THE STATE OF TEXAS

* GROUNDWATER CONSERVATION DISTRICT

COUNTY OF KENEDY

* OF KENEDY COUNTY, TEXAS

On the 28th day of September 26, 2024, 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 Justin Cantu, Member (via telephone)

Also present

Andy Garza, General Manager Leo Villarreal

Absent;

Sonny Burns, Member

1. Call Meeting to Order

Edward Bordovksy called the meeting to order at 9:00 AM and declared that a quorum was present.

2. Public Comments

There were no public comments.

3. <u>Discuss and Act on Certifying the 2024 Kenedy County Groundwater Conservation District Tax Roll</u>

Andy Garza stated that the 2024 taxable values for the Kenedy County Groundwater Conservation District had been calculated to be \$1,641,233,262.00 and needed to be certified.

Verl Cash moved and Esteban Lopez seconded the motion; the motion passed unanimously to certify the 2024 tax roll calculated to be \$1,641,233,262.00.

4. Other

Andy Garza informed the Directors that Williams Web Solutions will be paid \$81.25, but the bill will be officially approved at the October, 2024 meeting.

5. 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 9:25 AM.

Esteban Lopez, Secretary

ATTESTED TO:

Edward Bordovsky, President