

THE STATE OF TEXAS

*

GROUNDWATER CONSERVATION DISTRICT

COUNTY OF KENEDY

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OF KENEDY COUNTY, TEXAS

On the 17th day of June, 2026 at 10:30 AM, a regular meeting of the Kenedy County Groundwater Conservation District was held at the Kenedy County Courthouse Courtroom, Sarita, TX.

Directors present:

Edward Bordovsky, President

Verl Cash, Vice-President

Esteban Lopez, Secretary

Also present:

Andy Garza, General Manager

Leo Villarreal, Administrative Assistant

Joey Garcia, Campo Alegre Ranch manager

Absent:

Danny Butler, Member

Sonny Burns, Member

1. Call Meeting to Order

Edward Bordovsky, President, called the meeting to order at 10:40 AM and announced that a quorum was present.

2. Public Comments

No public comments were offered.

3. Discuss & Act on Minutes of May 20, 2026 Regular Meeting

Edward Bordovsky presented the Directors with the May 20, 2026 regular meeting minutes.

Verl Cash moved and Esteban Lopez seconded the motion; the motion unanimously passed to approve the minutes of the May 20, 2026 regular meeting 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. Quarterly TAGD meeting**
- f. TWON program**
- g. Drillers' seminar; Falfurrias, TX**
- h. Tax collection report**
- i. Audit letter**
- j. TWDB 2024 Irrigation Survey**
- k. Annual leave**
- l. News articles**
- m. Other**

Andy Garza, General Manager, reported on the following:

a. Communications: Garza reported that since the District's May 20, 2026 meeting, he had communicated with Dianna Sanchez, realtor, regarding a form indicating that the property being sold is in a GCD; Marlene Perez, Kleberg County chief appraiser, regarding revised preliminary taxable values; Adam Foster, TAGD executive director, regarding information on brackish groundwater production zones in Kenedy County; Joey Garcia, Campo Alegre Ranch manager, regarding GCD meeting to be held on June 17, 2026 and April Carey, WSP engineer, regarding permit requirements as per the Kenedy County GCD.

b. Well registrations: Garza informed the Directors that La Paloma had registered one new well since the last meeting.

c. Brush Country GCD meeting: Garza reported that the Brush Country GCD had met on May 26, 2026 and reviewed the highlights of the meeting.

d. Duval County GCD meeting: Garza stated that the Duval County GCD had met on May 27, 2026 and reviewed the highlights of the meeting.

e. Quarterly TAGD meeting: Garza informed the Directors that he had attended the TAGD quarterly meeting on June 2-3, 2026 in San Marcos, TX and reviewed the highlights of the meeting.

f. TWON program: Garza reported that he will be submitting water samples to the TWON program for screening on June, 23, 2026.

g. Drillers' seminar; Falfurrias, TX: Garza informed the Directors that the Brush Country GCD will host an educational seminar for water well drillers on July 16, 2026 in Falfurrias, TX and that the Kenedy County GCD will cover half of the cost of the meal that will be served.

h. Tax collection report: Garza shared with the Directors the latest tax collection report from the Kenedy County Tax Office.

i. Audit letter: Garza reminded the Directors that audit survey letter needs to be completed and returned to the Womack accounting office.

j. TWDB 2024 Irrigation Survey: Garza reported that he had completed the 2024 Irrigation Survey as requested by the Texas Water Development Board.

k. Annual leave: Garza requested annual leave for June 26, 2026.

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

m. Other: Garza provided the Directors with the latest drought map from the U.S. Drought Monitor.

Esteban Lopez moved and Verl Cash seconded the motion; the motion passed unanimously to accept the General Manager's report and approve the request for annual leave on June 26, 2026.

5. Hold Public Hearing and Receive Comments on Proposed Desired Future Conditions For Relevant Aquifers in GMA-16

Edward Bordovsky opened the public hearing at 10:50 AM and asked for comments on the proposed Desired Future Condition (DFC) for relevant aquifers in Groundwater Management Area (GMA) 16. Andy Garza gave a brief overview of the DFC process and reviewed the proposed DFC for the Kenedy County GCD.

Verl Cash asked what impact the proposed DFC would have on the management plan and Garza responded that the GCD would have 2 years to revise the management plan to include the new DFC.

Edward Bordovsky closed the public hearing at 11:10 AM.

6. Discuss & Act on Renewing Depository Services Contract with Kleberg Bank

Leo and Sylvia Villarreal informed the Directors that the current depository services contract with Kleberg Bank will expire on June 30, 2026 and a new contract will be needed. Villarreal recommended that a request for a new depository services contract with Kleberg Bank be approved and new contract be signed upon receipt from Kleberg Bank.

Verl Cash moved and Esteban Lopez seconded the motion; the motion unanimously passed to request a new depository services contract from Kleberg Bank and have it signed upon receipt.

7. Discuss & Act on Extending Investment Policy for the Kenedy County GCD

Leo Villarreal recommended that the Kenedy County GCD extend its investment policy for another 2 years.

Verl Cash moved and Esteban Lopez seconded the motion; the motion unanimously passed to extend the investment policy of the Kenedy County GCD for another 2 years.

8. Discuss & Act on New Term Series II Rates Available from Texas CLASS

Edward Bordovsky suggested that the Directors review the Term Series II Indicative Rates from Texas CLASS and determine whether some funds can be invested under the new rates.

Verl Cash moved and Esteban Lopez seconded the motion; the motion passed unanimously to postpone action on this item until the next meeting in July, 2026.

9. Discuss & Act on Calling Order of Election of Directors for Precincts 1,2, 4 and 5

Leo Villarreal stated that the GCD needed to call order of election of directors for precincts 1,2,4 and 5. Precinct 4 was added because there are more than 2 years left in the current term. General Election will take place on November 3, 2026 according to Villarreal.

Verl Cash moved and Esteban Lopez seconded the motion; the motion unanimously passed to order election of directors for precincts 1,2,4 and 5 scheduled for November, 3, 2026.

10. Discuss & Act to Post Notice of Candidate Filing Deadline

Leo Villarreal stated that the GCD needed to post notice of candidate filing deadline.

Esteban Lopez moved and Verl Cash seconded the motion; the motion passed unanimously to post notice of candidate filing deadline as per law.

11. Receive Revised Report on 2026 Preliminary Taxable Values

Garza informed the Directors that Kleberg County had revised its 2026 preliminary taxable values and shared revised report showing all counties within the GCD.

No vote was needed and none was taken.

12. 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.

Verl Cash moved and Esteban Lopez seconded the motion; the motion unanimously passed to hold the next regular meeting at 9:00 AM on July 15, 2026 in Sarita, TX.

13. Discuss & Act on Payment of Bills for June, 2026

Edward Bordovsky presented to the Directors the bills for June, 2026 for consideration and payment.

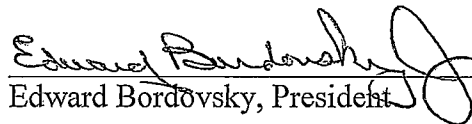
Verl Cash moved and Esteban Lopoez seconded the motion; the motion unanimously passed to pay the bills for June, 2026 as presented.

14. 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 11:42 AM.

Esteban Lopez, Secretary

ATTESTED TO:


Edward Bordovsky, President