## **AGENDA**

## KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT

## Regular Meeting of the Board of Directors Kenedy County Courthouse Courtroom, Sarita, TX May 22, 2013, at 8:00 a.m.

- 1. Call Meeting to Order
- 2. Receive Public Comments
- 3. Discuss and Act on Approval of April 24, 2013 Regular Meeting Minutes
- 4. Receive General Manager's Activity Report and Act, If Necessary, Regarding:
  - a. Communications
  - b. Well registrations
  - c. Uranium project water chemistry sampling
  - d. Drought report
  - e. Weather station
  - f. News articles
  - g. Other
- 5. Discuss and Act to Approve Travel Request for General Manager to Attend TAGD Quarterly Meeting on May 29-30, 2013 in Austin, TX
- 6. Receive Report from Mary Sahs on Brush Country GCD's Rules and Act, If Necessary
- 7. Receive, Discuss and Act, If Necessary, on GMA-16 Activities Report
- 8. Discuss and Act, If Necessary, on Legislative, Litigation and Agency Rulemaking Report
- 9. Discuss and Act on Signing Renewal Signature Cards on Certificate of Deposit with Kleberg Bank
- 10. Discuss and Act on Date of Next Board Meeting
- 11. Discuss and Act on Payment of Bills
- 12. Adjournment

Posted:	May, 2013 atm.	
		Andy Garza, General Manager