

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

On the 28th day of March, 2011, at 8:00 o'clock a.m., a special meeting of the Kenedy County Groundwater Conservation District was held in Sarita, Texas, at the Kenedy County Courthouse.

Directors present:

Chuck Burns, President
David Delaney, Secretary
Jerry Miller
Homero Vera
Daniel Y. Butler

Also present:

Leo Villarreal, Administrative Assistant
J. W. Clements
Andres Garza
Craig Weiland

Absent:

None

1. **Call Meeting to Order**

Chuck Burns, President, called the meeting to order.

2. **Executive Session: Enter into Executive Session Pursuant to Texas Gov't Code, Section 551.071 & 551.074, et seq., to Consider Hiring General Manager**

Chuck Burns informed the Board of Directors that it was necessary to enter into Executive Session pursuant to Texas Gov't Code, Section 551.071 and 551.074 to consider the hiring of a District's General Manager.

Homero Vera moved and Jerry Miller seconded the motion; the motion was unanimously passed that enter into Executive Session at 8:21 a.m.

3. **Open Session: Discuss & Act on Matters Considered in Executive Session**

Chuck Burns, at 8:37 a.m., informed the public and Board of Directors that the Board was now in Open Session.

Chuck Burns, President, asked whether there was a motion to employ a General Manager.

Homero Vera moved and Daniel Butler seconded the motion; the motion was unanimously passed that Andres Garza, Jr. be employed as the Kenedy County Groundwater Conservation District's General Manager.

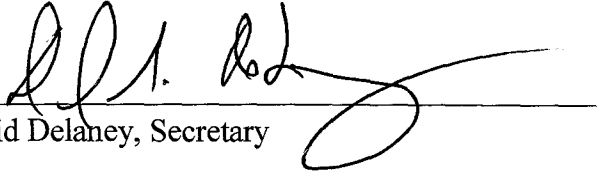
4. Discuss & Act on Date of Next Board Meeting

Chuck Burns informed the Board of Directors that at the March 22, 2011, Board of Directors had determined that the next meeting date would be April 20, 2011.

Therefore, no action was needed and none was taken.

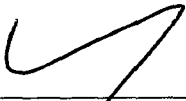
5. Adjournment

There being no other business to come before the Board of Directors, Homero Vera moved and David Delaney seconded the motion; the motion was unanimously passed that the meeting be adjourned at 8:40 o'clock a.m.



David Delaney, Secretary

ATTESTED TO:



Chuck Burns, President