THE STATE OF TEXAS

\* GROUNDWATER CONSERVATION DISTRICT

COUNTY OF KENEDY

\* OF KENEDY COUNTY, TEXAS

On the 30th day of September, 2020, at 3:00 o'clock p.m., a special meeting of the Kenedy County Groundwater Conservation District was held via teleconference in Sarita, Texas.

#### **Directors present:**

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

## Also present

Andy Garza, General Manager Leo Villarreal, Administrative Assistant Tom Denney, Kenedy County Appraisal District Brian Birdwell, Kenedy County Elections Administrator

#### Absent:

Craig Weiland, Member

# 1. Call Meeting to Order

Chuck Burns called the meeting to order at 3:00 PM and established that a quorum was present.

### 2. Discuss and Act to Certify 2020 Tax Roll

Andy Garza read a statement prepared by Tax Assessor-Collector Sandra Burns. The taxable values for 2020 were calculated to be \$1,601,682,842.00.

Homero Vera moved and Danny Butler seconded the motion; the motion passed unanimously to certify the 2020 tax roll calculated to be \$1,601,682,842.00.

# 3. Adjournment

There being no further business to come before the Board of Directors, Danny Butler moved and Dave Delaney seconded the motion; the motion passed unanimously that the special meeting be adjourned at 3:05 PM.

David Delaney, Secretary

ATTESTED TO:

Chuck Burns, President