

AGENDA
KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT
Regular Meeting of the Board of Directors
Kenedy County Courthouse Courtroom, Sarita, TX
August 19, 2015, at 9:00 AM

1. Call Meeting to Order
2. Public Comments
3. Discuss & Act on Minutes of July 15, 2015, Regular Meeting
4. Receive General Manager's Activity Report and Act, If Necessary, Regarding:
 - a. Communications
 - b. Well registrations
 - c. Water level measurements for Summer, 2015
 - d. Water chemistry results for Summer, 2015
 - e. TAGD water summit, August 25-27, 2015
 - f. GMA-16 activities
 - g. Office building update
 - h. Bottled water for National Night Out block party
 - i. News articles
5. Discuss & Act on Proposed Contract from Mary Sahs to Review Legislation and Make Revisions to District Rules
6. Receive Audit Report from Luke Womack and Act, If Necessary
7. Receive Report from Hidalgo Appraisal District Regarding Acreage Added to Tax Roll
8. Conduct 2016 Budget and 2015 Tax Rate Workshop
9. Discuss & Act on Proposed 2016 Budget and Publish Hearing as Required by Law
10. Discuss & Act on Proposed 2015 Tax Rate and Publish Hearing as Required by Law
11. Discuss & Act on Setting Date in September, 2015, for Public Hearing on 2016 Budget and 2015 Tax Rate
12. Discuss & Act on Renewal of Public Entity Liability Coverage and Authorize Signature of Application
13. Discuss & Act on Date for Special Board Meeting to Certify 2015 Tax Roll
14. Discuss & Act on Date for Next Regular Meeting
15. Discuss & Act on Payment of Bills
16. Adjournment

Posted: August 14, 2015, at _____ a.m.

Andy Garza, General Manager

