

**AGENDA**  
**KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT**  
**Regular Meeting of the Board of Directors**  
**Kenedy County Courthouse, District Courtroom, Sarita, Texas**  
**April 25, 2012, at 8:00 a.m.**

1. Call Meeting to Order
2. Receive Public Comments
3. Discuss & Act on Minutes of March 21, 2012, Regular Meeting And February 28 and April 17, 2012, Special Meetings
4. Receive Presentation by Dr. Venkatesh Uddameri Regarding Calculation of District Rule 11 Production Limits, and Act, If Necessary
5. Discuss & Act on Contract with Dr. Venkatesh Uddameri Regarding Technical Work Regarding Calculation of District Rule 11 Production Limits
6. Conduct Work Session on District Management Plan, and Act, If Necessary
7. Executive Session Under Texas Open Meetings Act, Section 551.071, Consultation With Attorney, Regarding Providing the Directors With Legal Advice on Certain District Rules
8. Discuss & Act on Matters Considered in Executive Session
9. Conduct District Rules Amendment Work Session, and Act, If Necessary
10. Receive General Manager's Activity Report and Act, If Necessary, Regarding:
  - a. TAGD meeting
  - b. Records Management Training
  - c. Forum on Mineral, Industrial and Public Utility Property Value Trends
  - d. Other
11. Receive Report on State Audit
12. Receive Quarterly Drought Assessment and Briefing
13. Receive Report, and Act, If Necessary, on Joint Planning in GMA-16, Including Report on Meeting Held on April 17, 2012
14. Discuss and Act to Approve Travel for General Manager to Attend TWCA Mid-Year Conference on June 13-15, 2012
15. Discuss & Act on Registration and Permitting Report
16. Discuss & Act on Legislation and Litigation of Interest to the District
17. Discuss & Act on the Texas Water Development Board Rulemaking to Implement New Legislation Affecting the District
18. Discuss & Act on the Texas Commission of Environmental Quality Rulemaking to Implement New Legislation Affecting the District
19. Receive Report on Hidalgo and Kenedy County Appraisal Districts' Budget Amendments
20. Discuss & Act on Authorizing Execution of Supplement to Interlocal Agreement TWCA Risk Management Fund
21. Discuss & Act on Obtaining a \$10,000 Surety Bond for Leo Villarreal Regarding His Duties in Handling the District's Financial Matters

22. Discuss & Act on Date of Next Board Meeting
23. Discuss & Act on Payment of Bills
24. Adjournment

Posted: April \_\_\_\_, 2012 at \_\_\_\_\_ \_\_\_\_.m.

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Andy Garza, General Manager