

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

On the 28th day of September, 2022, at 9:00 o'clock a.m., a special meeting of the Kenedy County Groundwater Conservation District was held in the Kenedy County Courthouse Courtroom in Sarita, Texas.

Directors present:

Edward Bordovsky, President
Verl Cash, Vice-President
Esteban Lopez, Secretary

Also present

Andy Garza, General Manager
Leo Villarreal

Absent:

Danny Butler, Member
Sonny Burns, Member

1. Call Meeting to Order

Edward Bordovsky called the meeting to order at 9:02 AM and declared that a quorum was present.

2. Public Comments

There were no public comments.

3. Discuss and Act on Certifying the 2022 Kenedy County Groundwater Conservation District Tax Roll

Andy Garza stated that the 2022 taxable values for the Kenedy County Groundwater Conservation District had been calculated to be \$1,975,938,021.00 and needed to be certified.

Verl Cash moved and Esteban Lopez seconded the motion; the motion passed unanimously to certify the 2022 tax roll calculated to be \$1,975,938,021.00.

4. Discuss & Act on Notice of Cancellation on November 8, 2022 Election and Order of Elected Unopposed Candidates

Leo Villarreal provided the Directors with a resolution that called for cancelling the November 8, 2022 election and that unopposed candidates for directors of Precincts 1, 2 and 5 be elected as ordered by resolution.

Verl Cash moved and Esteban Lopez seconded the motion; the motion passed unanimously approving the resolution calling for cancelling the November 8, 2022 election of unopposed candidates for directors of Precincts 1, 2 and 5 and that unopposed candidates for Precinct 1 (Esteban Lopez), Precinct 2 (Edward Bordovsky) and Precinct 5 (Verl Cash) be elected as ordered by resolution.

5. Receive Report on East Foundation

Leo Villarreal apprised the Directors of the East Foundation's effort to acquire a federal designation as a scientific wildlife research entity and not be required to pay ad valorem taxes, but, at the same time be able to make monetary tax donations to taxing entities within its boundaries.

Being a report, no vote was needed and none was taken.

6. Discuss & Act on Payment Bills

Edward Bordovsky presented bills from Kenedy County for long distance phone service and Robert Williams for website maintenance.

Verl Cash moved and Esteban Lopez seconded the motion; the motion passed unanimously to pay the bills as presented.

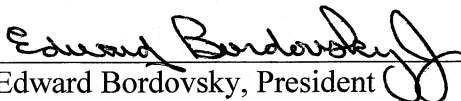
7. Adjournment

There being no further business to come before the Board of Directors, Verl Cash moved and Esteban Lopez seconded the motion; the motion passed unanimously that the special meeting be adjourned at 9:35 AM.



Esteban Lopez Secretary

ATTESTED TO:



Edward Bordovsky, President