

AGENDA
KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT
Regular Meeting of the Board of Directors
Kenedy Memorial Foundation's Carriage House
Sarita, Texas
December 19, 2014, at 10:00 AM

1. Call Meeting to Order
2. Public Comments
3. Discuss & Act on Minutes of November 19, 2014, Regular Meeting
4. Receive General Manager's Activity Report and Act, If Necessary, Regarding:
 - a. Communications
 - b. Well registrations
 - c. Follow-up on Irrigation Survey requested by TWDB
 - d. TAGD's Legislative Committee activity
 - e. Brush Country GCD meeting
 - f. Letters requesting 2014 water production reports
 - g. News articles
5. Receive Report on GMA-16 Activities and Act, If Necessary
6. Receive Report on Water Chemistry Sampling
7. Receive Report on Legislative Services Provided to District by Mary Sahs
8. Discuss & Act to Accept Resolution From the Kenedy County Appraisal District to Approve Proposed Office Renovation
9. Discuss & Act to Approve 2014 Budget Amendments
10. Discuss & Act on Status of Current Taxation of Properties Annexed into District
11. Discuss & Act on Reimbursement of 2014 Mileage to Directors and Staff
12. Discuss & Act on Date for Next Regular Meeting Date
13. Discuss & Act on Payment of Bills
14. Adjournment

Posted: December 15, 2014, at _____ p.m.

Andy Garza, General Manager