

AGENDA
KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT
Regular Meeting of the Board of Directors
Kenedy County Courthouse, District Courtroom, Sarita, Texas
October 22, 2014, at 3:00 p.m.

1. Call Meeting to Order
2. Public Comments
3. Discuss & Act on Minutes of September 12, 2014, Regular Meeting and September 22, 2014 Special Meeting
4. Receive General Manager's Activity Report and Act, If Necessary, Regarding:
 - a. Communications
 - b. Well registrations
 - c. Permit #2009-011
 - d. TAGD quarterly meeting
 - e. Draft copies of legislative bills
 - f. Educational materials
 - g. Office space
 - h. National Night Out party in Sarita
 - i. Local newspaper article submitted by GCD
 - j. News articles
 - k. Other
5. Receive Report on GMA-16 Activities and Act, If Necessary
6. Discuss & Act to Contract With Dr. Uddameri or LBG-Guyton to Compile Letter to Address Issues That Need Improvement in New GAM Model for GMA-15 & 16
7. Discuss & Act, If Necessary, to Renew District Membership in TAGD and Approve Payment Thereof
8. Discuss & Act on Amending 2014 Budget, If Necessary
9. Discuss & Act on 2013 Audit
10. Discuss & Act on Renewal of Two Certificates of Deposit with Kleberg Bank
11. Receive 3rd Quarter Investment Report
12. Discuss & Act on Ordering Hylson Minutes Book for 2014 from Excelsior Blumberg
13. Discuss & Act on Date for Next Regular Meeting Date
14. Discuss & Act on Payment of Bills
15. Adjournment

Posted: October 17, 2014, at _____ a.m.

Andy Garza, General Manager

