

AGENDA
KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT
Regular Meeting of the Board of Directors
Kenedy Memorial Foundation Carriage House, Sarita, Texas
October 17, 2012, at 8:00 a.m.

1. Call Meeting to Order
2. Receive Public Comments
3. Discuss and Act on Approval of September 7, 2012, Regular Meeting Minutes and September 21, 2012, Special Meeting Minutes
4. Receive General Manager's Activity Report and Act, If Necessary, Regarding:
 - a. Approval of District Management Plan by TWDB
 - b. Annual letter to water well drillers
 - c. Well registrations
 - d. TWDB irrigation survey
 - e. Brush Country GCD meeting
 - f. Kleberg-Kenedy SWCD local workgroup meeting
 - g. CIAP committee activities
 - h. Outreach and education activities
 - i. TAMUK water sampling survey in Kenedy County
 - j. Quarterly drought assessment
 - k. Legislative contact
 - l. News articles
 - m. Other
5. Discuss and Act on Proposed Chapter for the Kenedy County GCD for Inclusion In The Special District Local Laws Code as Per Letter from The Texas Legislative Council
6. Discuss and Act on Approving Petition for Annexation Filed by Leonard May of Jim Wells County Property
7. Discuss and Act, If Necessary, on Directors and General Manager Attending the 9th Annual Holt Cat Symposium on Excellence in Ranch Management on October 25-26, 2012, in Kingsville, TX and Payment Thereof
8. Discuss and Act, If Necessary, on Letter from Mary Sahs Regarding Legal Representation Billing Rates
9. Discuss and Act, If Necessary, to Contract With Williams Web Solutions to Redesign/Update District Website
10. Discuss and Act, If Necessary, to Renew District Membership in TAGD and Approve Payment Thereof
11. Discuss and Act, If Necessary, on Subscribing to TWCA's Legislative News of the 83rd Texas Legislative Session
12. Discuss and Act, If Necessary, on GMA-16 Joint Planning Activities
13. Receive Report on Cancellation of Elections
14. Discuss and Act on Enrolling Card Services Center for Automatic Deduction Payment to Avoid Late Payment Fees
15. Discuss and Act on Ordering Hylson Minute Book for 2013 from Excelsior Blumberg

16. Discuss and Act on Ordering Computer Checks for Checking Account
17. Discuss and Act on Date of Next Board Meeting
18. Discuss and Act on Payment of Bills
19. Adjournment

Posted: October____, 2012 at _____ ____ .m.

Andy Garza, General Manager