

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

On the 19th day of February, 2025, 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 Lopez, Secretary
Justin Cantu, Member

Also present:

Andy Garza, General Manager
Chuck Burns, Kenedy County Judge
Leo Villarreal, Administrative Assistant
Louie Pena, General Manager, Brush Country GCD
George Gonzalez, General Manager, Duval County GCD
Diana Nichols, Legal Counsel, KellyHart

Absent:

Sonny Burns, Member

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 public comments.

3. Discuss & Act on Minutes of January 22, 2025 Regular Meeting

Edward Bordovsky presented the Directors with the January 22, 2025 regular meeting minutes.

Verl Cash moved and Esteban Lopez seconded the motion; the motion unanimously passed to approve the minutes of the January 22, 2025 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 GAM; posted for public comments**
- g. House Committee on Natural Resources Interim Report**
- h. Bylaws update**
- i. 2024 tax collection update**
- j. 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 22, 2025 meeting, he had communicated with Abiy Behere, TCEQ groundwater specialist, regarding compliance status of the Starr County GCD; Joe Stiles, Kenedy Charitable Trust liaison, regarding analysis of groundwater sample; Tad Wright, windfarm manager, regarding 2024 water use report; Bill Stein, Advance Water Solutions hydrologist, regarding GCD rules; David Rosse, Kleberg County commissioner, regarding potential groundwater production projects in the county; David Furzer, Sarita water supply manager, regarding the 2024 water use report; Brian Zampini, Energy Transfer field technician, regarding the 2024 water use report and Clayton Kindel, Posillico construction superintendent, regarding registration of water wells..

b. Well registrations: Garza informed the Directors that Posillico had registered 2 wells since the last meeting in January, 2025.

c. Brush Country GCD meeting: Garza reported that the Brush Country GCD had met on January 28, 2025 in Falfurrias, TX and covered the highlights of the meeting.

d. Duval County GCD meeting: Garza stated that the Duval County GCD had met on January 29, 2025 in Benavides, TX and covered the highlights of the meeting.

e. Region N meeting: Garza informed the directors that Region N had met on January 30, 2025 and reviewed the highlights of the meeting.

f. GMA-16 GAM; posted for public comments: Garza stated that GMA-16 had met on January 28, 2025 in Falfurrias, TX and reported that the existing GAM will be used for the 2026 DFC cycle.

g. House Committee on Natural Resources Interim Report: Garza reviewed the Interim Report from the House Committee on Natural Resources to the 89th legislature. Garza stated that some of the recommendations in the report could end up in a legislative bill this session.

h. Bylaws update: Garza stated that he and Leo Villarreal will be recommending revisions to the current bylaws. Edward Bordovsky suggested that Kristen Fancher be allowed to provide input on this matter.

i. 2024 tax collection update: Garza reviewed the tax collection report provided by the Kenedy County Tax Office.

j. Drought report: Garza reviewed with the Directors the latest information from the U.S. Drought Monitor report.

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

l. Other: Garza provided the Directors with an updated GCD directory.

Justin Cantu moved and Verl Cash seconded the motion; the motion passed unanimously to accept the General Manager's report as presented.

5. Discuss & Act on Paying Texas Water Association Dues

Garza recommended that the Kenedy County GCD pay the Texas Water Association dues in the amount of \$463.00

Esteban Lopez moved and Verl Cash seconded the motion; the motion unanimously passed to pay the Texas Water Association dues in the amount of \$463.00.

6. Receive Legislative Update

Andy Garza reported that he, Louie Pena and George Gonzalez had met with area legislators in Austin, TX on February 5, 2025. Garza also reviewed the new membership of the House Committee on Natural Resources which will handle groundwater-related bills.

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

7. Discuss & Act on Investment Options

Leo Villarreal recommended that the Directors postpone action on this matter until the investment reports for the first quarter of 2025 are available.

Verl Cash moved and Esteban Lopez seconded the motion; the motion passed unanimously to postpone action on investment options until the reports for the first quarter of 2025 are available.

8. Discuss & Act on Building Addition

Andy Garza and Leo Villarreal reviewed with the Directors the bid that was received from G&S Property Services. Following some discussion, it was agreed that a new roof should be included in the bid. Leo Villarreal and Judge Chuck Burns reminded the Directors that the Commissioners' Court will have to grant permission to the GCD to add the extra office space.

Justin Cantu moved and Esteban Lopez seconded the motion; the motion passed unanimously to authorize Andy Garza to have G&S Property Services add the cost of a new roof to the bid.

9. Discuss & Act on Purchasing Chairs for Courtroom

Judge Chuck Burns reported that the county is in the process of purchasing new chairs for the courtroom and recommended that the Kenedy County GCD assist with the cost of at least 2 chairs in exchange for the chairs that will be removed from the courtroom.

Esteban Lopez moved and Verl Cash seconded the motion; the motion unanimously passed to agree to purchase at least 2 chairs for the courtroom but postpone any action until a cost per chair is available.

10. 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.

Justin Cantu moved and Verl Cash seconded the motion; the motion passed unanimously that the next regular meeting be held on at 9:00 a.m. on March 19, 2025.

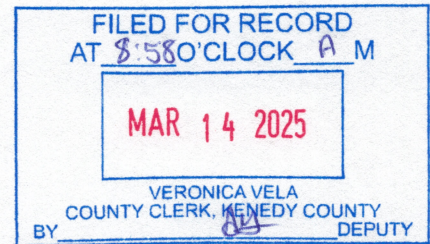
11. Discuss & Act on Payment of Bills for February, 2025

Edward Bordovsky presented to the Directors the February, 2025 bills for consideration and payment.

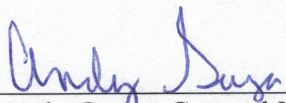
Verl Cash moved and Esteban Lopez seconded the motion; the motion unanimously passed to pay the bills for January, 2025 as presented.

AGENDA
KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT
Regular Meeting of the Board of Directors
Kenedy County Courthouse Courtroom, Sarita, TX
March 19, 2025, 9:00 AM

1. Call Meeting to Order/Roll Call/Establish Quorum
2. Public Comments
3. Discuss & Act on Minutes of February 19, 2025 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. Desal plant tour
 - g. 2024 water use report
 - h. Winter, 2025 water level measurements
 - i. 2024 tax collection update
 - j. Cataract surgery
 - k. News articles
 - l. Other
5. Receive Legislative Update
6. Receive Update on Kenedy County County Commissioners' Court Action on Request from Kenedy County GCD for Building Addition
7. Receive Update on Kenedy County's Efforts to Address Security Risks As Per Alliance for Community Solutions
8. Receive Update on Building Addition
9. Discuss & Act on Date for Next Regular Meeting
10. Discuss & Act on Payment of Bills for March, 2025
11. Adjournment



Posted: March 14, 2025 at 8:58 a.m.



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.

Open Meeting TRD 2025001491

SUBMIT MEETING REVISION

CANCEL MEETING

Open Meeting

Open Meeting Information


Status	Accepted
TRD	2025001491
Submitted Date/Time	03/14/2025 01:22 PM CDT
Agency	Kenedy County Groundwater Conservation District
Board	Board of Directors
Committee	Board of Directors
Meeting Date	03/19/2025
Meeting Time	09:00 AM
Address	151 N. Mallory
City	Sarita
State	TX
Additional Information	www.kenedygcd.com

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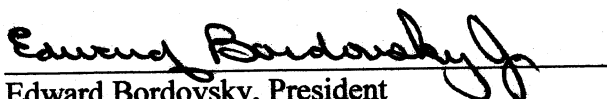
12. Adjournment

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



Esteban Lopez, Secretary

ATTESTED TO:



Edward Bordovsky, President