

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

On the 20th day of November, 2024, at 9:00 AM, a regular meeting of the Kenedy County Groundwater Conservation District was held at the Kenedy County Courthouse Courtroom.

**Directors present:**

Edward Bordovsky, President  
Verl Cash, Vice-President  
Esteban Cantu, Secretary  
Sonny Burns, Member

**Also present:**

Andy Garza, General Manager  
Leo Villarreal, Administrative Assistant

**1. Call Meeting to Order**

Edward Bordovsky, President, called the meeting to order at 9:00 AM and announced that a quorum was present.

**2. Public Comments**

There were no comments.

**3. Discuss & Act on Minutes of October 16, 2024 Regular Meeting**

Edward Bordovsky presented the Directors with the October 16, 2024 regular meeting minutes.

Verl Cash moved and Sonny Burns seconded the motion; the motion unanimously passed to approve the minutes of the October 16, 2024 regular meeting.

**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. Region N meeting
- f. GMA-16 meeting
- g. Region M meeting
- h. Alluvium aquifer
- i. Drought report
- j. News articles

**k. Other**

Andy Garza, General Manager, reported on the following:

**a. Communications:** Garza reported that since the District's October 16, 2024 meeting, he had communicated with Clayton Kindel, project manager, regarding registration of wells drilled by Posillico that will supply water for highway construction; Kristen Fancher, GCD legal counsel, regarding the covered applications and prohibited technology policy; Dr. Dorina Murgulet, TAMCC professor, regarding a presentation to be made at the GCD December, 2024 meeting and Heather Dodson, TWDB data manager, regarding water level measurements on various King Ranch wells.

**b. Well registrations:** Garza informed the Directors that the Posillico Co. will be registering water wells in the near future.

**c. Brush Country GCD meeting:** Garza reported that the Brush Country GCD had met on October 22, 2024 in Falfurrias, TX and reviewed the highlights of the meeting.

**d. Duval County GCD meeting:** Garza stated that the Duval County GCD will meet on November 26, 2024 in Benavides, TX.

**e. Region N meeting:** Garza reported that Region N had met on October 17, 2024 in Robstown, TX and covered the highlights of the meeting.

**f. GMA-16:** Garza informed the Directors that GMA-16 had met on October 22, 2024 in Falfurrias, TX and reviewed the highlights of the meeting.

**g. Region M meeting:** Garza reported that he had attended a Region M meeting on November 6, 2024 in Weslaco, TX and reviewed the highlights of the meeting.

**h. Alluvium aquifer:** Garza reviewed with the Directors various parts of a report entitled "Update to Groundwater Availability Modeling of the Rio Grande Alluvium" that was furnished by Judy Adams, Brownsville Desal Plant manager, to GMA-16.

**i. Drought report:** Garza provided the Directors a copy of the latest drought report from the U.S. Drought Monitor.

**j. News articles:** Garza provided the Directors with news articles pertinent to groundwater issues.

**k. Other:** Nothing to report.

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

**5. Discuss & Act on Adopting Social Media Covered Applications and Prohibited Technology Policy**

Andy Garza informed the Directors that the District needed to adopt, by Resolution, a Covered Applications and Prohibited Technology Policy as required by law.

Esteban Lopez moved and Sonny Burns seconded the motion; the motion passed unanimously to adopt, by Resolution, a Covered Applications and Prohibited Technology Policy as required by law. Resolution is attached.

**6. Discuss & Act on Budget Line Item Balances/Amendments**

Andy Garza presented the following 2024 budget amendments: \$1500.00 from Computer/Software to Manager; \$1400.00 from Manager Trainee to Audit; \$1200.00 from Manager Trainee to Appraisal District; \$150.00 from Equipment to Directors Travel; \$350.00 from Equipment to Insurance-Liability and \$250.00 from Equipment to Tax Office Commission.

Sonny Burns moved and Verl Cash seconded the motion; the motion passed unanimously to approve budget amendments as presented.

**7. Receive Update on GCD Building/Addition**

Leo Villarreal informed the Directors that he had visited with an architect who has done work in neighboring counties and is willing to work with the Kenedy County GCD if needed. The Directors further discussed the possibility of adding a room to the existing office rather than constructing a new building. Once bids are received, the room addition will be discussed as an agenda item.

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

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

Edward Bordovsky informed the Directors that a date needed to be set for the next regular meeting.

Sonny Burns moved and Esteban Lopez seconded the motion; the motion passed unanimously that the next regular meeting be held on at 10:30 a.m. on December 18, 2024.

**9. Discuss & Act on Payment of Bills for November, 2024**

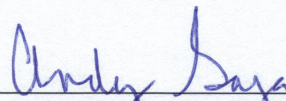
Edward Bordovsky presented to the Directors the November, 2024 bills for consideration and payment.

Verl Cash moved and Sonny Burns seconded the motion; the motion unanimously passed to pay the bills for November, 2024 as presented.

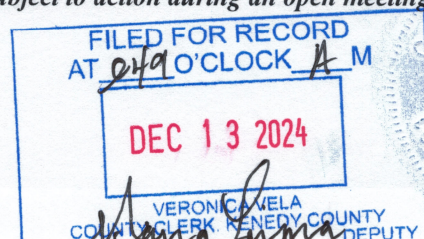
**AGENDA**  
**KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT**  
**Regular Meeting of the Board of Directors**  
**Kenedy County Courthouse Courtroom, Sarita, TX**  
**December 18, 2024, 10:30 AM**

1. Call Meeting to Order/Roll Call/Establish Quorum
2. Public Comments
3. Discuss & Act on Minutes of November 20, 2024 Regular Meeting
4. Receive General Manager's Activity Report and Act, If Necessary, Regarding:
  - a. Communications
  - b. Well registrations
  - c. Brush Country GCD meeting
  - d. Duval County GCD meeting
  - e. Region N meeting
  - f. Eminent domain report
  - g. Request for 2024 water use reports
  - h. Annual leave request
  - i. News articles
  - i. Other
5. Receive Presentation from Dr. Dorina Murgulet
6. Receive Legislative Update
7. Discuss & Act on 2024 Travel Reimbursements for Sonny Burns, Justin Cantu And Leo Villarreal
8. Discuss & Act on Accepting Donation from the East Foundation and Provide Letter of Appreciation
9. Receive Update on GCD Building/Addition
10. Discuss & Act on Date for Next Regular Meeting
11. Discuss & Act on Payment of Bills for December, 2024
12. Adjournment

Posted: December 13, 2024 at 9:49 a.m.

  
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Andy Garza, General Manager

*At any time during the meeting and compliance with the Texas Open Meetings Act, Chapter 551, Gov't Code, Vernon's Texas Codes, Annotated, the Kenedy County Groundwater Conservation District's Board of Directors may meet in executive session on any of the above agenda items or other lawful items for consultation concerning attorney-client matters (Sec. 551.071); deliberation regarding real property (Sec. 551.072; deliberation regarding prospective gift (Sec. 551.073); personnel matters (Sec. 551.074) and deliberation regarding security devices (Sec. 551.076). Any subject discussed in executive session may be subject to action during an open meeting.*





Andy Garza

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### Open Meeting Submission

**TRD:** 2024007206  
**Date Posted:** 12/13/2024  
**Status:** Accepted  
**Agency Id:** 1103  
**Date of Submission:** 12/13/2024  
**Agency Name:** Kenedy County Groundwater Conservation District  
**Board:** Kenedy County Groundwater Conservation  
**Committee:** Board of Directors  
**Date of Meeting:** 12/18/2024  
**Time of Meeting:** 10:30 AM ( ###:## AM Local Time)  
**Street Location:** 151 N. Mallory  
**City:** Sarita  
**State:** TX  
**Liaison Name:** Andy Garza  
**Liaison Id:** 1  
**Additional Information Obtained From:** Andy Garza  
**Agenda:**

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- 12. Adjournment

[New Submission](#)

[HOME](#)

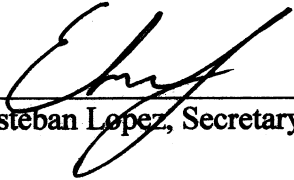
[TEXAS REGISTER](#)

[TEXAS ADMINISTRATIVE CODE](#)

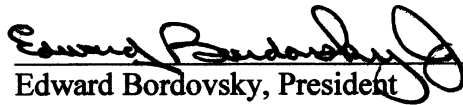
[OPEN MEETINGS](#)

**10. Adjournment**

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

  
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Esteban Lopez, Secretary

ATTESTED TO:

  
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Edward Bordovsky, President