

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

On the 16th day of February, 2022, at 9:00 AM, a regular meeting of the Kenedy County Groundwater Conservation District was held in the Kenedy County Courthouse Courtroom in Sarita, Texas.

Directors present:

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

Also present:

Andy Garza, General Manager
Leo Villarreal, Administrative Assistant
Louie Pena, Brush Country GCD manager
Chuck Burns, Kenedy County Judge
Diana Nichols, La Paloma Ranch legal counsel

1. Call Meeting to Order

Homero Vera, President, called the meeting to order at 9:05 AM with a quorum being present.

2. Public Comments

Andy Garza informed the Directors and others present that Louie Pena's father had passed away on January 29, 2022 and that he had attended one of his funeral services in Alice, TX.

3. Discuss & Act on Minutes of January 19, 2022 Regular Meeting

President Homero Vera presented to the Directors the minutes of the January 19, 2022 regular meeting.

Danny Butler moved and Edward Bordovsky seconded the motion; the motion passed unanimously that the minutes of the January 19, 2022 regular meeting be approved as presented.

4. Receive General Manager's Activity Report & Act, If Necessary, Regarding:

- a. Communications**
- b. Well registrations**
- c. Brush Country GCD meeting**
- d. Duval County GCD meeting**
- e. TAGD quarterly meeting; February 8-9, 2022**
- f. TAGD Executive Committee Retreat; Feb. 28-March 2, 2022; Graham, TX**
- g. 2021 Water Use Report**
- h. Drought report**
- k. News articles**
- l. Other**

Andy Garza, General Manager, reported on the following:

a. Communications: Garza reported that since the District's January, 2022 meeting, he had communicated with Arlena Porras, Headington Oil clerk, regarding the scheduling of water level measurements on the Armstrong Ranch; Shannon Lillie, EOG field office manager, regarding water use reports for 2021; Steve Young, Intera hydrologist, regarding information needed for the Explanatory Report; Marleny Lemus, credit card specialist, regarding payment of credit card via auto-deduct; Myra Pulido, Duval County GCD clerk, regarding information on meeting status; Heather Dodson, TWDB data specialist, regarding water level measurements on King Ranch; Brian Flores, Kleberg County landowner, regarding the registration of a new water well and Samantha Savoni, attorney with company associated with wind farm construction, regarding permits needed for wind farm.

b. Well registrations: Garza reported that no wells had been registered since the last meeting.

c. Brush Country GCD meeting: Garza informed the Directors that the Brush Country GCD had met on January 25, 2022 and reviewed the highlights of the meeting.

d. Duval County GCD meeting: Garza reported that the Duval County GCD had met on January 26, 2022 and reviewed the highlights of the meeting.

e. TAGD quarterly meeting; February 8-9, 2022: Garza informed the Directors that he had attended the TAGD quarterly meeting in Bee Cave, TX and reviewed the highlights of the meeting

f. TAGD Executive Committee Retreat; Feb. 28-March 2, 2022; Graham, TX: Garza reported that he will be attending the annual TAGD Executive Committee retreat on February 28-March 2, 2022 in Graham, TX.

g. 2021 Water Use Report: Garza reviewed with the Directors the 2021 Water Use Report. Garza stated that 17.8% of the total allocated water was used in 2021. Garza indicated that he will be meeting with Willis Tinsley from King Ranch to further review water use amounts that were reported for 2021. Garza expanded on the concept of water use per capita and how it relates to water use.

h. Drought report: Garza provided the Directors with a quarterly drought report.

i. News articles: Garza shared with the Directors news articles pertinent to groundwater issues.

j. Other: None

Sonny Burns moved and Verl Cash seconded the motion; the motion passed unanimously to accept the General Manager's report.

5. Discuss & Act to Renew TWCA Membership for 2022

Garza informed the Directors that the district's membership in TWCA needed to be renewed for 2022 at a cost of \$416.00.

Sonny Burns moved and Edward Bordovsky seconded the motion; the motion passed unanimously to renew the district's membership in TWCA for 2022 at a cost of \$416.00.

6. Discuss & Act to Approve Not to Exceed Costs from Mary Sahs And Dr. Uddameri for Work on Permit and Management Plan, Respectively

Andy Garza reported that Mary Sahs needed to review the permit application from RWE Renewables before submitting a not-to-exceed cost for the permit. Dr. Uddameri indicated that his not-to-exceed cost would be \$6,000.00 for the review and revision of the Management Plan.

Danny Butler moved and Sonny Burns seconded the motion; the motion passed unanimously to accept Dr. Uddameri's not-to-exceed cost of \$6,000.00 for review and revision of the Management Plan.

7. Receive Update on November, 2022 Election from Leo Villarreal

Leo Villarreal reviewed the filing deadlines for the November, 2022 general election with Homero Vera, Edward Bordovsky and Verl Cash.

No vote was needed and none was taken.

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

Homero Vera informed the Directors that a date needed to be set for the next regular meeting.

Danny Butler moved and Verl Cash seconded the motion; the motion passed unanimously to hold the next regular meeting at 9:00 AM on March 16, 2022 in Sarita, TX.

9. Discuss & Act on Payment of Bills for February, 2022

Homero Vera presented to the Directors the bills for February, 2022 for consideration and payment.

Danny Butler moved and Sonny Burns seconded the motion; the motion passed unanimously to pay the bills for February, 2022 as presented.

10. Adjournment

There being no other business to come before the Board of Directors, Verl Cash moved and Edward Bordovsky seconded the motion; the motion passed unanimously that the meeting be adjourned at 9:55 AM.



Verl Cash, Secretary

ATTESTED TO:



Homero S. Vera, President