## **AGENDA**

## KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT

## Regular Meeting of the Board of Directors Kenedy County Courthouse Courtroom, Sarita, Texas

## January 18, 2017 10:30 AM

- 1. Call Meeting to Order
- 2. Public Comments
- 3. Discuss & Act on Minutes of December 14, 2016 Regular Meeting
- 4. Receive General Manager's Activity Report and Act, If Necessary, Regarding:
  - a. Communications
  - b. Well registrations
  - c. GMA-16 report
  - d. HB 30 report
  - e. Legislative reports
  - f. Texas Aquifers Study
  - g. Amicus brief update: City of Conroe vs Lone Star GCD
  - h. Region N meeting
  - i. Water Well drillers meeting
  - j. Brush Country GCD meeting
  - k. TAGD quarterly meeting; Austin, TX; January 25-26, 2017
  - 1. TWDB grant program
  - m. News articles
  - n. Other
- 5. Discuss & Act To Approve 2016 Annual Report
- 6. Receive Presentation from Allan Standen
- 7. Receive & Act on 2016 4<sup>th</sup> Quarter Investment Report
- 8. Discuss & Act on Date for Next Board Meeting
- 9. Discuss & Act on Payment of Bills
- 10. Adjournment

Posted:	January 13, 2017	at a.m.						
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