THE STATE OF TEXAS

\* GROUNDWATER CONSERVATION DISTRICT

#### COUNTY OF KENEDY

\* OF KENEDY COUNTY, TEXAS

On the 17th day of April, 2025, 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 Esteban Lopez, Secretary Sonny Burns, Member (via telephone)

#### Also present:

Andy Garza, General Manager Leo Villarreal, Administrative Assistant Sylvia Villarreal, Villarreal Law Firm George Gonzalez, Duval County GCD General Manager Diana Nichols, Attorney, KellyHart

#### Absent:

Justin Cantu, Member

### 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

County Judge Chuck Burns informed the Directors that there is talk of the need for a GCD in Willacy County.

### 3. Discuss & Act on Minutes of March 19, 2025 Regular Meeting

Edward Bordovsky presented the Directors with the March 19, 2025 regular meeting minutes.

Verl Cash moved and Esteban Lopez seconded the motion; the motion unanimously passed to approve the minutes of the March 19, 2025 regular meeting.

### 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. Maverick Basin Aquifer
- g. TGWA seminar; July 17, 2025; Falfurrias, TX
- h. Dr. Uddameri's comments on GAM; May, 2025 meeting
- i. News articles
- j. Other

Andy Garza, General Manager, reported on the following:

- a. Communications: Garza reported that since the District's March 19, 2025 meeting, he had communicated with Rosanna Ryan, Sarita School teacher, regarding distribution of water education booklets; Ronnie Brown and Rolando Gonzalez, construction contractors, regarding submission of bids for room addition; Adam Foster, TAGD executive director, regarding information relative to SB 2658 by Senator Perry; Danny Butler, former GCD director, regarding hosting of GCD meeting in May, 2025 and Caroline Hamilton, environmental specialist with Ranger Environmental Services, regarding water wells located on King Ranch.
- <u>b. Well registrations</u>: Garza informed the Directors that no water wells had been registered since the last meeting.
- c. Brush Country GCD meeting: Garza reported that the Brush Country GCD had met on March 25, 2025 in Falfurrias, TX and covered the highlights of the meeting.
- d. Duval County GCD meeting: Garza stated that the Duval County GCD had met on March 25, 2025 in Benavides, TX and covered the highlights of the meeting.
- e. GMA-16 meeting: Garza informed the directors that GMA-16 will be meeting on April 22, 2025 in Falfurrias, TX.
- f. Maverick Basin Aquifer: Garza provided the Directors with some literature on the Maverick Basin Aquifer.
- g. TGWA seminar; July 17, 2025; Falfurrias, TX: Garza reported that the Texas Ground Water Association will be offering continuing education credits at a seminar on July 17, 2025 in Falfurrias, TX and that the Kenedy County GCD will cosponsor the meal.
- h. Dr. Uddameri's comments on GAM; May, 2025 meeting: Garza informed the Directors that Dr. Uddameri will be reviewing the comments from the Kenedy County GCD to the TWDB on the recalibrated GAM at our May, 2025 meeting.
- i. News articles: Garza provided the Directors with news articles pertinent to groundwater issues.

## j. Other: There was nothing to report.

Esteban Lopez moved and Verl Cash seconded the motion; the motion passed unanimously to accept the General Manager's report as presented.

### 5. Receive Legislative Update

Garza reviewed pertinent groundwater-related bills that have been filed in both the Texas House and Senate.

Being a report only, no vote and none was taken.

# 6. Discuss & Act on 1st Quarter, 2025 Investment Report

Leo Villarreal reviewed with the Directors the 1<sup>st</sup> Quarter, 2025 Investment Report and stated that the checking, the Corps. Bond and the Texas CLASS accounts had collectively earned \$4,708.68 in interest.

Esteban Lopez moved and Verl Cash seconded the motion; the motion passed unanimously to accept the 1<sup>st</sup> Quarter, 2025 Investment Report as presented.

### 7. Discuss & Act on Investment Options

Leo Villarreal informed the Directors that the current GCD investments had performed well during the 1<sup>st</sup> Quarter of 2025. The Directors agreed that because of the volatility in the financial market at the present time, the investments should remain unchanged.

Esteban Lopez moved and Verl Cash seconded the motion; the motion unanimously passed to make no changes to the District investments.

# 8. Receive Update on Building Additions

Andy Garza provided the Directors with a bid received from Ronnie Brown Construction Company. Garza reported that he had not received a revised bid from G & S Construction. Leo Villarreal will be assisting with the review of the bids.

Being a report only, no vote was needed and none was taken.

# 9. 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.

Esteban Lopez moved and Verl Cash seconded the motion; the motion passed unanimously that the next regular meeting be held on at 9:00 a.m. on May 21, 2025.

# 10. Discuss & Act on Payment of Bills for April, 2025

Edward Bordovsky presented to the Directors the April, 2025 bills for consideration and payment.

Esteban Lopez moved and Verl Cash seconded the motion; the motion unanimously passed to pay the bills for April, 2025 as presented.

## 11. Adjournment

There being no other business to come before the Board of Directors, Verl Cash moved and Esteban Lopez seconded the motion; the motion passed unanimously that the meeting be adjourned at 11:25 AM.

Esteban Lopez, Secretary

ATTESTED TO:

Edward Bordovsky, President