

AGENDA
KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT
Regular Meeting of the Board of Directors
Kenedy County Courthouse Courtroom, Sarita, Texas
April 20, 2016, at 10:00 a.m.

1. Call Meeting to Order
2. Public Comments
3. Discuss & Act on Minutes of March 16, 2016 Regular Meeting
4. Receive General Manager's Activity Report and Act, If Necessary, Regarding:
 - a. Communications
 - b. Well registrations
 - c. Brush Country GCD meeting
 - d. Region N meeting on April 14, 2016
 - e. Groundwater Availability Model Run 16-009 from TWDB
 - f. Reports from Kleberg and Kenedy County Appraisal Districts
 - g. Stakeholder meeting on HB 30 in Pleasanton, TX
 - h. Public hearing; Texas House Natural Resources Committee; April 26, 2016, Brownsville, TX
 - i. Copies of revised district rules
 - j. News articles
 - k. Other
5. Discuss & Act, If Necessary, on GMA-16 Activities
6. Receive Report from Brownsville PUB
7. Discuss & Act, If Necessary, on Investment Options
8. Discuss & Act on 2016 1st Quarter Investment Report
9. Discuss & Act on 2015 Audit Engagement Letter
10. Discuss & Act on Date for Next Board Meeting
11. Discuss & Act on Payment of Bills
12. Adjournment

Posted: April 14, 2016 at _____ a.m.

Andy Garza, General Manager