

AGENDA
KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT
Regular Meeting of the Board of Directors
Kenedy County Courthouse Courtroom, Sarita, TX
Call-In Info: 1-866-899-4679; Access Code: 596085133
April 21, 2021 - 9:00 AM

1. Call Meeting to Order/Roll Call/Establish Quorum
2. Public Comments
3. Discuss & Act on Minutes of March 17, 2021 Regular Meeting
4. Receive General Manager's Activity Report and Act, If Necessary, Regarding:
 - a. Communications
 - b. Well registrations
 - c. Brush Country GCD meeting
 - d. Duval County GCD meeting
 - e. TAGD legislative committee meeting/Legislative process
 - f. GMA-16 meeting
 - g. Draft 2022 State Water Plan comment period
 - h. City of Alice well
 - i. IRS depletion program for Ogallala aquifer
 - j. Major Rivers educational program
 - k. Report to Commissioners' Court
 - l. News articles
 - m. Other
5. Discuss & Act to Approve District Rule Amendments Regarding Brackish Groundwater Production Permits as Per HB 722
6. Discuss & Act on Formal Proposal and Scheduling a Public Hearing to Consider Rule Amendments Regarding Brackish Groundwater Production Permits as Per H.B. 722
7. Discuss & Act to Accept Mary Sahs' Legislative Activities Report
8. Discuss & Act on Investment Proposals from New York Life
9. Discuss & Act on 2021 First Quarter Investment Report
10. Discuss & Act on Date for Next Regular Board Meeting
11. Discuss & Act on Payment of Bills for April, 2021
12. Discuss & Act to Accept Craig Weiland's Resignation as Director of Precinct 2
13. Discuss & Act to Appoint New Director for Precinct 2
14. Adjournment

Posted: April 16, 2021 at _____ a.m.

Andy Garza, General Manager

At any time during the meeting and compliance with the Texas Open Meetings Act, Chapter 551, Gov't Code, Vernon's Texas Codes, Annotated, the Kenedy County Groundwater Conservation District's Board of Directors may meet in executive session on any of the above agenda items or other lawful items for consultation concerning attorney-client matters (Sec. 551.071); deliberation regarding real property (Sec. 551.072); deliberation regarding prospective gift (Sec. 551.073);

personnel matters (Sec. 551.074) and deliberation regarding security devices (Sec. 551.076). Any subject discussed in executive session may be subject to action during an open meeting.

Keredy Notes

4/21/2021

- ① Check Books - 2 9:08 -
- ② Public Comment -
- ③ Minutes - ^{and. Dec. 2020} Horew motion, motion, Cans.
- ④ ② Committee - Dobson (Heath) - gave her information, Brian Lee - West of Heights, USNA well, requirement to pursue court -. Where court well, or an exempt well. ? City Wells - ?
Barber Blount -
Well registrations -
Burk County -
David County - Kennell -
- ⑤ Legislative Committee - Now legislative work, meets every Friday - Submitted Bill - SB 39 - Not going anywhere, SB - 10 - holding up taxpayer monies, only counties or municipalities. Bill out there 150
Santor Lee - attorney fees cleared the state, may not submit though per law. Clarion King.
Rounds - 2022 - State Water Plan Now Open until May 26 -
- ⑥ City of Alice Well - Used for desalination plant - 3,000 ft deep. Jager - Well - hydrostatic level 55 bore level, up the core. 2nd page of well report - water type fresh - Water Chemistry (Fresh) City of Alice.

Kredy

8/21/2001

- (1) JHS. Agullala -
- (2) Mgoi River School program - (School educators')
- (3) Report to Communities Court - update on our water
measurements.
- (4) News articles - Journal many sort of graduates,
page 4 of article 2nd paragraph - Rice farmer, "Christ
Aquino" - made reference to Jesus - has 98 graduates
Instructors.
- (4E) GMA-16 - March 23 - Jalapa, proposed
DFC - 3 page schematics - MAG Process -
already posted on Website - 90 public review - Reblei
hearing in June.
- (5) (6) (7) - Waiting for May Sales -

- (8) 1st Quarter Investment report Joe Villalobos -
Interest - earned not very high. Took it at \$8
- (8) New York Life - Investment 2 options - 1 option
not receive New York Life @ Guaranteed 250,000
175th year - been with them 30 yrs. Annuity
NO fees, 1.75% over \$1,000,000 - (\$1,750
interest per year) - Interest. Short term window.

Bonds Fund - Options - Do not have to pay
taxes - Corporate Bond -

Kredy 4/21/2021

8 Liquidity - 10% vital to match a grant!
After the 3rd year fiscal clear.

Deferral to default on a legal challenge -
State interest protocol, is protected, give you an
option.

Corporate bonds - operates, 4.9% yield, net
asset release, based on interest rate.

motion by - Dave Helary - Craig - motion census - Just out of
Deer Class (60% - 40%) but New York
Life - Corporate bonds -.

10 Next good meety - May 15th - 9:00
motion 2nd - May 15th - 9:00 A.M.

11 Payment of bills - \$12,970 - motion David,
2nd - motion Census.

#5 - May Sales -

Uriah Udamsi - Pulmonary Embolism - I.C. U.

HB 722 - "May Sales" - Poor Port, draft
rule enacted earlier in the month - Table of Contents,
page 48 - at last meety - backing wells, highlighted
section - 3.897 - page 49 - Clause 7.2
additional Well Construction Standards, re-averages
the sentences. Page 51 - 46.6 Cased stops on
integrity testing once every 5 yrs., cleared up
4.7C - Clays in geology conditions - Clays on
page 96 - production links for class
wells -.

Kenedy 8/21/2021

page 102 - Confing units - Added 5.8
is Class D production well reporting. A person
shall comply with rule 14. Give the reader
notice on the set of rules. Special Conditions
Power Point.

Date of production, how to turn in to Ordz Gage,
every 5 yrs. (Once every 5 years).

Another recommended Change Rule 8.4.

Confusion between water well owners and
oil and gas owners. Notice should be
prospective applicants should know about meetings.
Give notice,

Buffer be replaced by radius - (monies fees,
buffer area --

(Many Gages) - Well owner as a a defined territory.
Water well owner to replace -

Call it a buffer area and to define a
buffer area on the definitions, instead of
radius.

New definition buffer area - Rule 14.3 B 2 -
existing well control dates within a buffer area
3 miles -

Change on 14.58 (A.2)

page 98. 14.3 - Applicant has to upon certain activities!
Have to have a map that shows the buffer area
for notice, or well location -

! Kennedy 4/21/2001
Next slide =

11.3 production limits, technically complete or
administratively complete.

Clays to 14.1(d) - Don't apply to these permits.

Non zone production wells - you can't draw from
more than 1 aquifer. Zone wells - Making
geologic unit singular.

2008. (C) Discussion - If you have 100 Acres, - 100 ft
production - An aquifer exemption for cerium mining -
You cannot double dip! Mining area would
use about 80 acre feet.

100 Acres - tied up - 100 Acres - you don't get
any more, you reduce the acreage by that amount,
Aquifer exemption - 20 Acres - - you are now
80 acre rights - 20 Acre exemption - 2
separate authorizations to mine.

page 88 - 11.2C2 -

Set a public hearing - Publish Notice 20 days
before the hearing - 20 days - mail and email,

Notarized David - Voted for rules - ^{722.} and

Item 6 to schedule the hearing - in (June) 6th -
motion' Aug July - David De Longmire - 10:00
Comm.

\$476.00
487.00
476.00

Kredy 4/21/2021

\$1439.00

\$1983.25

(7) Legitim' report - May 8th - SB 152 in the house,
Jany Ky unit let it - Attorney fees -

(12) Croz Weiled resignation - motor ^{House} and record, David,
motor' Camis - 1 NO note.

(13) New director for Recruit 2 -
Edward Bordaszi - 28 yr. at Paloma
Park - Jany & Kady all my life. Jans A&I -
A&M Kyndle - Ja Paloma Park Cattle
Joker Operation - Bordowski - Cyph
Now - Edward Bordowski -
P.O. Box 8 River Jans
e bordowski at El Coyote ranch.com.
motor' by House - 2nd ^{David} motor' Camis -
Cody and Jan meeting Oct - TREA file

(16) Adjourned 11:24.

~~(99) Review, discuss, at action~~ ~~Thompson~~
~~increasing budget~~
~~Differential, discuss at act on adding additional~~
~~manies. for well plugging regions.~~
~~Annual well plugging - Monterey~~
~~Cost \$25,000~~