

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

On the 18th day of June, 2014, at 8:00 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:

Homero Vera, Vice-President
Dave Delaney, Secretary
Danny Butler, Member
Craig Weiland, Member

Also present:

Andy Garza, General Manager

Absent:

Chuck Burns, President
Leo Villarreal, Administrative Assistant

1. Call Meeting to Order

Homero Vera, Vice-President, called the meeting to order at 10:00 a.m.

2. Receive Public Comments

No public comments were received.

3. Discuss & Act on Minutes of May 21, 2014, Regular Meeting

Homero Vera presented to the Board the minutes of the May 21, 2014, regular meeting of the Kenedy County Groundwater Conservation District.

Danny Butler moved and Dave Delaney seconded the motion; the motion was unanimously passed that the May 21, 2014, regular meeting minutes be approved as presented.

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

- a. Communications
- b. Well registrations
- c. Request from State Auditor's Office
- d. Drought Report
- e. GMA-16 meeting scheduled for June 24, 2014
- f. Oil and gas waste disposal well permit application
- g. Follow-up on tour of wind farm
- h. Assistance to County Judge

i. Status of Sarita Post Office
j. News articles
k. Leave schedule for July, 2014

Andy Garza, General Manager, reported on the following:

- a) Communications with Vern Crocker
- b) Garza reported that Barbara Turcotte had filed a well registration form.
- c) Garza reported that the State Auditor's Office had requested and that Garza had provided the requested signed copies of minutes of GMA-16 meetings held in 2013. Minutes are maintained by Garza.
- d) Garza reported that he had received the latest edition of the Browning Newsletter which provides an in-depth forecast of the weather was reviewed.
- e) Garza reported that the next GMA-16 meeting would be held on June 24, 2014 at which time a proposed DFC would be adopted.
- f) Garza informed the board of an application notice for an oil and gas waste disposal well permit in Kenedy County that had been published in the Kingsville Record.
- g) Garza reported that the tour of the wind farm after the May, 2014 board meeting had been a success.
- h) Garza reported that he assisted the County Judge with a map that he assembled through Google Earth. Map was used to assess various sites for the proposed Weigh Station that may be located in Kenedy County.
- i) Garza informed the Board that changes may be coming to the Sarita Post Office. There is a real possibility that the Post Office may operate for only 4 hours per day in the near future.
- j) Various news articles were reviewed with the Board.
- k) Garza informed the Board that he would be on annual leave on July 11, 14 and 15, 2014.

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

5. Receive Report on TAGD Meeting Held on May 27-28, 2014

Andy Garza, General Manager, reviewed some items covered at the TAGD meeting. One was proposed language for section 5.008(b) of the Property Code whereby the seller of a property with a water well would have to inform the buyer that the property was within the boundaries of groundwater district. Dave Delaney stated that he did not have a problem with it as long as it was not the responsibility of the local district to inform every property owner. Garza responded that he would follow up with TAGD on this matter. The other item pertained to the work currently underway by TAGD to enhance its website.

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

6. Receive Report on Stakeholder Advisory Forum for Gulf Coast Aquifer System GAM

Andy Garza informed the board that he had attended the forum where the TWDB unveiled its plans to develop a new GAM for GMA-15 and GMA-16. Rohit Goswami will lead the efforts on this endeavor. The TWDB may request certain data from the local GCDs to support the new model. The directors felt that it would be wise to wait and see how other districts would respond to such a request.

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

7. Receive Report on 2014 Certified Estimates of Appraised Values

Andy Garza shared information with the Board of Directors regarding the 2014 preliminary estimates of appraised values as provided by Leo Villarreal. At this point in time, the 2014 preliminary values are comparable with the 2013 values. The Certified Values have to be finalized by July 25, 2014.

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

8. Receive 2014 Budget Report In Preparation for the 2015 Budget

Leo Villarreal furnished and Andy Garza reviewed the 2014 budget report as of June, 2014. Garza reported that midway through the fiscal year only 32% of the budget had been expended. A proposed budget for 2015 will be discussed at the July, 2014 meeting.

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

9. Discuss and Act on Date of Next Board Meeting

Homero Vera informed the Board of Directors that a date needed to be selected for the next meeting.

Danny Butler moved and Craig Weiland seconded the motion; the motion was passed unanimously that the District's next meeting be held on July 23, 2014 at 10:00 AM in Sarita, Texas.

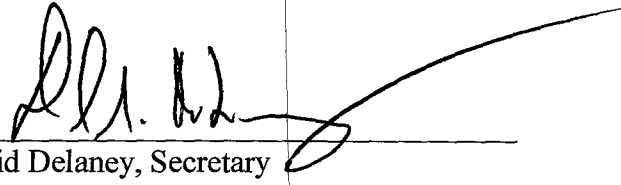
10. Discuss & Act on Payment of Bills

Homero Vera presented the bills to the Board of Directors for consideration and payment.

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

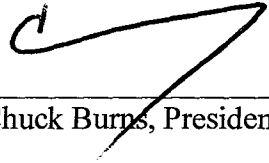
11. Adjournment

With no further business to come before the Board, Danny Butler moved and Dave Delaney seconded the motion; the motion passed unanimously to adjourn the meeting.



David Delaney, Secretary

ATTESTED TO:



Chuck Burns, President