

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

On the 23th day of September, 2013, at 8:00 o'clock a.m., a special meeting of the Kenedy County Groundwater Conservation District was held in the Kenedy County Sheriff's Substation, Norias, Texas.

Directors present:

Homero Vera, Vice-President
David Delaney, Secretary
Daniel Butler, Director

Also present:

Leo Villarreal, Administrative Assistant
Andy Garza, General Manager

Absent:

Chuck Burns, President
Craig Weiland, Member

1. **Call Meeting to Order**

Homero Vera, Vice-President, called the meeting to order at 8:30 a.m.

2. **Receive Public Comments**

No public comments were received.

3. **Dicuss and Act on Certifying 2013 Tax Roll**

Leo Villarreal reviewed the 2013 tax roll with the board.

Danny Butler moved and Dave Delaney seconded the motion; the motion passed unanimously to certify the 2013 tax roll as presented.

4. **Discuss and Act on Nominating a Director to Serve on the Kenedy County Appraisal District Board of Directors**

Leo Villarreal reviewed correspondence received from the Kenedy County Appraisal District through which the Kenedy County GCD was asked to nominate a candidate to represent the District on their board of directors.

Dave Delaney moved to nominate Chuck Burns and Danny Butler seconded the motion; the motion passed unanimously to nominate Chuck Burns to serve on the Kenedy County Appraisal District's board of directors.

5. **Discuss and Act on the Kenedy County GCD Participating in the Kenedy County Appraisal District Board of Directors Election**

Leo Villarreal informed the directors that the Kenedy County GCD was entitled to cast 53 votes in the election.

Danny Butler moved and Dave Delaney seconded the motion; the motion passed unanimously to cast all 51 votes for Chuck Burns who had previously been nominated by the District.

6. **Discuss and Act on Payment of Bills**

Homero Vera presented the bills to the directors for consideration and payment.

Danny Butler moved and Dave Delaney seconded the motion; the motion passed unanimously to pay the bills as presented.

7. **Set Date for Next Meeting**

Homero Vera informed the board that a date needed to be set for the next meeting in October, 2013.

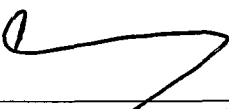
Danny Butler moved and Dave Delaney seconded the motion; the motion passed unanimously that the next meeting be held on Wednesday, October 23, 2013, in Sarita, Texas.

8. **Adjournment**

There being no further business to come before the Board of Directors, Danny Butler moved and Dave Delaney seconded the motion; the motion passed unanimously that the meeting be adjourned at 9:00 AM.

David Delaney, Secretary

ATTESTED TO:



Chuck Burns, President