

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

On the 11th day of October, 2011, at 11:30 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  
Daniel Y. Butler  
David Delaney, Secretary

**Also present:**

Leo Villarreal, Administrative Assistant  
Andy Garza, General Manager

**Absent:**

Homero Vera

1.   **Call Meeting to Order**

Chuck Burns, President, called the meeting to order.

2.   **Public Comments**

No public comments were made.

3.   **Discuss & Act on the Nomination of Candidate for the Kenedy County Appraisal District Board for the 2012-2013 Period**

Chuck Burns informed the Board of Directors that it was necessary to nominate a Board of Director to the 2012-2013 Kenedy County Central Appraisal District Board of Directors.


David Delaney moved and Daniel Butler seconded the motion; the motion was unanimously passed and be it RESOLVED that Chuck Burns be nominated to serve on the 2012-2013 Kenedy County Central Appraisal District Board of Directors.

4. **Adjournment**

There being no other business to come before the Board of Directors, David Delaney moved and Daniel Butler seconded the motion; the motion was unanimously passed that the meeting be adjourned at 11:40 o'clock a.m.

  
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David Delaney, Secretary

ATTESTED TO:

  
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Chuck Burns, President