

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

On the 22nd day of September, 2014, at 9:00 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:**

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

**Also present:**

Leo Villarreal, Administrative Assistant  
Andy Garza, General Manager

**Absent:**

Craig Weiland, Director

1. **Call Meeting to Order**

Chuck Burns called the meeting to order at 9:05 a.m.

2. **Receive Public Comments**

No public comments were received.

3. **Discuss and Act on Certifying 2014 Tax Roll**

Leo Villarreal reviewed the 2014 tax roll with the board.

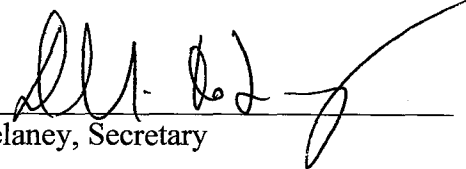
Danny Butler moved and Homero Vera seconded the motion; the motion was unanimously passed to certify the 2014 tax roll as presented

4. **Discuss and Act, If Necessary, on Payment of Bills**

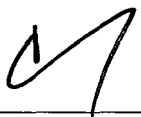
No bills were presented for payment.

5. **Adjournment**

There being no further business to come before the Board of Directors, Danny Butler moved and Dave Delaney seconded the motion; the motion was unanimously passed that the meeting be adjourned at 9:20 AM.

  
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David Delaney, Secretary

ATTESTED TO:

  
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Chuck Burns, President