

AGENDA
KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT
Regular Meeting of the Board of Directors
Kleberg Bank Conference Room, Kingsville, Texas
April 18, 2018
9:30 AM

Tour

Tour of O.N. Stevens Water Treatment Plant in Calallen at 9:30 AM

Regular Meeting

1. Call Meeting to Order at 1:30 PM(Kleberg Bank at Conference Room)
2. Public Comments
3. Discuss & Act on Minutes of March 21, 2018 Regular Meeting
4. Receive General Manager's Activity Report and Act, If Necessary, Regarding:
 - a. Communications
 - b. Well registrations
 - c. GMA-16 meeting; report on LRGV transport model
 - d. Brush Country GCD meeting
 - e. Rethinking Texas Water Policy Conference; TAMU; April 5-6, 2018
 - f. News articles
 - g. Other
5. Discuss & Act on 2017 Audit Engagement Letter with John Womack & Co., P.C.
6. Discuss & Act on 2018 First Quarter Investment Report
8. Discuss & Act on Date for Next Regular Board Meeting
9. Discuss & Act on Payment of Bills
10. Adjournment

Posted: April 13, 2018 at _____ a.m.

Andy Garza, General Manager