

AGENDA
KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT
Regular Meeting of the Board of Directors
Kenedy County Courthouse Courtroom, Sarita, Texas
July 19, 2017
10:30 AM

1. Call Meeting to Order
2. Public Comments
3. Discuss & Act on Minutes of June 21, 2017 Regular Meeting
4. Receive General Manager's Activity Report and Act, If Necessary, Regarding:
 - a. Communications
 - b. Well registrations
 - c. District Management Plan
 - d. Region M meeting/LRGV transport model update; July 12, 2017
 - e. Duval County GCD meeting
 - f. GMA-16 update
 - g. TWDB: Texmesonet project
 - h. News articles
 - i. Other
5. Receive Legislative Report from General Manager
6. Discuss & Act on Purchase of CPU for District Computer
7. Discuss & Act, If Necessary, On Proposal From Intera to Consider Subsidence As It Pertains to the Lower Rio Grande Valley Transport Model
8. Conduct Workshop on 2018 Budget/Discuss & Act to Add Line Item Relative to Management Plan & Rules to 2018 Budget
9. Discuss & Act To Elect Kenedy County GCD Officers
10. Discuss & Act on Date for Next Board Meeting
11. Discuss & Act on Payment of Bills
12. Adjournment

Posted: July 14, 2017 at _____ a.m.

Andy Garza, General Manager