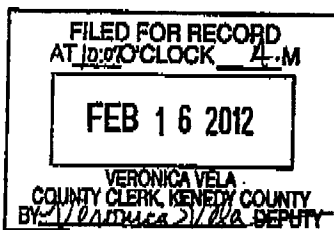
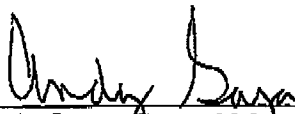


AGENDA
KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT
Regular Meeting of the Board of Directors
Kenedy County Courthouse, District Courtroom, Sarita, Texas
February 21, 2012, at 8:00 a.m.

1. Call Meeting to Order
2. Receive Public Comments
3. Discuss & Act on Minutes of January 18, 2012, Regular Meeting
4. Receive General Manager's Activity Report and Act, If Necessary, Regarding:
 - a. TWDB Water Level Measurements in Kenedy County
 - b. Cool Season Hydrostatic Level Measurements
 - c. TAMUK Groundwater Survey
 - d. Unregistered Wells
 - e. EC Meter
 - f. New Office Location and Proposed Lease/Memorandum of Understanding
 - g. Other
5. Receive Water Use Reports
6. Receive Registration and Permitting Report and Act, If Necessary
7. Discuss & Act, If Necessary, on Request from King Ranch for Permit Variance
8. Discuss & Act, If Necessary, to Approve Travel for General Manager to Attend TAGD Meeting in Austin, TX on March 27-28, 2012
9. Receive Update on State Audit of District
10. Discuss & Act on Use of GoToMeeting, Skype, etc. for Online Meetings
11. Discuss & Act, If Necessary, to Purchase Projector for District Use
12. Discuss & Act, If Necessary, on Proposed Amendments to TWDB Chapter 356 Rules
13. Receive Report From Dr. Uddameri on Desired Future Condition (DFC)
14. Discuss & Act, If Necessary, on GMA-16 Joint Planning, Including Cost-Sharing Agreements and Request for Proposals to Consultants and Presentation by Dr. Uddameri On DFC
15. Conduct 2012 District Groundwater Management Plan Work Session
16. Conduct District Rules Amendment Work Session
17. Receive Report on 2012 Budget, Possible Amendments and Uncollected 2011 Tax Revenue
18. Discuss & Act on Date of Next Board Meeting
19. Discuss & Act on Payment of Bills
20. Adjournment

Posted: February 16, 2012 at 10:00 a.m.





 Andy Garza, General Mahager