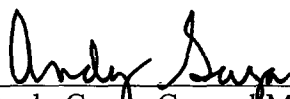


AGENDA
KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT
Regular Meeting of the Board of Directors
Kenedy County Courthouse, District Courtroom, Sarita, Texas
January 18, 2012, at 8:00 a.m.

1. Call Meeting to Order
2. Public Comments
3. Discuss & Act on Administering Oath of Office and Bond to Craig Weiland
4. Discuss & Act on Minutes of December 22, 2011, Regular Meeting
5. Receive General Manager's Activity Report and Act, If Necessary, Regarding:
 - a. TWDB Water Level Measurements Schedule for Kenedy County
 - b. Brush Country GCD Meeting of January 5, 2012
 - c. Letter from Ed McCarthy
 - d. Water Usage Reports
 - e. Other
6. Receive DBSA Report on Water Chemistry Results for Second Sampling Event as Per Uranium Project
7. Discuss & Act, if Necessary, to Determine Need to Contract with DBSA for Third Sampling Event for Uranium Project
8. Receive Update on State Audit of District
9. Receive Report on Action Taken by Kenedy County Commissioners' Court on Relocating GCD Office to Courthouse
10. Receive Report on GMA-16 Meeting Held on January 17, 2012
11. Discuss & Act on 2011 Budget Amendments
12. Discuss & Act on Date of Next Board Meeting
13. Discuss & Act on Payment of Bills
14. Adjournment

Posted: January 13, 2012, at 10:30 a.m.



Andy Garza, General Manager

