special Meeting to Certify Tax Roll
13. Discuss & Act on Payment of Bills
14. Adjournment

Posted: August ____, 2012, at _____ .m.

Andy Garza, General Manager

