

**AGENDA**  
**KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT**  
**Regular Meeting of the Board of Directors**  
**Kenedy County Courthouse Courtroom, Sarita, Texas**  
**October 21, 2015, at 9:00 a.m.**

1. Call Meeting to Order
2. Public Comments
3. Discuss & Act on Minutes of September 9, 2015, Regular Meeting and of September 30, 2015, Special Meeting
4. Receive General Manager's Activity Report and Act, If Necessary, Regarding:
  - a. Communications
  - b. Well registrations
  - c. Region N meeting: Oct. 15, 2015
  - d. Duval County GCD
  - e. Brush Country GCD meeting on Sept. 22, 2015
  - f. Public hearing on HB 30 and HB 1232 on Oct. 26, 2015
  - g. Rio Grande Valley Groundwater Transport Model
  - h. SWIFT report
  - i. Office renovation update
  - j. National Night Out block party
  - k. News articles
  - l. Other
5. Receive Progress Report from Mary Sahs on District Rule Revisions
6. Discuss & Act on Upcoming GMA-16 Activities
7. Discuss & Act on District Office Sublease Agreement with Kenedy County Appraisal District
8. Receive Quarterly Investment Report
9. Discuss & Act on Amending 2015 Budget
10. Discuss & Act on Renewal of Certificate of Deposit #60555(Matures 11/18/2015) with Kleberg Bank
11. Discuss & Act on Ordering Hylson Minutes Book from Excelsior Blumberg for 2016
12. Discuss & Act on Date for Next Regular Meeting Date
13. Discuss & Act on Payment of Bills
14. Adjournment

Posted: October 16, 2015 at \_\_\_\_\_ p.m.

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Andy Garza, General Manager

