

**AGENDA**  
**KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT**  
**Regular Meeting of the Board of Directors**  
**Kenedy County Courthouse, District Courtroom, Sarita, Texas**  
**May 23, 2012, at 8:00 a.m.**

1. Call Meeting to Order
2. Receive Public Comments
3. Discuss & Act on Minutes of April 25, 2012, Regular Meeting
4. Executive Session Under Texas Open Meetings Act, Section 551.071, Consultation With Attorney To Provide the Directors With Legal Advice on District Rules
5. Conduct District Rules Amendment Work Session
6. Receive General Manager's Activity Report and Act, If Necessary, Regarding:
  - a. Assistance to Region N
  - b. TAGD statement on groundwater ownership, regulation, etc.
  - c. Kleberg-Kenedy SWCD meeting
  - d. Assistance to Brush Country GCD
  - e. Article on water reuse in Hidalgo County
  - f. Personnel Policy manual
  - g. LNV Engineering request for information
7. Discuss and Act, If Necessary, to purchase pens with District name, address & phone number
8. Discuss & Act, If Necessary, to approve travel request for General Manager to attend TAGD meeting on June 26-27, 2012 in Austin, TX
9. Discuss and Act, If Necessary, to approve General Manager's leave request for June 7-8, 2012
10. Receive Report On Status Of Revised Management Plan
11. Receive Report, and Act, If Necessary, on Joint Planning in GMA-16, Including Report on Meeting Held on May 22, 2012
12. Discuss & Act, If Necessary, on Registration and Permitting Report
13. Discuss & Act on Date of Next Board Meeting
14. Discuss & Act on Payment of Bills
15. Adjournment

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

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Andy Garza, General Manager