

AGENDA
KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT
Regular Meeting of the Board of Directors
Kenedy County Courthouse Court Room, Sarita, Texas
August 21, 2013, at 8:00 a.m.

1. Call Meeting to Order
2. Receive Public Comments
3. Discuss & Act on Minutes of July 24, 2013, Regular Meeting
4. Receive General Manager's Activity Report and Act, If Necessary, Regarding:
 - a. Communications
 - b. Summer 2013 hydrostatic levels and water chemistry report
 - c. Region N meeting held on August 8, 2013
 - d. Brush Country GCD activities report
 - e. Update on groundwater model project as per TAMUK
 - f. GMA-16 activities
 - g. TAMUK well sampling survey
 - h. News articles
 - i. Other
5. Discuss and Act to Contract with DBSA to Conduct Second Water Chemistry Sampling Event for Uranium Exploration Project
6. Discuss and Act to Approve Major Amendment to Permit #2009-006 Issued to Kenedy Charitable Trust
7. Conduct 2014 Budget & 2013 Tax Rate Workshop
8. Discuss & Act on Proposed 2014 Budget and Publish Hearing as Required by Law
9. Discuss & Act on Proposed 2013 Tax Rate and Publish Hearing as Required by Law
10. Discuss & Act on Setting Date in September for Public Hearing on 2013 Tax Rate and 2014 Budget and Special Board Meeting in September to Certify Taxroll
11. Discuss & Act on Date of Next Board Meeting
12. Discuss and Act on Payment of Bills
13. Adjournment

Posted: August____, 2013 at_____ ____m.

Andy Garza, General Manager