

AGENDA
KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT
Regular Meeting of the Board of Directors
Kenedy County Courthouse Courtroom, Sarita, TX
February 20, 2013, at 8:00 a.m.

1. Call Meeting to Order
2. Receive Public Comments
3. Discuss and Act on Approval of January 16, 2013, Regular Meeting Minutes
4. Receive General Manager's Activity Report and Act, If Necessary, Regarding:
 - a. Communications
 - b. 2012 Water Use Reports
 - c. Winter 2013 well hydrostatic level measurements
 - d. Water chemistry report as per uranium project
 - e. Quarterly drought assessment
 - f. Region N meeting
 - g. Follow-up on tour of desalination plant in Brownsville, TX
 - h. Handouts
 - i. Other
5. Receive Report from Cameco Regarding Expansion of Uranium Exploration Area
6. Receive Report Regarding Dr. Uddameri No Longer Being Able to Provide Assistance to District Because of New Position at Texas Tech
7. Discuss and Act, If Necessary, To Approve Proposal For Technical Consulting For GMA-16 Activities and Water Well Drillers Rulemaking
8. Discuss and Act on Retaining A Consultant to Address GMA-16's DFC and Related Matters and to Authorize Chuck Burns to Negotiate and Sign Consultant's Contract
9. Receive, Discuss and Act, If Necessary, on GMA-16 Activities Report
10. Discuss and Act, If Necessary, on Legislative, Litigation and Agency Rulemaking Report Submitted by Sahs and Associates
11. Discuss and Act on Date of Next Board Meeting
12. Receive Report on 2013 Tax Revenue Collected
13. Discuss and Act on Payment of Bills
14. Adjournment

Posted: February____, 2013 at_____ ____.m.

Andy Garza, General Manager