

AGENDA
KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT
Regular Meeting of the Board of Directors
Kenedy County Courthouse Courtroom, Sarita, Texas
February 17, 2016, at 9:00 a.m.

1. Call Meeting to Order
2. Public Comments
3. Hold Public Hearing Regarding DFC for GMA-16 and Kenedy County GCD
4. Discuss & Act on Minutes of January 20, 2016 Regular Meeting
5. Receive General Manager's Activity Report and Act, If Necessary, Regarding:
 - a. Communications
 - b. Quarterly TAGD meeting on January 27-28, 2016 in Austin, TX
 - c. Brush Country GCD meeting
 - d. Duval County GCD meeting
 - e. Winter 2016 water level measurements
 - f. Water production reports for 2015
 - g. Eminent domain: compliance and filing requirements
 - h. Comments on HB 655 submitted by TAGD
 - i. Contested case hearing involving URI, Inc.
 - j. Drought report
 - k. News articles
 - l. Other
6. Receive Report from Corpus Christi ASR District
7. Discuss & Act on Investment Options
8. Discuss & Act on Supporting Amicus Brief for City of Conroe vs Lone Star GCD Case
9. Discuss & Act on Date for Next Board Meeting
10. Discuss & Act on Payment of Bills
11. Adjournment

Posted: February 12, 2016 at _____ a.m.

Andy Garza, General Manager