

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

On the 18th day of December, 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
Danny Butler, Member
Sonny Burns, Member

Also present:

Andy Garza, General Manager
Leo Villarreal, Administrative Assistant
George Gonzalez, General Manager, Duval County GCD
Chuck Burns, Kenedy County Judge
Scott Barraza, petitioner for Nueces GCD creation

Absent:

Esteban Lopez, Secretary

1. Call Meeting to Order

Edward Bordovsky, President, called the meeting to order at 10:32 AM and announced that a quorum was present.

2. Public Comments

No public comments were offered.

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

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

Verl Cash moved and Sonny Burns seconded the motion; the motion unanimously passed to approve the minutes of the November 19, 2025 regular 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. Request for 2025 water use reports**
- f. Update on Petition of Inquiry on CCASRCD**
- g. TAGD power point presentation**
- h. News articles**
- i Other**

Andy Garza, General Manager, reported on the following:

a. Communications: Garza reported that since the District's November 19, 2025 meeting, he had communicated with Joey Ramirez, Armstrong Ranch manager, regarding contact information for Foremost Paving Co.; Josh Sheeran, Foremost Paving Co. supervisor, regarding the 2025 water use report on water being used for highway construction; Kelly Harlan, petitioner for Nueces GCD creation, regarding the possibility of attending our GCD meeting; Mike Norell, land manager, regarding water chemistry data; Joe Stiles, Kenedy Charitable Trust liaison, regarding water chemistry data and Tyler Mitchell, Stella Marie Wind Farm manager, regarding the 2025 water use report.

b. Well registrations: Garza informed the Directors that 2 new water wells, previously registered with GCD, had been completed on the Armstrong Ranch.

c. Brush Country GCD meeting: Garza reported that the Brush Country GCD had met on November 25, 2025 and covered the highlights of the meeting.

d. Duval County GCD meeting: Garza stated that the Duval County GCD had met on December 4, 2025 in Benavides, TX and reviewed the highlights of the meeting.

e. Request for 2025 water use reports: Garza informed the Directors that the request for 2025 water use reports had been mailed to permittees.

f. Update on Petition of Inquiry on CCASRCD: Garza reported that the TCEQ will hold a hearing on the Petition of Inquiry regarding the operation of the CCASRCD on February 11, 2026 in Austin, TX.

g. TAGD power point presentation: Garza made a power point presentation, prepared by TAGD, that included a historical review of state groundwater laws, GCD formation and demographics and GCD powers and duties.

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

i. Other: Garza provided the Directors with the latest drought map from the U.S. Drought Monitor.

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

5. Discuss & Act on Swearing In Danny Butler as Director of Precinct 4

Leo Villarreal and Andy Garza stated that Danny Butler needed to be administered the Oath of Office and sworn in as Director of precinct 4.

Sonny Burns moved and Verl Cash seconded the motion; the motion unanimously passed to administer Oath of Office and swear in Danny Butler as Director of precinct 4.

6. Discuss & Act on TAGD Newsletter Sponsorship Agreement for 2026

Garza recommended that the Kenedy County GCD sponsor the TAGD Newsletter at the Bronze level in the amount of \$250.00.

Sonny Burns moved and Verl Cash seconded the motion; the motion passed unanimously for the Kenedy County GCD to sponsor the TAGD Newsletter at the Bronze level in the amount of \$250.00.

7. Discuss & Act on Mileage Reimbursements for Staff and Directors

Leo Villarreal recommended that the following staff and Directors be reimbursed for mileage for fiscal year 2025 as follows: Leo Villarreal-\$369.60; Sonny Burns-\$386.40 and Justin Cantu-\$463.68.

Verl Cash moved and Sonny Burns seconded the motion; the motion unanimously passed to reimburse Leo Villarreal, Sonny Burns and Justin Cantu for 2025 mileage in the amounts stated above.

8. Receive Update on Creation of Nueces GCD

Scott Barraza, petitioner for the creation of the Nueces GCD, provided an update on their petition to the TCEQ for creation of a GCD in Nueces County. Barraza stated that the original petition had been returned without prejudice which will allow them to address the deficiencies by resubmitting the petition.

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.

Sonny Burns moved and Verl Cash seconded the motion; the motion passed unanimously to hold the next regular meeting at 9:00 AM on January 22, 2026 in Sarita, TX.

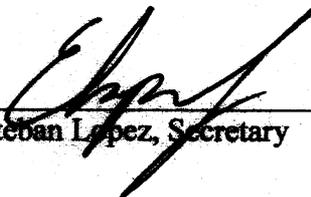
10. Discuss & Act on Payment of Bills for December, 2025

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

Sonny Burns moved and Verl Cash seconded the motion; the motion unanimously passed to pay the bills for December, 2025 as presented and add \$250.00 for the TAGD Newsletter sponsorship.

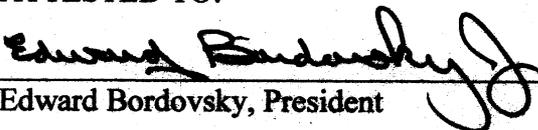
11. Adjournment

There being no other business to come before the Board of Directors, Danny Butler moved and Sonny Burns seconded the motion; the motion passed unanimously that the meeting be adjourned at 11:26 AM.



Esteban Lopez, Secretary

ATTESTED TO:



Edward Bordovsky, President