

AGENDA
KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT
Regular Meeting of the Board of Directors
Kenedy Memorial Foundation's Carriage House, Sarita, Texas
April 12, 2017
9:00 AM

1. Call Meeting to Order
2. Public Comments
3. Discuss & Act on Minutes of March 17, 2017 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. Duval County GCD meeting
 - e. News articles
 - f. Other
5. Discuss & Act on Proposed Amendments to Kenedy County GCD Management Plan
6. Discuss & Act on Setting a Public Hearing on the Proposed 2017 District Management Plan with Notice of Hearing and Comment Period
7. Discuss & Act, If Necessary, on Legislative Report from General Manager
8. Discuss & Act on Interlocal Agreement with Kenedy County Tax Assessor-Collector for Collection of Ad valorem Taxes
9. Receive Investment Report for 1st Quarter, 2017
10. Discuss & Act on Approving Engagement Letter with John Womack & Co., P.C. for 2016 Audit
11. Discuss & Act on Date for Next Board Meeting
12. Discuss & Act on Payment of Bills
13. Adjournment

Posted: April 7, 2017 at _____ a.m.

Andy Garza, General Manager