

AGENDA
KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT
Regular Meeting of the Board of Directors
Kenedy Memorial Foundation Carriage House, Sarita, Texas
Feb. 20, 2019
9:00 AM

1. Call Meeting to Order
2. Public Comments
3. Discuss & Act on Minutes of January 16, 2019 Regular Meeting
4. Receive General Manager's Activity Report and Act, If Necessary, Regarding:
 - a. Communications
 - b. Well registrations
 - c. TAGD quarterly meeting in Austin, TX on Jan. 22-23, 2019
 - d. Region N meeting
 - e. Brush Country GCD meeting
 - f. Duval County GCD meeting
 - g. TAGD Executive Director search
 - h. Water use reports for 2018
 - i. Winter 2019 water level measurements
 - j. News articles
 - k. Other
5. Receive Legislative Update from Mary Sahs
6. Discuss & Act on 2017 Irrigation Survey as Per TWDB
7. Discuss & Act on Authorizing Signing of 2018 Audit Engagement Letter
8. Discuss & Act on Requesting the Audit Confirmations Letters from CPA
9. Receive Report on Investment Policies and Pools
10. Receive Report Regarding Investments & Act on Attending the Kenedy County Commissioners' Court Special Meeting on February 25, 2019
11. Receive Report on Increase of Kenedy County's Taxable Values
12. Discuss & Act on Date for Next Regular Board Meeting
13. Discuss & Act on Payment of Bills
14. Adjournment

Posted: Feb. 15, 2019 at _____ a.m.

Andy Garza, General Manager

