

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

On the 16th day of October, 2024, at 10:30 AM, a regular meeting of the Kenedy County Groundwater Conservation District was held at the Kenedy County Courthouse Courtroom.

**Directors present:**

Edward Bordovsky, President  
Verl Cash, Vice-President  
Sonny Burns, Member  
Justin Cantu, Member

**Also present:**

Andy Garza, General Manager  
Leo Villarreal, Administrative Assistant  
George Gonzalez, General Manager, Duval County GCD  
Diana Nichols, legal counsel, Kelly Hart

**Absent:**

Esteban Lopez, Secretary

**1. Call Meeting to Order**

Edward Bordovsky, President, called the meeting to order at 10:30 AM and announced that a quorum was present.

**2. Public Comments**

There were no comments.

**3. Discuss & Act on Minutes of September 18, 2024 Regular Meeting and September 26, 2024 Special Meeting**

Edward Bordovsky presented the Directors with the September 18, 2024 regular meeting minutes and September 26, 2024 special meeting minutes.

Verl Cash moved and Justin Cantu seconded the motion; the motion unanimously passed to approve the minutes of the September 18, 2024 regular meeting and September 26, 2024 special 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. Region N meeting**
- f. GMA-16 meeting**
- g. TAGD retreat for Executive Committee; October 28-29, 2024; College Station, TX**
- h. FOIA response from City of Kingsville**
- i. Continuous water level recorder**
- j. Update on Oxy DAC project**
- k. Halloween Trick or Treat event for Sarita School**
- l. News articles**
- m. Other**

Andy Garza, General Manager, reported on the following:

a. Communications: Garza reported that since the District's September 18, 2024 meeting, he had communicated with Jenna Burns, attorney, regarding the permitting process as per the Kenedy County GCD; Adam Foster, TAGD executive director, regarding the status of the Starr County GCD; Terry Parr, new Kenedy County landowner, regarding water chemistry information on water well and George Gandara, Hidalgo County Appraisal District liaison, regarding no new revenue and voter approval tax rates and tax levy amount.

b. Well registrations: Garza informed the Directors that King Ranch has registered one well since the meeting of September 18, 2024. Garza stated that he needed to follow up on a well that has been drilled by Posillico Civil Inc. <sup>ANA</sup> could possibly be used for highway construction in southern Kenedy county.

c. Brush Country GCD meeting: Garza reported that the Brush Country GCD had met on September 24, 2024 in Falfurrias, TX and reviewed the highlights of the meeting.

d. Duval County GCD meeting: Garza stated that the Duval County GCD had met on September 25, 2024 in Benavides, TX and reviewed the highlights of the meeting.

e. Region N meeting: Garza reported that he will be attending a Region N meeting on October 17, 2024 in Robstown, TX.

f. GMA-16: Garza informed the Directors that he next GMA-16 meeting will be held on October 22, 2024 in Falfurrias, TX.

g. TAGD retreat for Executive Committee; October 28-29, 2024; College Station, TX: Garza indicated that as a member of the TAGD executive committee, he will be attending a retreat on October 28-29, 2024 in College Station, TX.

h. FOIA response from City of Kingsville: Garza reviewed the information on water well locations and pumping amounts that was received from the City of Kingsville as per FOIA request.

i. Continuous water level recorder: Garza informed the Directors that the Kenedy County GCD has received permission from the Kenedy County Commissioners Court to install a continuous water level recorder on a county-owned water well and that the recorder will be furnished free of charge by the Texas Water Development Board.

j. Update on Oxy DAC project: Edward Bordovsky shared with the Directors information on how much water could be used for carbon sequestration.

k. Halloween Trick or Treat event for Sarita School: Garza reported that the Kenedy County GCD will participate in the Trick or Treat event held annually for the Sarita School students.

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

m. Other: Nothing to report.

Sonny Burns moved and Justin Cantu seconded the motion; the motion passed unanimously to accept the General Manager's report.

#### **5. Discuss & Act on Paying TAGD Dues for FY 25**

Andy Garza recommended that the TAGD dues for FY25 be paid in the amount of \$1,190.00.

Justin Cantu moved and Verl Cash seconded the motion; the motion unanimously passed to the pay the FY25 TAGD dues in the amount of \$1,190.00.

#### **6. Discuss & Act on 3<sup>rd</sup> Quarter, 2024 Investment Report**

Leo Villarreal provided the Directors with the third quarter, 2024 investment report which showed that collectively the four accounts had earned interest in the amount of \$15,714.64 in the third quarter of 2024. Villarreal also stated that the balance in the Annuity account was transferred to the Texas Class account on October 1, 2024.

Justin Cantu moved and Verl Cash seconded the motion; the motion passed unanimously to accept the third quarter, 2024 investment report as presented.

#### **7. 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.

Sonny Burns moved and Justin Cantu seconded the motion; the motion passed unanimously that the next regular meeting be held on November 20, 2024 at 9:00 a.m.



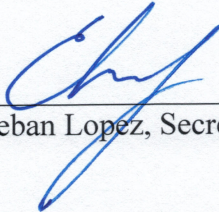
**8. Discuss & Act on Payment of Bills for October, 2024**

Edward Bordovsky presented to the Directors the bills for October, 2024 for consideration and payment.

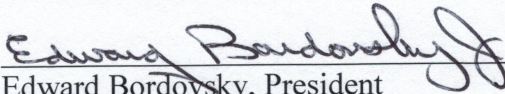
Sonny Burns moved and Vserl Cash seconded the motion; the motion unanimously passed to pay the bills for October, 2024 as presented.

**9. Adjournment**

There being no other business to come before the Board of Directors, Verl Cash moved and Justin Cantu seconded the motion; the motion passed unanimously that the meeting be adjourned at 11:30 AM.

  
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Esteban Lopez, Secretary

ATTESTED TO:

  
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Edward Bordovsky, President