

**AGENDA**  
**KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT**  
**Regular Meeting of the Board of Directors**  
**Kenedy County Courthouse Courtroom, Sarita, TX**  
**July 18, 2018**  
**10:30 AM**

1. Call Meeting to Order
2. Public Comments
3. Discuss & Act on Minutes of June 20, 2018 Regular Meeting
4. Receive Report from State Representative J.M. Lozano
5. Receive General Manager's Activity Report and Act, If Necessary, Regarding:
  - a. Communications
  - b. Well registrations
  - c. GMA-16 meeting on July 24, 2018
  - d. Brush Country GCD meeting
  - e. Duval County GCD meeting
  - f. Seawater desalination facility
  - g. Texas Desalination Association Meeting
  - h. News articles
  - i. Other
6. Receive Report on Rules Pertaining to Brackish Groundwater Production from Monica Jacobs and Act, If Necessary
7. Discuss & Act on an Order Calling the November 6, 2018, Election Regarding the Board of Directors for Precinct 1, Precinct 2 and Precinct 5 and Publish Public Notices as Required by Law
8. Discuss & Act on Professional Services Provided by Patrick Moore, CPA, for Oversight of Outside Auditors
9. Review Preliminary 2019 Budget and Set Workshop for 2019 Budget and 2018 Tax Rate
10. Discuss & Act to Accept Quarterly Investment Report
11. Discuss & Act on Date for Next Regular Board Meeting
12. Discuss & Act on Payment of Bills
13. Adjourn

Posted: July 13, 2018 at \_\_\_\_\_ a.m.

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Andy Garza, General Manager