

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

1. Call Meeting to Order
2. Receive Public Comments
3. Discuss & Act on Minutes of May 23, 2012, Regular Meeting
4. Receive General Manager's Activity Report and Act, If Necessary, Regarding:
 - a. Communications with Tecpetrol and Texoma
 - b. TWCA meeting report
 - c. Sarita Overpass project and water needs
 - d. News articles
 - e. District by-laws
 - f. Personnel Policy manual
 - g. Summer hydrostatic level measurements
 - h. Annexation inquiry
5. Conduct Work Session Regarding District Rule Amendments
6. Discuss & Act on Proposed Rule Amendments
7. Discuss & Act on Setting a Public Hearing Date Regarding the Proposed Rule Amendments with Notice of Hearing and Comment Period
8. Conduct Work Session Regarding the Management Plan
9. Discuss & Act on Setting a Public Hearing on the Proposed 2012 Management Plan with Notice of Hearing and Comment Period
10. Discuss & Act, If Necessary, on Registration and Permitting Report
11. Discuss & Act, If Necessary, on Texas Alliance of Groundwater Districts Proposed Bylaws Amendment and Legislative Policy
12. Receive Report on Legislation, Agency Rules and Litigation of Interest to Groundwater Conservation Districts
13. Discuss & Act on Authorizing Execution of Engagement Letters with John Womack & Co., P.C. Regarding 2011 Audit
14. Receive 2012 Budget Report In Preparation for the 2013 Budget
15. Discuss & Act on Date of Next Board Meeting
16. Discuss & Act on Payment of Bills
17. Adjournment

Posted: June_____, 2012 at_____ .m.

Andy Garza, General Manager