

5. Discuss, consider, and possibly act on General Manager's Report.
 - A. Report on Kenedy County GCD meeting October 14, 2025 @ 9:00 a.m. Duval County GCD October 28, 2025 @ 6:00 p.m. Mr. Andy Garza mentioned that the Kenedy Groundwater District decided not to pursue building the addition to their building, the estimate from the architect cost was going to cost more than the addition to the building so plans were terminated. Mr. George Gonzalez mentioned that they were looking into hiring Dr. Udammeri to do a study on the Catahoula aquifer.
 - B. Report on Region M Weslaco, Tx. October 7, 2025 9:30 A.M. Mr. Pena mentioned that he attended the Region M meeting virtually, topics of concern were as part of regional water planning, that there were several brackish water projects going into the plan.
 - C. Report on CCASRCD meeting, October 15, 2025 2:00 P.M. Mr. Pena mentioned that he had attended virtually.
 - D. Report on Brooks County Commissioners Court meeting October 21, 2025 9:00 A.M. Mr. Pena mentioned that he had gone and gave a brief summary on groundwater projects, rules, plugging program and answered questions.
 - E. Well plugging for Visnaga Ranch Steve Burns, Brooks County by Lynn Stapleton.
 - F. Well plugging for Don Quinonez, Jim Wells County by Victor Vasquez water wells.
 - G. Well plugging for Paisano Mobile Home Park, Jim Wells County by Unison water well drilling. Mr. Pena mentioned that all of the above wells plugged had submitted their well plugging report logs and itemized invoices for payment.
6. Discuss, consider, and possibly act on notice of public hearing for Paisano Mobile Home Park Public Water Supply Well production permit. President Kelly opened by public hearing at 9:55 a.m. No public comments were made during the public hearing. President Kelly closed the public hearing at 10:00 a.m. Mr. Pena mentioned that at the previous board meeting Paisano Mobile Home Park had been approved for their drilling permit and were now asking for the approval of their production permit. Motion was made by Bill Botard to approve the production permit, seconded by Robert Scott, motion carried unanimously.
7. Discuss, consider, and possibly act on groundwater studies and evaluation related groundwater pumping in the District and surrounding areas. This item was tabled and will be placed on November's agenda.
8. Discuss, consider, and possibly act on issuing a request for qualifications (RFQ) to hire a hydrogeologist. Motion was made by Robert Scott to authorize the general manager to work with general counsel to do the RFQ, seconded by Mauro Garcia, motion carried unanimously.
9. Discuss, consider, and possibly act on approving financial statement and investment/pledge report. Motion was made by Robert Scott to approve the financial statement and pledge report as presented, seconded by Mauro Garcia, motion carried unanimously.

10. Discuss, consider, and possibly act on Texas Drought Monitor. Motion was made by Bill Botard to accept the Texas Drought Monitor as presented, seconded by Jesse Howell motion carried unanimously.
11. Discuss, consider, and possibly act on payment of bills October 2025. Motion to pay the bills was made by Whitt Jones, seconded by Robert Scott, motion carried unanimously.
12. Discuss, consider, and possibly act on legislative report from Robert Howard. Mr. Robert Howard presented his legislative report reminding everyone of the November 4 elections. Informational purposes only.
13. Discuss, consider, and possibly act on GMA 16 issues. Mr. Pena mentioned that the GMA 16 will be meeting at 1:00 mentioned that Adam Foster our Executive Director of TAGD was present at both meetings. Informational purposes only.
14. Discuss, consider, and possibly act on new business and select date for next meeting. Board decided on November 25, 2025 for the next meeting.
15. Adjourn. Motion to adjourn was made by Whitt Jones, seconded by Robert Scott, motion carried unanimously.

Passed and approved this 25th, day of November, 2025.

President, Board of Directors

Attest by:

Secretary, Board of Directors