

AGENDA
KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT
Regular Meeting of the Board of Directors
Kenedy County Courthouse Courtroom, Sarita, Texas
December 20, 2012, at 8:00 a.m.

1. Call Meeting to Order
2. Receive Public Comments
3. Discuss and Act on Approval of November 29, 2012, Regular Meeting Minutes
4. Receive General Manager's Activity Report and Act, If Necessary, Regarding:
 - a. Outreach and education
 - b. Well registrations
 - c. Brush Country GCD meeting
 - d. Annual Report
 - e. Brackish aquifer mapping project
 - f. Communications
 - g. Other
5. Discuss & Act on Authorization of Execution of All Documents Regarding Leonard May's Petition for Annexation with Corrected Legal Description
6. Receive Report on Follow-up to Proposal for Education Services from the Nueces River Authority
7. Receive Report from Mary Sahs on Chapter 356 rules
8. Discuss and Act, If Necessary, to Approve District Personnel Policy Manual
9. Discuss & Act on Signing of New Banking Resolution, Certificate of Deposit and Checking Account Signature Cards and Renewal of Certificate of Deposit No. 50492 (\$155,777.93)
10. Discuss & Act on Reimbursement of 2012 Mileage to Board of Directors and Staff
11. Discuss and Act on Date of Next Board Meeting
12. Discuss and Act on Payment of Bills
13. Adjournment

Posted: December_____, 2012 at_____ _____.m.

Andy Garza, General Manager