

AGENDA
KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT
Regular Meeting of the Board of Directors
Kenedy County Sheriff's Substation, Norias, TX
January 16, 2013, at 8:00 a.m.

1. Call Meeting to Order
2. Receive Public Comments
3. Discuss and Act on Approval of December 20, 2012, 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. Handouts
 - e. Other
5. Discuss and Act, If Necessary, to Approve the District's Personnel Policy Manual
6. Discuss and Act to Approve the District's Response to Request From State Auditor's Office Regarding the Status of Implementation of Recommendations As per Audit
7. Discuss and Act to Approve the District's Annual Report for 2012
8. Discuss and Act, If Necessary, to Authorize General Manager to Attend TAGD Quarterly Meeting in Austin on February 26-27, 2013
9. Receive Report from Mary Sahs Regarding Comments Submitted by District Regarding Proposed Amendments and New Rules in 16 TAC Chapter 76 Pertaining to Water Well Drillers and Pump Installers
10. Discuss and Act, If Necessary, to Reconsider Enrolling the District to Receive Legislative Updates from TWCA
11. Discuss & Act on Investment of Certificate of Deposit with Kleberg Bank and Signing of Signature Card
12. Discuss and Act on Date of Next Board Meeting
13. Discuss and Act on Payment of Bills
14. Recess Meeting to Conduct Tour of Desalination Plant in Brownsville, TX
15. Adjournment

Posted: January____, 2013 at_____ __.m.

Andy Garza, General Manager