

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

On the 22th day of May, 2013, 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 Courtroom.

Directors present:

Chuck Burns, President
Homero Vera, Vice-President
Dave Delaney, Secretary
Craig Weiland

Also present:

Leo Villarreal, Administrative Assistant
Andy Garza, General Manager
J.D. Head, Laborcitas Ranch
Shana Horton, La Paloma Ranch
Dain McCoig, URI
Felix Saenz, Brush Country GCD

Absent:

Danny Butler

1. Call Meeting to Order

Chuck Burns, President, called the meeting to order at 8:05 a.m.

2. Receive Public Comments

No comments were offered.

3. Discuss and Act on Approval of April 24, 2013 Regular Meeting Minutes

Chuck Burns, President, presented to the Board of Directors the Minutes of the April 24, 2013, regular meeting of the Kenedy County Groundwater Conservation District.

Homero Vera offered a correction through which the words "when possible" would be deleted from the last sentence in Item #5.

Craig Weiland moved and Homero Vera seconded the motion; the motion was unanimously passed that the April 24, 2013, regular meeting minutes be accepted subject to Homero Vera's proposed correction to Item 5.

4. Receive General Manager's Activity Report and Act, If Necessary, Regarding:

- a. Communications**
- b. Well registrations**
- c. Uranium project water chemistry sampling**
- d. Drought report**
- e. Weather station**
- f. News articles**
- g. Other**

Andy Garza, General Manager, reported to the Board of Directors regarding the following matters:

a. Communications included contacts with the Kenedy Charitable Trust and the Texas Water Development Board. The Trust will likely drill a new well for the construction of Phase 3 wind turbines. The TWDB will be assisted by the District in collecting water chemistry samples on the King Ranch.

b. Garza informed the Board that Kleberg County had registered one existing well and one new well that are located at the Kleberg County Airport.

c. Garza provided the Board with a report of the lab results from the first water chemistry sampling event for the La Parra uranium exploration project.

d. The Board received a drought assessment report dated April 17, 2013 and compiled by the Drought Preparedness Council of Texas.

e. Garza informed the Board of the idea of purchasing a weather station that would be set up behind the Appraisal District office. Craig Weiland suggested that Garza look at what is currently available as far as weather data is concerned. Chuck Burns suggested that as a minimum the District should acquire some accurate and reliable rain gauges.

f. Several news articles were distributed to the directors.

g. There was nothing to report.

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

5. Discuss and Act to Approve Travel Request for General Manager to Attend TAGD Quarterly Meeting on May 29-30 2013 in Austin, TX

Andy Garza informed the Board of the upcoming TAGD meeting in Austin, TX and was requesting permission to attend.

Homero Vera moved and Craig Weiland seconded the motion; the motion passed unanimously to allow Andy Garza to attend TAGD quarterly meeting on May 29-30, 2013.

6. Receive Report from Mary Sahs on Brush Country GCD's Rules and Act, If Necessary

The Board was given a copy of the report prior to the meeting as per Mary Sahs. Andy Garza stated that Mary Sahs' review provided some constructive criticism of the rules. Dave Delaney stated that the goal of our District was not to tell the Brush Country GCD how to write their rules, but that perhaps, our comments could be used to improve their rules as proposed. It was noted that since the next meeting of the Brush Country GCD was going to be held on May 28, 2013 and Mary Sahs was recovering from surgery, the report, as prepared by Mary Sahs, should be forwarded to the Brush Country GCD.

Craig Weiland moved and Homero Vera seconded the motion; the motion passed unanimously to forward the comments on the rules as prepared by Mary Sahs to the Brush Country GCD.

7. Receive, Discuss and Act, If Necessary, on GMA-16 Activities Report

Andy Garza gave the Board an update on the work on proposed pumping for the revised DFC that had been completed by Dave O'Rourke on behalf of our District.

No vote was needed and none was taken.

8. Discuss and Act, If Necessary, on Legislative, Litigation and Agency Rulemaking Report

The Board had received a report from Mary Sahs prior to the meeting. Her report covered SB 873 and HB 2578 and 3718. Andy Garza reviewed the status of other legislation including HB 1079, HB 1387 and SB 293.

No vote was needed and none was taken.

9. Discuss and Act on Signing Renewal Signature Cards on Certificate of Deposit with Kleberg Bank

Leo Villarreal informed the directors that at the last meeting, the Board had approved the renewal of certificate of deposit 50926 and consequently, new signature cards were needed for the renewal. Andy Garza will follow up with signatures.

Dave Delaney moved and Homero Vera seconded the motion; the motion was unanimously passed that the renewal signature cards be signed as required by the bank.

10. Discuss and Act on Date of Next Board Meeting

Chuck Burns informed the Board of Directors that a date for the June 2013 meeting needed to be determined. Andy Garza suggested that it would benefit his schedule if the meeting was held on June 19, 2013.

Craig Weiland moved and Homero Vera seconded the motion; the motion passed unanimously that the next regular meeting of the Board of Directors be held on June 19, 2013.

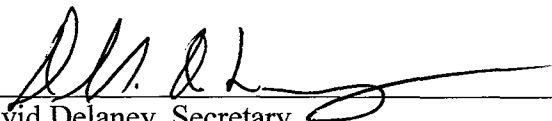
11. Discuss and on Payment of Bills

Chuck Burns presented the bills to the Board of Directors and asked that the bills be considered for payment.

Dave Delaney moved and Homero Vera seconded the motion; the motion was passed unanimously to pay bills as presented.


12. Adjournment

There being no other business to come before the Board of Directors, Homero Vera moved and Craig Weiland seconded the motion; the motion passed unanimously to adjourn the meeting at 8:45 a.m.



David Delaney, Secretary

ATTESTED TO:



Chuck Burns, President