

**AGENDA**  
**KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT**  
**Regular Meeting of the Board of Directors**  
**Kenedy County Courthouse Courtroom, Sarita, TX**  
**August 22, 2018**  
**9:00 AM**

1. Call Meeting to Order
2. Public Comments
3. Discuss & Act on Minutes of July 18, 2018 Regular Meeting
4. Receive General Manager's Activity Report and Act, If Necessary, Regarding:
  - a. Communications
  - b. Well registrations
  - c. Summer 2018 water levels and chemistry reports
  - d. GMA-16 meeting on July 24, 2018
  - e. Region N meeting on August 9, 2018
  - f. Brush Country GCD meeting
  - g. Duval County GCD meeting
  - h. TAGD groundwater summit
  - i. Drought report
  - j. Lower Rio Grande Basin Study
  - k. Historical groundwater data for Kenedy County
  - l. News articles
  - m. Other
5. Discuss & Act to Approve 2017 District Audit Report from Luke Womack, CPA
6. Discuss & Act on Executing Texas Water Conservation Association Risk Pool Interlocal Agreement
7. Discuss & Act on Proposed Set-Fee Contract for Legislative Services from Mary Sahs
8. Discuss & Act, If Necessary, on Cancellation of November 6, 2018, Election Regarding the Board of Directors for Precinct 1, Precinct 2 and Precinct 5
9. Conduct 2019 Budget and 2018 Tax Rate Workshop
10. Discuss & Act on Proposed 2019 Budget and Publish Hearing as Required by Law
11. Discuss & Act on Proposed 2018 Tax Rate and Publish Hearing as Required by Law
12. Discuss & Act on Date for Next Regular Board Meeting
13. Discuss & Act on Payment of Bills
14. Adjourn

Posted: August 17, 2018 at \_\_\_\_\_ a.m.

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Andy Garza, General Manager

