

THE STATE OF TEXAS

* GROUNDWATER CONSERVATION DISTRICT

COUNTY OF KENEDY

* OF KENEDY COUNTY, TEXAS

On the 14th day of October, 2025 at 1:30 PM, a regular meeting of the Kenedy County Groundwater Conservation District was held at the Kenedy County Appraisal District Meetings Room.

Directors present:

Edward Bordovsky, President

Verl Cash, Vice-President

Esteban Lopez, Secretary

Also present:

Andy Garza, General Manager

Leo Villarreal, Administrative Assistant

Lica Pinkston, Kenedy County landowner

Sylvia Villarreal, Administrative Assistant

Absent:

Sonny Burns, Member

1. Call Meeting to Order

Edward Bordovsky, President, called the meeting to order at 1:30 PM and announced that a quorum was present.

2. Public Comments

No public comments were offered.

**3. Discuss & Act on Minutes of September 17, 2025 Regular Meeting
And September 30, 2025 Special Meeting**

Edward Bordovsky presented the Directors with the September 17, 2025 regular meeting minutes and September 30, 2025 special meeting minutes.

Verl Cash moved and Esteban Lopez seconded the motion; the motion unanimously passed to approve the minutes of the September 17, 2025 regular meeting and September 30, 2025 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. Nueces SWCD meeting**
- f. Public Information Act/House Bill 4214**
- g. House Bill 103**
- h. Farm Bureau event**
- i. Halloween Trick or Treat event for Sarita School**
- j. News articles**
- h. Other**

Andy Garza, General Manager, reported on the following:

a. Communications: Garza reported that since the District's September 17, 2025 meeting, he had communicated with Julia Loreda, J4 Water Wells, regarding driller's reports for well drilled on the Armstrong Ranch; Dave Delaney, ranch consultant, regarding the replacement for Justin Cantu on the Rockefeller Ranch; Peggy Hunka, TCEQ communications specialist, regarding a petition submitted by Nueces county landowners for creation of GCD in Nueces County; Hidalgo County Appraisal District regarding tax rates information from the Kenedy County GCD and Mike Norell, Kenedy County landowner, regarding the TDS concentration of a water sample.

b. Well registrations: Garza informed the Directors that the Armstrong Ranch had registered 2 wells since the meeting of September 17, 2025.

c. Brush Country GCD meeting: Garza reported that the Brush Country GCD will hold a meeting on October 28, 2025.

d. Duval County GCD meeting: Garza stated that the Duval County GCD will meet on October 22, 2025.

e. Nueces SWCD: Garza informed the Directors that he had provided information on the creation of GCDs in Texas to the directors of the Nueces SWCD on September 29, 2025 in Robstown, TX.

f. Public Information Act/House Bill 4214: Garza reported that the Kenedy County GCD had submitted contact information as required by House Bill 4214.

g. House Bill 103: Garza reviewed with the Directors the requirements of HB 103 regarding bonds and bond-related information.

h. Farm Bureau event: Garza informed the Directors that he would be making a presentation on the Kenedy County GCD at the annual convention of the Kleberg-Kenedy Farm Bureau.

i. Halloween Trick or Treat event for Sarita School: Garza stated that he would be participating in the annual Halloween Trick or Treat event coordinated by the Sarita School.

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

k. Other: Garza reported that he would be swapping October 13, 2025 for November 10, 2025 for annual leave purposes and that he is working on a tour of a geothermal water well in Atascosa County.

Esteban Lopez moved and Verl Cash seconded the motion; the motion passed unanimously to accept the General Manager's report and accept his request to swap a holiday for another day of annual leave.

5. Discuss & Act on Paying TAGD Dues for FY 26

Andy Garza recommended that the Kenedy County GCD renew its membership in TAGD for FY 26 at a cost of \$1190.00.

Esteban Lopez moved and Verl Cash seconded the motion; the motion unanimously passed for the Kenedy County GCD to renew its FY 26 membership in TAGD at a cost of \$1190.00.

6. Discuss & Act on Filling Vacancy on Kenedy County GCD Board of Directors

After a discussion on this matter, Leo Villarreal recommended that the GCD board appoint Danny Butler as Director of precinct 4 on an interim basis.

Verl Cash moved and Esteban Lopez seconded the motion; the motion passed unanimously passed to appoint Danny Butler as Director of Precinct 4 on an interim basis.

7. Discuss & Act on Renewing General Liability Insurance

Leo Villarreal reported that the Kenedy GCD's general liability insurance needed to be renewed for FY 2026 in the amount of \$3345.99 with Higginbotham Insurance.

Esteban Lopez moved and Verl Cash seconded the motion; the motion unanimously passed to renew the GCD's general liability insurance for FY 26 in the amount of \$3345.99 with Higginbotham Insurance.

8. Discuss & Act on Accepting Office Furniture from Leo Villarreal

Andy Garza provided the Directors with a list of the furniture items that Leo Villarreal has donated to the Kenedy County GCD.

Verl Cash moved and Esteban Lopez seconded the motion; the motion passed unanimously to accept the furniture items donated by Leo Villarreal to the Kenedy County GCD.

9. Discuss & Act on 3rd Quarter, 2025 Investment Report

Leo Villarreal reviewed with the Directors the 3rd Quarter, 2025 investment and reported that the checking, Corporate Bonds and Texas Class accounts had collectively earned interest in the amount of \$6,748.44 during the 3rd quarter of 2025.

Verl Cash moved and Esteban Lopez seconded the motion; the motion unanimously passed to accept the 3rd Quarter, 2025 investment report as presented by Leo Villarreal.

10. 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.

Verl Cash moved and Esteban Lopez seconded the motion; the motion passed unanimously to hold the next regular meeting at 8:30 AM on November 19, 2025.

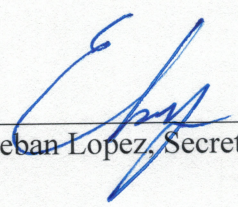
11. Discuss & Act on Payment of Bills for October, 2025

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

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

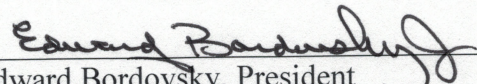
12. Adjournment

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 2:07 PM.



Esteban Lopez, Secretary

ATTESTED TO:



Edward Bordovsky, President