

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

1. Call Meeting to Order
2. Receive Public Comments
3. Discuss & Act on Minutes of February 21, 2012, Regular Meeting
4. Receive General Manager's Activity Report and Act, If Necessary, Regarding:
 - a. Projector, Speaker Phone, Screen, GoToMeeting, etc.
 - b. TAMUK Groundwater Quality Survey
 - c. Assistance from GCD to Various Entities
5. Receive 2011 Water Use Report
6. Receive Reports on Winter Hydrostatic Level Measurements
7. Receive report, and Act, If Necessary, on Water Well Registration, Permitting, Recordkeeping and Report
8. Receive Update on State Audit of District
9. Discuss and Act, If Necessary, on Grant Application to TWDB
10. Discuss and Act on Legislation and Litigation of Interest to District
11. Receive Report, and Act, If Necessary, on the Texas Alliance of Groundwater District's Legislative Policy
12. Discuss & Act on GMA-16 Cost Sharing Resolution
13. Discuss & Act on Other GMA-16 Issues
14. Discuss & Act on the Texas Commission on Environmental Quality Rulemaking to Implement New Legislation Affecting the District
15. Discuss & Act on the Texas Water Development Board Rulemaking to Implement New Legislation Affecting the District
16. Conduct work session on the District management plan
17. Discuss & Act on Communications with Texas Water Development Board Regarding the District's Management Plan
18. Executive Session Under Open Meetings Act, Section 551.071, Consultation with Attorney, to Seek Legal Advice on Certain Rulemaking Matters
19. Conduct District Rules Amendment Work Session
20. Discuss & Act on Updated Banking Resolution by Adding Authorization of Credit Card with Kleberg Bank
21. Receive Report on Uncollected 2011 Tax Revenue
22. Receive Report on U.S. Attorney General Voting Sections Approval of the Kenedy County Groundwater Conservation District's 2011 Redistricting Plan
23. Discuss & Act on Memorandum of Understanding Regarding Use of Courthouse Office Space
24. Discuss & Act on Date of Next Board Meeting
25. Discuss & Act on Payment of Bills
26. Adjournment

Posted: March 14, 2012 at 2:55 p.m.

