

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

On the 23rd day of April, 2014, at 10:00 o'clock a.m., a regular meeting of the Kenedy County Groundwater Conservation District was held at the Kenedy County Courthouse in Sarita, Texas.

Directors present:

Chuck Burns, President
Dave Delaney, Secretary
Craig Weiland, Board Member
Danny Butler, Board Member

Also present:

Andy Garza, General Manager
Felix Saenz, Brush Country GCD
Louie Pena, Duval County GCD

Absent:

Leo Villarreal, Administrative Assistant
Homero Vera, Vice-President

1. Call Meeting to Order

Chuck Burns, President, called the meeting to order at 10:05 a.m.

2. Receive Public Comments

No public comments were received.

3. Discuss & Act on Minutes of March 26, 2014, Regular Meeting

Chuck Burns presented to the Board the minutes of the March 26, 2014, regular meeting of the Kenedy County Groundwater Conservation District.

Dave Delaney moved and Danny Butler seconded the motion; the motion was passed unanimously that the March 26, 2014, regular meeting minutes be approved as presented.

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

- a. Communications
- b. Brush Country GCD meeting
- c. GMA-16 meeting held on April 22, 2014
- d. Drought report
- e. Wind farm tour

- f. News articles
- g. Other

Andy Garza, General Manager, reported on the following:

- a) Communications with Joe Stiles, John Robb and Bill Conner from Frost Bank; Gary Don Hopkins with King Ranch; Marco Castillo with Kenedy Memorial Foundation; Sonny Hoelscher with Shriver's Office Supply.
- b) The Brush Country GCD met on April 22, 2014; continue to register wells and in process of establishing water levels and water quality monitoring program.
- c) GMA-16 Meeting was held on April 22, 2014; GAM run with revised pumping figures was reviewed; GCDs will review results starting in May, 2014.
- d) A handout on the latest drought update was given to the directors.
- e) Garza reported that a tour of the wind farm on the Kenedy Trust had been cancelled at the last minute, but, would be rescheduled in May, 2014.
- f) Various news articles were reviewed with the board.
- i) Other-Garza asked if there was any interest on part of the district to offer summer youth employment. Chuck Burns stated that if the district had an ongoing extensive project, the district would consider the suggestion. Garza informed the board that he would be attending a Water Symposium sponsored by the Corpus Christi Chamber of Commerce on April 24, 2014.

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

5. Discuss and Act, If Necessary, to Approve Contract with Dr. Gabriele Bonaiti, Texas A&M University, to Improve Well Data Management

Andy Garza, General Manager, presented the Board of Directors with a copy of a proposal and a Memorandum of Understanding provided by Dr. Bonaiti. Garza reminded the board that he had initially brought this matter up at the last meeting. The idea was to put the water level data on an interactive map. Some of the language in the memorandum of understanding led to skepticism on part of the directors.

Danny Butler moved and Craig Weiland seconded the motion; the motion passed unanimously to table this item and look at other sources.

6. Receive Report on Possible Need for New Copier With Appropriate Scanning Capabilities and Act, If Necessary, on Lease Proposal

Andy Garza informed the board that the scanner that the district currently uses does not have the capability to scan documents into PDF format which is what is needed to upload documents into the district's database. Garza shared with the directors a proposal from Xerox for leasing a multifunction machine at a cost of about \$95 per month including consumable supplies. The other options would be to purchase another machine outright or attempt to reconfigure the existing machine to scan to PDF format. Garza will provide more information on this matter at the next meeting in May, 2014.

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

7. Discuss and Act to Approve Travel for General Manager to Attend TAGD Quarterly Meeting in May, 2014

Andy Garza, General Manager, informed the Board of Directors that the next quarterly TAGD meeting would be held in Austin, TX on May 27-28, 2014. He requested authorization to attend and take advantage of early registration at a reduced cost.

Danny Butler moved and Craig Weiland seconded the motion; the motion passed unanimously to authorize Andy Garza to attend the TAGD quarterly meeting on May 27-28, 2014.

8. Discuss and Act on Extension of Surety Bonds from May 31 to December 31, 2014

Andy Garza informed the board that an extension for the surety bonds for directors was necessary because the election had been moved from May, 2014 to November, 2014.

Craig Weiland moved and Danny Butler seconded the motion; the motion passed unanimously to extend the surety bonds for the directors from May 31 to December 31, 2014.

9. Receive Report on 2014 Budget as of March 31, 2014

Andy Garza presented the Board of Directors with an update on the budget through March 31, 2014. Expenses for the 1st quarter of 2014 totaled \$29,771.63 which is 14.88% of the budget.

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

10. Discuss & Act on Date of Next Board Meeting

Chuck Burns informed the Board of Directors that a date needed to be selected for the next meeting. Craig Weiland stated that May 29, 2014 would work for him.

Craig Weiland moved and Danny Butler seconded the motion; the motion was unanimously passed that the District's next meeting be held on May 29, 2014, at 10:00 a.m. in Sarita, Texas.

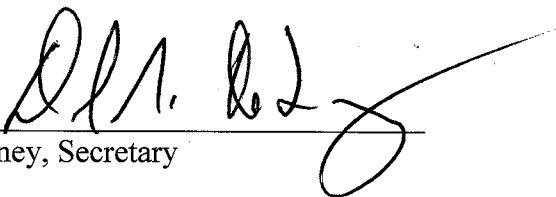
11. Discuss and Act on Payment of Bills

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

Dave Delaney moved and Danny Butler seconded the motion; the motion passed unanimously that the bills be paid as presented.

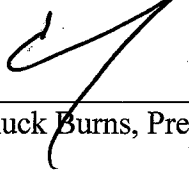
12. Adjournment

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



David Delaney, Secretary

ATTESTED TO:



Chuck Burns, President