THE STATE OF TEXAS * GROUNDWATER CONSERVATION DISTRICT

COUNTY OF KENEDY * OF KENEDY COUNTY, TEXAS

On the 21st day of October, 2026 at 10:30 AM, a regular meeting of the Kenedy County Groundwater Conservation District was held at the Kenedy Memorial Foundation Beach House in Sarita, Kenedy County, TX.

Directors present:
Edward Bordovsky, President
Verl Cash, Vice-President
Esteban Lopez, Secretary
Joey Garcia, Member
Sonny Burns, Member

Also present:
Andy Garza, General Manager

1. **Call Meeting to Order**

Edward Bordovsky, President, called the meeting to order at 10:35 AM and announced that a quorum was present.

2. **Public Comments**

Andy Garza read an essay to honor Leo Villarreal's death.

3. **Discuss & Act on Minutes of Sept. 14, 2026 Regular Meeting and Sept. 28, 2026 Special Meeting**

Edward Bordovsky presented the Directors with the September 14, 2026 regular meeting minutes and the September 28, 2026 special meeting minutes.

Verl Cash moved and Esteban Lopez seconded the motion; the motion unanimously passed to approve the September 14, 2026 regular meeting minutes and the September 28, 2026 special meeting minutes 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. GMA-16 meeting**
   - **f. Corpus Christi ASR District meeting**
   - **g. Historical well data**

h. Quarterly drought report
i. Mike Norrell well
i. Sick leave request/Scheduled surgery
k. Sarita School Trick or Treat
l. News articles
m. Other

Andy Garza, General Manager, reported on the following:

a. Communications: Garza reported that since the District's September 14, 2026 meeting, he had communicated with Carolina Zamora, engineer with Shannon & Wilson Co., regarding the registration of geotechnical boreholes; Stacey Reese, Austin, TX area lawyer, regarding a request for a copy of brackish groundwater production rules; Lydia Elizondo, Hidalgo County appraisal district clerk, regarding information on various tax rates considered during the 2027 budget cycle; Michael Cuitu, Texas A&M University rep, regarding the boundaries of the Kenedy Cuunty GCD and Rosanna Soliz, legislative aide for State Representative Ryan Guillen, regarding the invitation for Mr. Guillen to attend our GCD meeting in December, 2026.

b. Well registrations: Garza informed the Directors that no wells had been registered since the last meeting.

c. Brush Country GCD meeting: Garza reported that the Brush Country GCD had met on September 22, 2026 and reviewed the highlights of the meeting.

d. Duval County GCD meeting: Garza stated that the Duval County GCD had met on September 22, 2026 and reviewed the highlights of the meeting.

e. GMA-16 meeting: Garza informed the Directors that GMA-16 will meet on October 27, 2026 and possibly adopt the Desired Future Conditions. Garza reported that there is a controversy regarding the Corpus Christi ASR District that may postpone adoption of Desired Future Conditions.

f. Corpus Christi ASR District meeting: Garza reported that he and Louie Pena had attended a meeting of the Corpus Christi ASR District on September 17, 2026 and covered the highlights of the meeting.

g. Historical well data: Garza reviewed with the Directors historical well data that he had obtained from a report issued by the TWDB in 1973. Garza compared the data from the report with data that the GCD has been collecting since 2011.

h. Quarterly drought report: Garza provided the Directors with the latest drought map from the U.S. Drought Monitor.

i. Mile Norrell well: Garza had no new information to share with the Directors other than that the water well driller involved is cooperating with Mr. Norrell.

j. Sick leave request/Scheduled surgery: Garza informed the Directors that he will be undergoing surgery related to the prostate gland on October 22, 2026 and requested sick leave for October 22-23, 2026.

k. Sarita School Trick or Treat: Garza stated that the Kenedy County GCD will participate in the Trick or Treat event scheduled for the Sarita School students on October 29, 2026.

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

m. Other: Nothing to report.

Sonny Burns moved and Verl Cash seconded the motion; the motion passed unanimously to accept the General Manager's report and approve the sick leave request.

5. Discuss & Act on Paying 2027 TAGD Dues

Garza recommended that the GCD pay the 2027 TAGD membership dues in the amount of $1,190.00.

Esteban Lopez moved and Verl Cash seconded the motion; the motion unanimously passed to pay the 2027 TAGD membership dues in the amount of $1,190.00.

6. Discuss Services that Kristen Fancher May Provide to the Kenedy County GCD

Garza explained to the Directors that Kristen Fancher will be in a position to provide services to the GCD that Leo Villarreal would normally do. Garza suggested that Kristen Fancher participate via Zoom at the next GCD meeting and review the services that she can provide.

No vote was needed and none was taken.

7. Discuss & Act on Retaining Sylvia Villarreal to Provide Bookkeeping Services

Garza and the Directors discussed the bookkeeping services that Leo and Sylvia Villarreal have provided to the District for the last 20 years. Sylvia Villarreal, via a letter, has expressed an interest in continuing to provide bookkeeping services to the District. The Directors directed Andy Garza to inquire and determine whether the compensation package currently in place is appropriate for the position.

Sonny Burns moved and Esteban Lopez seconded the motion; the motion unanimously passed to retain the services of Sylvia Villarreal until the end of 2026 and determine whether the compensation package currently in place is appropriate for the services provided.

8. Discuss the Position of Chief Investment Officer of the GCD

Garza informed the Directors that the GCD will have to name a new Chief Investment Officer to replace Leo Villarreal. The position can be filled by a director or an employee of the GCD. Garza stated that there is some training required as per Chapter 36 of the Texas Water Code. It was agreed to take action on this matter at the next GCD meeting.

No vote was needed and none was taken.

9. Discuss & Act on 3rd Quarter, 2026 Investment Report

Garza reviewed with the Directors the 3rd quarter, 2026 investment report as prepared by Sylvia Villarreal. Garza stated that the Corp. Bonds investment showed a net loss of $4,172.12 while the Texas Class investment earned $8,815.55 in interest with a net overall gain of $4,666.50 in interest for the 3rd quarter, 2026.

Verl Cash moved and Sonny Burns seconded the motion; the motion passed unanimously to accept the 3rd quarter, 2026 investment report as presented.

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.

Verl Cash moved and Esteban Lopez seconded the motion; the motion unanimously passed to hold the next regular meeting at 9:00 AM on November 18, 2026 in Sarita, TX.

11. Discuss & Act on Payment of Bills for October, 2026

Edward Bordovsky presented to the Directors the bills for October, 2026 for consideration and payment. Verl Cash stated that an amendment to the 2026 budget will be made at the November, 2026 meeting to cover the 10% bonus for the General Manager.

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

12. Adjournment

There being no other business to come before the Board of Directors, Esteban Lopez moved and Sonny Burns seconded the motion; the motion passed unanimously that the meeting be adjourned at 11:58 AM.

Esteban Lopez, Secretary

ATTESTED TO:

Edward Bordovsky, President