

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

On the 21st day of May, 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:**

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

**Also present:**

Andy Garza, General Manager  
Felix Saenz, Brush Country GCD  
Monica Jacobs, La Paloma Ranch

**Absent:**

Leo Villarreal, Administrative Assistant  
Danny Butler, Member  
Craig Weiland, Member

**1. Call Meeting to Order**

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

**2. Receive Public Comments**

No public comments were received.

**3. Discuss & Act on Minutes of April 23, 2014, Regular Meeting**

Chuck Burns presented to the Board the minutes of the April 23, 2014, regular meeting of the Kenedy County Groundwater Conservation District.

Dave Delaney moved and Homero Vera seconded the motion; the motion was passed unanimously that the April 23, 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. Database
- d. TCEQ request for information
- e. South Texas Water Symposium
- f. Duval County GCD meeting

- g. Railroad Commission of Texas case**
- h. Status on scanner**
- i. Catholic Charities food bank**
- j. News articles**
- k. Other**

Andy Garza, General Manager, reported on the following:

- a) Communications with Peggy Hunka(TCEQ), John Robb(Kenedy Trust) and Adam Foster(TDLR) were reported by Andy Garza
- b) Garza reported that Barbara Turcotte, Valley Grain Co. and Kenedy Trust would be registering wells with District.
- c) Garza reported that while looking up the last district well number that had been used, he discovered that quite a few entries from the last batch were not in the database. Sean Sahs fortunately still had the scanned documents and was able to correct the discrepancies with no difficulties.
- d) Form 179 was completed and submitted as per request from TCEQ.
- e) Garza reviewed those items that were discussed at the South Texas Water Symposium held on April 24, 2014 in Corpus Christi, TX.
- f) Garza informed the Board that he had attended a meeting of the Duval County GCD on May 21, 2014 and reported on what had been discussed at that meeting.
- g) Garza reviewed a petition filed by a GCD with the Railroad Commission relative to an oil and gas waste disposal well in Gonzales County.
- h) Garza reported that the scanner was reconfigured to scan documents to PDF. He also shared with the Board what a new scanner would cost if purchased outright.
- i) Garza informed the Board that he would be assisting Catholic Charities with the Food Bank in Sarita a few hours each month.
- j) Various news articles were reviewed with the Board.
- k) Garza informed the Board that the TAGD meeting in October, 2014 will be held at the Community Life Center that is owned by the First United Methodist Church in Kingsville, TX.

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

##### **5. Receive Report on GMA-16 GAM Run**

Andy Garza, General Manager, reviewed the results from Scenario 1.4 using the GMA-16 GAM. The area-weighted Gulf Coast aquifer average drawdown for the Kenedy County GCD was 39 feet for 2060. The results were compared with the last GAM run performed for GMA-16 in August, 2010.

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

**6. Receive Report on Region N Meeting Held on May 8, 2014**

Andy Garza reviewed the agenda that was followed at this meeting. He noted that a minor amendment was voted on to change desalination from an alternative water management strategy to a recommended water management strategy in the 2011 Regional Water Plan. Also, the planning group passed a resolution to oppose 2 proposed oil and gas operations waste disposal sites in Jim Wells County.

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 Agricultural Water Planning Summit(Texas Farm Bureau) on June 23, 2014**

Andy Garza, General Manager, informed the Board of Directors that needed authorization to travel to attend this event sponsored by Texas Farm Bureau. Information pertinent to regional water plans will be offered at this summit.

Dave Delaney moved and Homero Vera seconded the motion; the motion passed unanimously to authorize Andy Garza to attend Agricultural Water Planning Summit on June 23, 2014.

**8. Receive Report on Leo Villarreal's Condition**

Andy Garza informed the board that he had spoken with Leo Villarreal the day before. Leo Villarreal is recovering from open heart surgery very well, but, his digestive system has suffered a setback as a result of the surgery.

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

**9. Discuss and 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.

Homero Vera moved and Dave Delaney seconded the motion; the motion was passed unanimously that the District's next meeting be held on June 18, 2014 at 10:00 AM in Sarita, Texas.

**10. Discuss & Act on Payment of Bills**

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

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

Andy Garza informed the board of directors that Certificate of Deposit #60104 needed to be renewed for a 6-month period with the Kleberg Bank.


Dave Delaney moved and Homero Vera seconded the motion; the motion passed unanimously to renew Certificate of Deposit #60104 for a period of 6 months.

**11. Recess to Participate in Tour of Wind Farm**

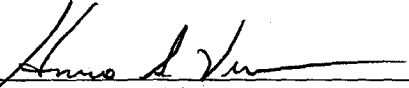
Prior to recessing to participate in tour of wind farm, Dave Delaney moved and Homero Vera seconded the motion to adjourn the meeting because there would be no quorum at the end of the tour. Motion passed unanimously.

**12. Adjournment**

See item #11.

  
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David Delaney, Secretary

ATTESTED TO:

  
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Chuck Burns, President  
*Homero S. Vera, Vice-President*