

AGENDA
KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT
Regular Meeting of the Board of Directors
Kenedy County Courthouse Courtroom, Sarita, Texas
February 15, 2017
9:00 AM

1. Call Meeting to Order
2. Public Comments
3. Discuss & Act on Minutes of January 18, 2017 Regular Meeting
4. Receive General Manager's Activity Report and Act, If Necessary, Regarding:
 - a. Communications
 - b. Well registrations
 - c. TAGD quarterly meeting report
 - d. Region M meeting: February 8, 2017; Weslaco, TX
 - e. Eminent domain update
 - f. Drought report
 - g. 2016 Water Use Reports
 - h. Winter 2017 water level measurements
 - i. Water well e-log experience
 - j. News articles
 - k. Other
5. Discuss & Act, If Necessary, on Legislative Report from General Manager
6. Receive Presentation on Brackish Groundwater from Dr. Uddameri
7. Receive Report Regarding 2016 W-2's and 1099
8. Receive Report on Status of 2016 Audit Documents
9. Receive Report on Phil Esquivel Presenting an Investment Program for the District
10. Receive Report on Kenedy County Central Appraisal District Resolution to Amend 2017 Budget Regarding Increase to Chief Appraiser's Salary
11. Discuss & Act on Date for Next Board Meeting
12. Discuss & Act on Payment of Bills
13. Adjournment

Posted: February 10, 2017 at _____ a.m.

Andy Garza, General Manager