

AGENDA
KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT
Regular Meeting of the Board of Directors
Kenedy Memorial Foundation Carriage House, Sarita, Texas
January 22, 2014, at 10:30 a.m.

1. Call Meeting to Order
2. Receive Public Comments
3. Discuss & Act on Minutes of December 19, 2013, Regular Meeting
4. Receive General Manager's Activity Report and Act, If Necessary, Regarding:
 - a. Communications
 - b. 2013 Water Use Report Update
 - c. GMA-16 meeting scheduled for January 27, 2014
 - d. Final water chemistry report from DBSA for uranium project
 - e. TWDB Fact Sheet
 - f. News release from Lt. Governor's office
 - g. TWDB: Agricultural Water Conservation Grant Program
 - h. Appraisal Districts' election results
 - i. Drought report
 - j. News articles
 - k. Other
5. Discuss and Approve District Annual Report for 2013
6. Receive Report on TAGD Legislative Committee Activities
7. Discuss and Act On Kenedy County GCD's Investment Policy
8. Discuss & Act on Date of Next Board Meeting
9. Discuss and Act on Payment of Bills
10. Adjournment

Posted: January____, 2014 at_____ __.m.

Andy Garza, General Manager