

4. Discuss, consider, and possibly act on Minutes of the Regular Meeting on April 28th, 2026. Motion was made by Mauro Garcia to approve the regular meeting, seconded by Mario Martinez, motion carried unanimously.
5. Discuss, consider, and possibly act on General Manager's Report: A. Report on Kenedy County GCD meeting April 16th, 2026 @ 10:30 a.m. B. Duval County GCD April 29, 2026 @ 6:00 p.m. Mr. Andy Garza mentioned that Kleberg County wants to be annexed, along with El Sauz Ranch, county judge Chuck Burns had mentioned that we need more cattle and less people coming into the state of Texas. George Gonzalez mentioned that his meeting was on April 29th, 2026, main topic of concern was Cielo Vista Project, which will be for a power plant facility, electricity generation. Informational purposes only.
6. Discuss, consider, and possibly act on Memorandum of Understanding between Kenedy County Groundwater Conservation District and Brush Country Groundwater Conservation District. General manager Louie Pena mentioned that Kenedy had tabled the item at the time of meeting, they wanted for their legal counsel to review. No action taken.
7. Discuss, consider, and possibly act on grant application for Bureau of Reclamation by KT Groundwater. Mike Keester mentioned that we had a teams meeting and we had spoken to the Water Smart personnel, we all decided that we did not need their assistance, we will continue to work on the application. Motion was made by Whitt Jones to the application process, seconded by Mauro Garcia, motion carried unanimously.
8. Discuss, consider, and possibly act on approving financial statement and investment/pledge report. Mr. Pena mentioned the balances on the accounts, tax account \$473,060.03, the operating account balance of \$29,974.03 and the reserve account balance of \$2,137,539.99. Interest earned for March \$7,173.21 with a total interest earned for fiscal year \$43,136.21. Motion was made by Mario Martinez to accept the financials and pledge report as present, seconded by Jesse Howell, motion carries unanimously.
9. Discuss, consider, and possibly act on Texas Drought Monitor. General Manger Louie Pena showed the map, motion was made by Jesse Howell to accept the drought monitor as presented, seconded by Mario Martinez. Motion carries unanimously.
10. Discuss, consider, and possibly act on payment of bills April 2026 bills. Motion was made by Jesse Howell to pay the bills as presented, seconded by Mauro Garcia, motion carried unanimously.
11. Discuss, consider, and possibly act on legislative report from Robert Howard. Mr. Robert Howard presented his legislative report, mentioned that several statewide races in both parties have run offs to be decided on May 26th, 2026. Early voting will be held May 18th- May 22nd, 2026. Informational purposes only.
12. Discuss, consider, and possibly act on GMA 16 issues. Lonnie Stewart mailed out copies to

all the members of the GMA to have the Groundwater Districts approve and set dates for the adoption of the desired future conditions (DFC's). Informational purposes only.

13. Discuss, consider, and possibly act on new business and select date for next meeting. Date of May 26 was chosen.
14. Adjourn. Motion to adjourn was made by Whitt Jones, seconded by Jesse Howell, motion carried unanimously.

Passed and approved this 26th, day of May, 2026.

President, Board of Directors

Attest _____
Secretary, Board of Directors