

5. Discuss, consider, and possibly act on General Manager's Report.
 - A. Report on Kenedy County GCD meeting September 17, 2025 @ 9:00 a.m. Duval County GCD September 24, 2025 @ 6:00 p.m. General manager Louie Pena mentioned that he didn't attend Kenedy County's meeting, since he was at the infrastructure workshop in McAllen. However, he showed the agenda and mentioned that Kenedy had adopted their budget and their tax rate.
 - B. Report on Region N regional water planning September 11, 2025 Robstown, Texas. General manager Louie Pena mentioned that he had attended the region N meeting in Robstown and mentioned that he met Mr. Brownlow who works for the EV project.
 - C. Report on Water supply and infrastructure workshop September 17th, 2025 McAllen, Texas. Mr. Pena mentioned that he had attended the workshop in McAllen and met with Adam Hinojosa State Senator, also got to visit with executive director Adam Foster from the TAGD, and former executive director Leah Martinson. Informational purposes only.
6. Discuss, consider, and possibly act on adoption of 2025 budget. Motion was made by Mauro Garcia to adopt the budget as presented, seconded by Jesse Howell, motion passes unanimously.
7. Discuss, consider, and possibly act on adoption of 2025 Tax Rate by resolution. Motion was made by Robert Scott to adopt the 2025 Tax Rate by resolution as presented, seconded by Jesse Howell, motion carried unanimously.
8. Discuss, consider, and possibly act on notice of public hearing for Paisano Mobile Home Park Public Water Supply Well drilling permit. General Manager Louie Pena mentioned that he had received an application for an emergency public water supply declaration from TCEQ for Paisano Mobile Home Park to drill a new well, mentioned that they have also applied to plug the old well. Motion to accept the drilling permit was made by Bill Botard, seconded by Humberto Martinez, motion carried unanimously.
9. Discuss, consider, and possibly act on approving financial statement and investment/pledge report. General Manager Louie Pena presented the financial statement prepared by Burkhart Peterson, then also presented the investment/pledge report prepared by Mrs. Ericelda DeLeon vice-president from First State Bank of Falfurrias, motion was made to accept the reports as presented by Humberto Martinez, seconded by Mauro Garcia, motion carried unanimously.
10. Discuss, consider, and possibly act on approving the following tax sale resolution:

An offer has been made by Juan Leonardo Martinez, 803 Irene St. Premont, Tx. 78375 in the amount of \$2,100.00 for the purchase of a tax sale property owned in trust by the Jim Wells County Taxing authorities Suit No. 1235051500000; Lots 21 and 22, Block 93, City of Premont, Jim Wells County, Texas, as described in Volume 813, Page 569, Official Public Records of Jim Wells County, Texas. Motion was made by Bill Botard to accept the tax sale property as presented, seconded by Jesse Howell, motion carried unanimously.

11. Discuss, consider, and possibly act on Texas Drought Monitor. General Manager Louie Pena presented the Texas Drought monitor, motion was made by Humberto Martinez to accept the drought monitor as presented, seconded by Bill Botard, motion carried unanimously.
12. Discuss, consider, and possibly act on payment of bills September 2025. General manger Louie Pena mentioned that the bills were a little higher than usual because all of the taxing entities were being paid this month. Motion was made by Robert Scott to pay the bills as presented, seconded by Humberto Martinez, motion carried unanimously.
13. Discuss, consider, and possibly act on legislative report from Robert Howard. Mr. Robert Howard gave his legislative report, mentioned the East Texas projects by Kyle Bass wanting to produce 48 million ac/ft./yr. Mr. Howard also mentioned that in the special session, Cody Harris introduced HB.27, but did not pass, also mentioned that members can visit Texas Legislature online. Informational purposes only
14. Discuss, consider, and possibly act on GMA 16 issues. General manager Louie Pena mentioned that he had not received word from Lonnie Stewart as to the date of the next GMA 16 meeting. Informational only.
15. Discuss, consider, and possibly act on new business and select date for next meeting. The board asked General manager Louie Pena to please post brackish water rules for the next agenda scheduled for October 28th,2025. Informational purposes only.
16. Adjourn. Motion to adjourn was made by Humberto Martinez, seconded by Bill Botard at 10:42, motion carried unanimously.

Passed and approved this 28th, day of October, 2025.

President, Board of Directors

Attest by:

Secretary, Board of Directors