

THE STATE OF TEXAS * GROUNDWATER CONSERVATION DISTRICT
COUNTY OF KENEDY * OF KENEDY COUNTY, TEXAS

On the 28th day of July, 2011, at 8:00 o'clock a.m., a regular meeting of the Kenedy County Groundwater Conservation District was held in Sarita, Texas, at the Kenedy County Courthouse.

Directors present:

Chuck Burns, President
David Delaney, Secretary
Homero Vera

Also present:

Leo Villarreal, Administrative Assistant
Mary Sahs
Andy Garza, General Manager
Dr. Venkatesh Uddameri
Cindy Smiley
Bobby Jemison
Felix Saenz

Absent:

Daniel Butler

1. **Call Meeting to Order**

Chuck Burns, President, called the meeting to order at 8:00 a.m.

2. **Public Comments**

No public comments were made.

3. **Discuss & Act on Appointing New Board Member and Administering Oath of Office and Bond**

Leo Villarreal informed the Board of Directors that Jerry Miller had resigned and that a new board member may be appointed now or after the District's redistricting is completed.

David Delaney moved and Homero Vera seconded the motion; the motion was unanimously passed that this item be tabled.

4. **Discuss and Act on Minutes of June 22, 2011 meeting**

Chuck Burns, President, presented to the Board of Directors the minutes of the June 22, 2011, regular meeting of the Kenedy County Groundwater Conservation District.

Homero Vera moved and David Delaney seconded the motion; the motion was unanimously passed that the minutes from the June 22, 2011, meeting be accepted as presented.

5. **Receive General Manager's Activity Report and Act, If Necessary**

Andy Garza, General Manager, presented to the Board of Directors updates on (1) well monitoring being conducted by DBSA for uranium mining project; (2) water level measurements; (3) missing GPS coordinates; (4) training received from Leo Villarreal's office; and (5) the TAGD meeting in Austin on June 28-29, 2011.

This being a report only, no vote was needed and none was taken.

6. **Receive Report on Monitoring Well Program, Uranium Exploration Background Sampling Program and Review of Water Quality Data by Consultant, and Act, If Necessary**

Andy Garza provided the Board of Directors an update on progress being made on both the uranium mining project and the water level measurements project. He also reported that he had received some assistance from the Center for Water Supply Studies at TAMUCC on interpreting water quality laboratory reports.

This being a report only, no vote was needed and none was taken.

7. **Receive report on TAGD Meeting, Including Adopted Policy on Amicus Briefs**

Andy Garza presented to the Board of Directors a report on the TAGD meeting including a copy of the policy on amicus briefs adopted by TAGD at its meeting on June 28, 2011.

This being a report only, no vote was needed and none was taken.

8. **Receive Report on Registration and Permitting Program and Act, If Necessary**

Mary Sahs presented to the Board of Directors a report on the registration and permitting program.

David Delaney moved and Homero Vera seconded the motion; the motion unanimously passed that letters prepared by Mary Sahs be mailed to ExxonMobil, Daniel Almeida and Headington Oil Company regarding the information needed to be filed with the district.

9. **Discuss and Act on Initiating Revisions to the District's Management Plan**

Mary Sahs presented to the Board of Directors information regarding the need to revise the district's Management Plan. Ms. Sahs reported that District's plan was adopted on July 6,

2007; therefore, it must re-adopt by July 6, 2012. In order to allow time for the TWDB to pre-review the plan, the District should be ready to submit the final draft by May 6, 2012.

David Delaney moved and Homero Vera seconded the motion; the motion was unanimously passed that the management plan review process should be initiated and that Mary Sahs, Dr. Uddameri and Andy Garza are authorized to meet on August 3, 2011, to review the Management Plan and determine the sections of the plan that need to be revised and the need for consulting assistance from Dr. Uddameri.

10. **Receive Presentation by Dr. Venkatesh Uddameri on TWDB GMA-16 Groundwater Availability Model Report**

Dr. Uddameri made a powerpoint presentation to the Board of Directors regarding the TWDB GMA-16 Groundwater Availability Model Report which included hydrogeologic properties, aquifer transmissivity and storage, pumping stresses, recharge, model calibration and drawdown responses.

This being a report only, no vote was needed none was taken.

11. **Discuss and Act on GMA-16 Joint Planning**

Mary Sahs informed the Board of Directors on GMA-16 Joint Planning. She provided a notebook of materials to the Directors, Leo Villarreal, and Andy Garza. The next GMA-16 meeting will be held on August 3, 2011 at TAMUK in Kingsville, Texas. Leo Villarreal reported that he posted notice of the meeting with the Secretary of State. Andy Garza was to post notice to allow District Directors to attend.

This being a report only, no vote was needed and none was taken.

12. **Conduct Rulemaking Work Session, And Act, If Necessary**

The Board conducted a rulemaking work session. Mary Sahs provided a notebook of materials to the Directors, Leo Villarreal, and Andy Garza. The Board provided feedback on a list of possible rule changes prepared by Ms. Sahs. She proposed that the issue of a possible permit by rule be explored at a future work session and was directed to prepare information. The Board will continue to hold rulemaking work sessions similar to the process used for the original rules and Ms. Sahs will continue to provide information and resource materials, as well as, proposed rule language.

This being a report only, no vote was needed and none was taken.

13. **Discuss and Act on General Manager's Insurance Supplement**

Leo Villarreal informed the Board of Directors that the General Manager's insurance needed to be addressed; that Kenedy County's insurance benefit was \$638.00 per month per

employee; and recommended that the insurance benefit of \$638.00 per month be paid directly to Andy Garza, as was the case with the previous manager.

Homero Vera moved and David Delaney seconded the motion; the motion was unanimously passed that a \$638.00 monthly insurance supplement be paid directly to the General Manager commencing August, 2011.

14. **Conduct 2012 Budget Workshop**

Chuck Burns informed the Board of Directors of the need to conduct a 2012 Budget Workshop. Each budget line item was addressed and budgeted a dollar amount. The proposed 2012 Budget is \$248,000.00 and the proposed 2011 Tax Rate is \$.0153 per \$100 valuation.

15. **Discuss and Act on Redistricting**

Leo Villarreal informed the Board of Directors regarding the redistricting of the Kenedy County.

Homero Vera moved and David Delaney seconded the motion; the motion was unanimously passed that this item be tabled.

16. **Discuss & Act on Date of Next Board Meeting**

Chuck Burns informed the Board of Directors that the Board needed to meet in August, 2011 and that dates for the District's regular meeting and Public Hearing for the 2011 Tax Rate and 2012 Budget needed to be designated.

David Delaney moved and Homero Vera seconded the motion; the motion was unanimously passed that the District's next regular meeting and the Public Hearing regarding the 2012 budget and the 2011 tax rate be held on August 24, 2011, at 8:00 a.m.

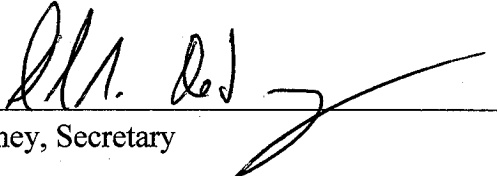
17. **Discuss & Act on Payment of Bills**

Chuck Burns presented the Board of Directors the bills for consideration and payment.

David Delaney moved and Homero Vera seconded the motion; the motion was unanimously passed that the bills be paid as presented.

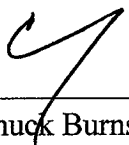
18. **Adjournment**

There being no other business to come before the Board of Directors, Homero Vera moved and David Delaney seconded the motion; the motion was unanimously passed that the meeting be adjourned at 11:10 a.m.



David Delaney, Secretary

ATTESTED TO:



Chuck Burns, President