THE STATE OF TEXAS

* GROUNDWATER CONSERVATION DISTRICT

COUNTY OF KENEDY

* OF KENEDY COUNTY, TEXAS

On the 28th day of September, 2021, at 8:30 o'clock a.m., a special meeting of the Kenedy County Groundwater Conservation District was held in the Kenedy County Appraisal District meeting room in Sarita, Texas.

Directors present:

Homero Vera, President Edward Bordovsky, Vice-President Verl Cash, Secretary Sonny Burns, Member

Also present

Andy Garza, General Manager

Absent:

Danny Butler, Member Leo Villarreal

1. Call Meeting to Order

Homero Vera called the meeting to order at 8:45 AM and established that a quorum was present.

2. Public Comments

There were no public comments.

3. Discuss and Act to Certify 2021 Tax Roll

Andy Garza stated that the 2021 taxable values for the Kenedy County Groundwater Conservation District had been calculated to be \$1,708,599,346.00.

Edward Bordovsky moved and Sonny Burns seconded the motion; the motion passed unanimously to certify the 2021 tax roll calculated to be \$1,708,599,346.00.

4. Discuss & Act to Pay Bills

Homero Vera informed the Directors that bills from Economy Printing in the amount of \$164.75 and Kenedy County in the amount of \$1,446.13 needed to be considered and paid.

14. Adjournment

There being no other business to come before the Board of Directors, Danny Butler moved and Verl Cash seconded the motion; the motion passed unanimously that the meeting be adjourned at 10:15 AM.

Verl Cash, Secretary

ATTESTED, TO:

Homero S. Vera, President