

AGENDA
KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT
Regular Meeting of the Board of Directors
Kenedy County Courthouse Courtroom, Sarita, Texas
January 20, 2016, at 9:00 a.m.

1. Call Meeting to Order
2. Public Comments
3. Hold Public Hearing Regarding District's Proposed Rule Amendments
4. Discuss & Act on Proposed Rule Amendments
5. Discuss & Act on Minutes of December 18, 2015, Regular Meeting, and January 13, 2016, Special Meeting
6. 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. Winter 2016 water level measurements
 - d. Water production reports for 2015
 - e. Database
 - f. Office relocation
 - g. News articles
 - h. Other
7. Discuss & Act to Approve 2015 Annual Report as Per Management Plan
8. Discuss & Act to Assist the Kenedy County Appraisal District with Cost of Security System
9. Discuss & Act on Open Carry Policy for District Office
10. Discuss & Act on Purchasing Accounting Software
11. Discuss & Act on 4th Quarter Investment Report
12. Discuss & Act on Date for Next Board Meeting
13. Discuss & Act on Payment of Bills
14. Adjournment

Posted: January 15, 2016 at _____ a.m.

Andy Garza, General Manager