

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

On the 25th day of February, 2013, at 8:00 o'clock a.m., a special meeting of the Kenedy County Groundwater Conservation District was held in the Kenedy County Courthouse, Sarita, Texas.

Directors present:

Chuck Burns, President
David Delaney, Secretary
Daniel Butler, Director
Craig Weiland, Director

Also present:

Leo Villarreal, Administrative Assistant
Andy Garza, General Manager

Absent:

Homero Vera, Vice-President

1. **Call Meeting to Order**

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

2. **Discuss and Act on Groundwater Consulting Services Contract and Authorizing Chuck Burns to Sign Documents Regarding Such Contract**

The board reviewed proposals from Bill Hutchison, LBG-Guyton Associates and Daniel B. Stephens and Associates to provide services for GMA-16 activities and rules pertinent to water well drillers.

Dave Delaney moved and Danny Butler seconded the motion; the motion passed unanimously to hire LBG-Guyton Associates to provide services for GMA-16 activities and to assist with review of rules pertinent to water well drillers.

3. **Adjournment**

There being no other business to come before the Board of Directors, Danny Butler moved and Craig Weiland seconded the motion; the motion was unanimously passed that the meeting be adjourned at 9:00 a.m.

David Delaney, Secretary
D.L. DL ✓

ATTESTED TO:

Chuck Burns, President
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