

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

On the 18th day of April, 2018, at 1:30 PM , a regular meeting of the Kenedy County Groundwater Conservation District was held at the Kleberg Bank Community Room in Kingsville, Texas.

Directors present:

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

Also present:

Andy Garza, General Manager
Leo Villarreal, Administrative Assistant

Absent:

None

Starting at 9:30 AM, the directors of the Kenedy County GCD were given a tour of the O.N. Stevens Water Treatment Plant located in the Calallen area. The tour was deemed very informative and educational as the directors were explained how surface water from Lake Corpus Christi and Lake Texana is treated and distributed to the city of Corpus Christi and other communities in the vicinity of Corpus Christi, TX.

1. Call Meeting to Order

Chuck Burns, President, called the meeting to order at 1:30 p.m.

2. Public Comments

No public comments were offered.

3. Discuss & Act on Minutes of March 21, 2018 Regular Meeting

President Chuck Burns presented to the Directors the minutes of the March 21, 2018 regular meeting.

Danny Butler moved and Homero Vera seconded the motion; the motion passed unanimously that the March 21, 2018 regular meeting minutes be approved as presented.

- 4. Receive General Manager's Activity Report & Act, If Necessary, Regarding:**
- a. Communications**
 - b. Well registrations**
 - c. GMA-16 Meeting; report on LRGV transport model**
 - d. Brush Country GCD meeting**
 - e. Rethinking Texas Water Policy Conference; TAMU; April 5-6, 2018**
 - f. News articles**
 - g. Other**

Andy Garza, General Manager, reported on the following:

- a. Communications:** Garza reported that since the District's meeting in March, 2018, he had communicated with the following individuals and/or entities: LJ Francis, planning specialist with the City of Corpus Christi, regarding a tour of the O.N. Stevens Water Treatment Plant and Bud Turcotte, Kenedy County judge, regarding information on a well that will be used to provide water to the county-owned cemetery..
- b. Well registrations:** Garza reported that no wells had been registered since the last meeting.
- c. GMA-16 meeting; report on LRGV transport model:** Andy Garza informed the directors that a GMA-16 meeting will be held on April 24, 2018 in Falfurrias, TX and that Steve Young, Intera hydrologist, will be making a presentation relative to subsidence and the LRGV transport model.
- d. Brush Country GCD meeting:** Garza reviewed the highlights of the Brush Country GCD meeting held on March 27, 2018 in Falfurrias, TX. The Brush Country GCD has started its water level measurements, completed its audit with the State Auditor's Office and is in the process of acquiring a new office building.
- e. Rethinking Texas Water Policy Conference; TAMU; April 5-6, 2018:** Garza reviewed the agenda that was followed at the Rethinking Texas Water Policy Conference at TAMU in College Station, TX. Garza reported that the conference was well attended and in his opinion was a rehash of the Capstone Water Report that was published in 2016 by Dr. James Griffin and graduate students. Garza stated that only one speaker, the TAGD executive director, was affiliated with GCDs.
- f. News articles:** Various news articles were distributed to the Directors.
- g. Other:** Danny Butler informed the directors that he was willing to hold the joint meeting with the directors of the Brush Country GCD at his ranch and provide a meal. Andy Garza reported that Dr. Joni Charles was interested in doing an interview with either a director or the general manager for a special project that she was conducting. There was no interest on part of the District.

5. Discuss & Act on 2017 Audit Engagement Letter with John Womack & Co., P.C.

Leo Villarreal reported that the board of directors needed to approve the Engagement Letter for the 2017 District audit that will be conducted by the John Womack & Co.; P.C.

Dave Delaney moved and Craig Weiland seconded the motion; the motion passed unanimously to approve the Engagement Letter for the John Womack & Co., P.C. to conduct the 2017 District audit.

6. Discuss & Act on 2018 First Quarter Investment Report

Leo Villarreal presented the Investment Report for the first quarter of 2018. Villarreal reported that the beginning and ending bank balances for the first quarter 2018 were \$315,032.71 and \$335,236.40, respectively, and that the certificates of deposit had a total worth of \$417,527.93. There were no new investments during the quarter.

Homero Vera moved and Craig Weiland seconded the motion; the motion was passed unanimously that the Investment Report for the first quarter of 2018 be accepted as presented.

Danny Butler moved and Dave Delaney seconded the motion; the motion was passed unanimously to transfer \$50,000 each to the certificates of deposit from the checking account.

7. Discuss & Act on Date for Next Regular Board Meeting

Chuck Burns informed the Directors that a date needed to be set for the next regular meeting which will include a public hearing for the proposed rule amendments.

Craig Weiland moved and Dave Delaney seconded the motion; the motion passed unanimously to hold the next regular meeting at 9:00 AM on May 16, 2018 in Sarita, TX.

8. Discuss & Act on Payment Bills

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

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

9. 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 at 2:05 PM.

David Delaney, Secretary

ATTESTED TO:

Chuck Burns, President