THE STATE OF TEXAS

GROUNDWATER CONSERVATION DISTRICT

COUNTY OF KENEDY

* OF KENEDY COUNTY, TEXAS

On the 28th day of September 28, 2023, at 10:30 o'clock a.m., a special meeting of the Kenedy County Groundwater Conservation District was held in the Kenedy County Courthouse Courtroom in Sarita, Texas.

Directors present:

Edward Bordovsky, President Verl Cash, Vice-President Esteban Lopez, Secretary Sonny Burns, Member Danny Butler, Member

Also present

Andy Garza, General Manager Leo Villarreal Chuck Burns, County Judge Hunter Fox, 4-H Water Ambassador Buck Fox, Parent

1. Call Meeting to Order

Edward Bordovksy called the meeting to order at 10:35 AM and declared that a quorum was present.

2. Public Comments

There were no public comments.

3. <u>Discuss and Act on Certifying the 2023 Kenedy County Groundwater</u> Conservation District Tax Roll

Andy Garza stated that the 2023 taxable values for the Kenedy County Groundwater Conservation District had been calculated to be \$1,922,591,411.00 and needed to be certified.

Verl Cash moved and Sonny Burns seconded the motion; the motion passed unanimously to certify the 2023 tax roll calculated to be \$1,922,591,411.00.

4. Receive Presentation from 4-H Water Ambassador Hunter Fox

Hunter Fox, a Tier 2 4-H Water Ambassador from Banquete High School in Nueces County, provided an overview of the 4-H Water Ambassador program as

administered in Texas. His presentation was well received and was invited to assist Andy Garza with field work in February, 2024.

5. Discuss & Act, If Necessary, on Payment of Bills

There were no bills to be considered for payment.

No vote was needed and none was taken.

6. Adjournment

There being no further business to come before the Board of Directors, Verl Cash moved and Esteban Lopez seconded the motion; the motion passed unanimously that the special meeting be adjourned at 11:12 AM.

Verl Cash, Secretary

ATTESTED TO:

Edward Bordovsky, President