AGENDA

KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT

Regular Meeting of the Board of Directors

Kenedy County Courthouse Courtroom, Sarita, Texas Sept. 14, 2017

9:00 AM

- 1. Call Meeting to Order
- 2. Public Comments
- 3. Discuss & Act on Minutes of August 16, 2017 Regular Meeting
- 4. Receive General Manager's Activity Report and Act, If Necessary, Regarding:
 - a. Communications
 - b. Well registrations
 - c. TAGD groundwater summit
 - d. Brush Country GCD meeting
 - e. 2017 summer water level measurements/water chemistry
 - f. District rule #11
 - g. Lower Rio Grande Valley transport model update
 - h. Annual Sarita block party on October 3, 2017
 - i. News articles
 - j. Other
- 5. Discuss & Act to Approve Not-to-Exceed Cost For Mary Sahs to Revise District Rules
- 6. Hold Public Hearing on the Proposed 2018 Budget
- 7. Discuss & Act on Adoption of 2018 Budget
- 8. Hold Public Hearing on Proposed 2017 Tax Rate
- 9. Discuss & Act on Adoption of 2017 Tax Rate
- 10. Confirm Date to Certify 2017 Tax Roll
- 11. Discuss & Act, If Necessary, on 2017 Budget Amendments
- 12. Discuss & Act on Date for Next Regular Board Meeting
- 13. Discuss & Act on Payment of Bills
- 14. Adjournment

Postea:	Sept. 8, 2017 at	a.m.	
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		Andy Garza, General Manager	