

AGENDA
KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT
Regular Meeting of the Board of Directors
Kenedy County Courthouse Court Room, Sarita, Texas
April 23, 2014, at 10:00 a.m.

1. Call Meeting to Order
2. Receive Public Comments
3. Discuss & Act on Minutes of March 26, 2014, Regular Meeting
4. Receive General Manager's Activity Report and Act, If Necessary, Regarding:
 - a. Communications
 - b. Brush Country GCD meeting
 - c. GMA-16 meeting held on April 22, 2014
 - d. Drought report
 - e. Wind farm tour
 - f. News articles
 - g. Other
5. Discuss and Act, If Necessary, to Approve Contract With Dr. Gabriele Bonaiti, Texas A&M University, to Improve Well Data Management
6. Receive Report on Possible Need for New Copier With Appropriate Scanning Capabilities and Act, If Necessary, on Lease Proposal
7. Discuss and Act to Approve Travel for General Manager to Attend TAGD Quarterly Meeting in May, 2014
8. Discuss and Act on Extension of Surety Bonds from May31 to December 31, 2014
9. Receive Report on 2014 Budget as of March 31, 2014
10. Discuss & Act on Date of Next Board Meeting
11. Discuss and Act on Payment of Bills
12. Adjournment

Posted: April_____, 2014 at_____ _____.m.

Andy Garza, General Manager