


AGENDA
KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT
Regular Meeting of the Board of Directors
Kenedy Memorial Foundation's Carriage House, Sarita, TX
Sept. 14, 2018
9:00 AM

1. Call Meeting to Order
2. Public Comments
3. Discuss & Act on Minutes of August 22, 2018 Regular Meeting
4. Receive General Manager's Activity Report and Act, If Necessary, Regarding:
 - a. Communications
 - b. Well registrations
 - c. TAGD groundwater summit report
 - d. TAGD Legislative Committee update
 - e. Duval County GCD meeting
 - f. Texas House Natural Resources Committee hearing in Brownsville, TX; Sept. 27, 2018
 - g. Report to Kenedy County Commissioners Court
 - h. Historical groundwater data for Kenedy County GCD
 - i. News articles
 - j. Other
5. Discuss & Act to Approve 2017 District Audit Report from Luke Womack, CPA
6. Hold Public Hearing on Proposed 2019 Budget
7. Discuss & Act on Adoption of 2019 Budget
8. Hold Public Hearing on Proposed 2018 Tax Rate
9. Discuss & Act on Adoption of 2018 Tax Rate
10. Discuss & Act to Confirm Date to Certify 2018 Tax Roll
11. Discuss & Act on Date for Next Regular and Special Board Meeting
12. Discuss & Act on Payment of Bills
13. Adjourn

Posted: Sept. 10, 2018 at 1:58 p.m.



Andy Garza, General Manager

FILED FOR RECORD
AT 1:58 o'clock P. M

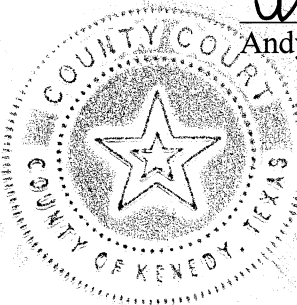
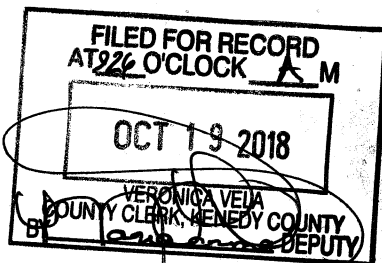
SEP 10 2018

VERONICA VELA
COUNTY CLERK KENEDY COUNTY
By Veronica Vela DEPUTY

AGENDA
KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT
Regular Meeting of the Board of Directors
Kenedy County Courthouse Courtroom, Sarita, TX
Oct. 24, 2018
10:30 AM

1. Call Meeting to Order
2. Public Comments
3. Discuss & Act on Minutes of Sept. 14, 2018 Regular Meeting and Sept. 28, 2018 Special Meeting
4. Receive General Manager's Activity Report and Act, If Necessary, Regarding:
 - a. Communications
 - b. Well registrations
 - c. Report on public hearing held by House Natural Resources Committee in Brownsville, TX on Sept. 27, 2018 and other legislative issues
 - d. Brush Country GCD meeting
 - e. Duval County GCD meeting
 - f. GMA-16 meeting; Oct. 23, 2018
 - g. Annual letter to water well drillers
 - h. Desal plant in Raymondville, TX
 - i. Deepwater Port project
 - j. WET program
 - k. Groundwater data provided to TWDB for GAM model calibration
 - l. Sarita block party; Halloween Trick or Treat
 - m. News articles
 - n. Other
5. Discuss & Act to Approve 2017 District Audit Report from Luke Womack, CPA
6. Discuss & Act to Approve Agreement with Mary Sahs for Assistance to the Kenedy County GCD During the 86th Texas Legislative Session
7. Discuss & Act to Renew TAGD Membership for 2019
8. Discuss & Act on Payment to GMA-16 for Consultant Services for Next DFC Cycle
9. Discuss & Act on Date for Next Regular Meeting
10. Discuss & Act on Payment of Bills
11. Adjourn

Posted: Oct. 19, 2018 at 9:26 a.m.

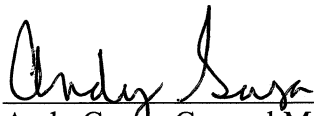


Andy Garza
Andy Garza, General Manager

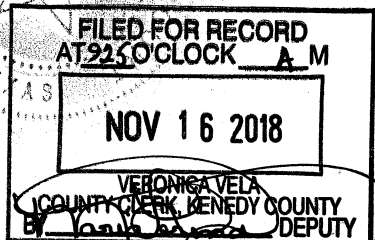
AGENDA
KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT
Regular Meeting of the Board of Directors
Kenedy County Courthouse Courtroom, Sarita, TX
Nov. 20, 2018
9:00 AM

1. Call Meeting to Order
2. Public Comments
3. Discuss & Act on Minutes of Oct. 24, 2018 Regular Meeting
4. Receive General Manager's Activity Report and Act, If Necessary, Regarding:
 - a. Communications
 - b. Well registrations
 - c. Duval County GCD meeting
 - d. Subsidence report from Intera
 - e. Texas A&M University survey
 - f. Annexation of property in Hidalgo County
 - g. Texas Legislative Process
 - h. Drought report
 - i. News articles
 - j. Other
5. Receive Presentation from North Alamo Water Supply Corp.
6. Receive Legislative Update from Mary Sahs
7. Discuss & Act on 2018 3rd Quarter Investment Report
8. Discuss & Act on Appointment of Director for Precinct 3
9. Discuss & Act on Election of Officers for 2019
10. Discuss & Act on Date for Next Regular Meeting
11. Discuss & Act on Payment of Bills
12. Adjourn

Posted: Nov. 16, 2018 at 9:25 a.m.



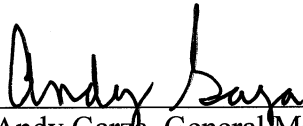
Andy Garza, General Manager



AGENDA
KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT
Regular Meeting of the Board of Directors
Kenedy County Courthouse Courtroom, Sarita, TX
Dec. 19, 2018
10:30 AM

1. Call Meeting to Order
2. Public Comments
3. Discuss & Act on Minutes of Nov. 20, 2018 Regular Meeting
4. Receive General Manager's Activity Report and Act, If Necessary, Regarding:
 - a. Communications
 - b. Well registrations
 - c. Duval County GCD meeting
 - d. Brush Country GCD meeting
 - e. Request for 2018 water production reports
 - f. Subsidence report from Intera
 - g. Review Dr. Uddameri's report on brackish GW production zones
 - h. TAGD: Emerging legal issues handout
 - i. Field trip for early 2019
 - j. News articles
 - k. Other
5. Receive Legislative Update from Mary Sahs
6. Discus & Act on Approving Petition for Annexation of Hidalgo County Property
Filed by Craig Weiland
7. Discuss & Act on Approval of Ordering Hylson Minutes Book, Audit Notebook
and Dividers for 2019
8. Discuss & Act on Reimbursement of 2018 Mileage for Directors and Staff
9. Discuss & Act, If Necessary, on 2018 Budget Amendments
10. Discuss & Act on Date for Next Regular Meeting
11. Discuss & Act on Payment of Bills
12. Adjourn

Posted: Dec. 14, 2018 at 9:21 a.m.



Andy Garza, General Manager

