

AGENDA
KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT
Regular Meeting of the Board of Directors
Kenedy County Courthouse Court Room, Sarita, Texas
December 19, 2013, at 10:30 a.m.

1. Call Meeting to Order
2. Receive Public Comments
3. Discuss & Act on Minutes of November 20, 2013, Regular Meeting
4. Receive General Manager's Activity Report and Act, If Necessary, Regarding:
 - a. Communications
 - b. Brush Country GCD meeting
 - c. Cancellation of GMA-16 meeting scheduled for Dec. 10, 2013
 - d. Letters for 2013 production reports
 - e. District 2013 Annual Report due in January, 2014
 - f. Public education and outreach efforts
 - g. News articles
 - h. Other
5. Receive Report on TAGD Legislative Committee Activities
6. Discuss and Act on Letter Received from Mary Sahs Relative to TWCA's Groundwater Committee
7. Discuss and Act on Reimbursement of 2013 Mileage to Directors and Staff
8. Receive Report on November 20, 2013 Budget Amendments
9. Discuss & Act on Date of Next Board Meeting
10. Discuss and Act on Payment of Bills
11. Adjournment

Posted: December_____, 2013 at_____ .m.

Andy Garza, General Manager