

AGENDA
KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT
Regular Meeting of the Board of Directors
Kenedy County Courthouse Courtroom, Sarita, Texas
Nov. 15, 2017
8:00 AM

1. Call Meeting to Order
2. Public Comments
3. Discuss & Act on Minutes of Oct. 18, 2017 Regular Meeting
4. Receive General Manager's Activity Report and Act, If Necessary, Regarding:
 - a. Communications
 - b. Well registrations; database downloads
 - c. TAGD Mobile Leadership Training in Beeville, TX; Nov.1, 2017
 - d. Update on rules revision as per Mary Sahs
 - e. Brush Country GCD meeting
 - f. Duval County GCD meeting
 - g. Region N meeting
 - h. Drought report
 - i. Possible joint GCD meeting
 - j. Distribution of educational booklets to schools
 - k. Trick or Treat for Sarita school kids
 - l. News articles
 - m. Other
5. Discuss & Act to Pay TAGD Membership Dues for 2018
6. Discuss & Act on Resolution to Nominate Director for Kleberg County Appraisal District
7. Discuss & Act on Annual Approval of Investment Policy
8. Discuss & Act on Depository Contract
9. Discuss & Act on Renewal of Certificates of Deposit #61120 and #61111
10. Discuss & Act on Date for Next Regular Board Meeting
11. Discuss & Act on Payment of Bills
12. Adjournment

Posted: Nov. 9, 2017 at _____ a.m.

Andy Garza, General Manager