



4. Discuss, consider, and possibly act on Minutes of the Regular Meeting on March 24<sup>th</sup>, 2026. Motion was made by Bill Botard to approve the regular meeting, seconded by Paul Goranson, motion carried unanimously.
  
5. Discuss, consider, and possibly act on General Manager's Report:
  - A. Report on Kenedy County GCD meeting March 18<sup>th</sup>, 2026 @ 10:30 a.m. Mr. Pena asked general manager Andy Garza to give highlights on his meeting. Mr. Pena mentioned that Kenedy County GCD had just done their audit. Also Mrs. Pinkston and the Ranch Managers from El Souz Ranch were talking about annexing their properties into the Kenedy County GCD. Mr. Garza mentioned that he had done the water level reports. Also, Mr. Pena mentioned that the Tesla plant in Nueces County had discharged fluids. Mrs. Lucio had reported that the drainage district found a black substance that had been discharged into it. TCEQ reported that there wasn't any contaminants in the discharge that runs into ditch and into Baffin Bay.
  - B. Duval County GCD March 25, 2026 @ 6:00 p.m. George Gonzalez mentioned that they had a draft from Dr. Udameri, also mentioned Cielo Vista Power Plant, concerns on water.
  - C. Open Records Request from Texas Open Records Mr. Pena reported the salaries of the staff, wanting board members list. Got that done.
  - D. Article on Corpus Christi Water Shortage Catastrophe Mr. Pena mentioned that he had sent the article to the board.
  - E. Letter from State of Texas House of Representatives J.M. Lozano Mr. Pena showed a letter from J.M. Lozano and had also sent a response letter.
  - F. Response letter from Brush Country Groundwater Conservation District to State Representative J.M. Lozano
  - G. Report on City Council meeting City of Orange Grove March 18<sup>th</sup>, 2026 @ 6:30 p.m. Mr. Pena mentioned that he had attended the City of Orange Grove city council meeting. Mentioned to the audience that we had recently hire KT Groundwater and we have applied with the TWDB for a grant to purchase monitor equipment.
  - H. Webinar Demystifying Brackish Groundwater
  - I. Letter/Memorandum of Understanding to Duval and Kenedy Groundwater District Boards for sharing data. Mr. Pena mentioned that Duval and Kenedy County GCD's will work with us to do a memorandum of understanding to share data, they will present to their boards for approval.
  
6. Discuss, consider, and possibly act on production permit for Rancho Jesus Maria LLC. Motion was made by Paul Goranson to approve the production permit, seconded by Bill Botard motion carried unanimously.
  
7. Discuss, consider, and possibly act on 2025 audit by Byron Blair CPA. No action taken, Mr. Blair had knee surgery, will do next month.

8. Report on grant application from the TWDB. Mike Keester with KT Groundwater mentioned that we had submitted the grant application. Funding awards will come out in June 2026. Information only.
9. Discuss, consider, and possibly act on monitor wells in Northern Jim Wells County. Board discussed concerns about possible subsidence or water levels dropping, Mr. Paul Goranson mentioned that we will wait and see if our grant with Texas Water Development Board is awarded we could use these funds to purchase equipment to monitor this. Informational purposes only.
10. Discuss, consider, and possibly act on approving financial statement and investment/pledge report. Mr. Pena mentioned that the tax collection account had a balance of \$402,634.71 the operating account had a balance of \$33,022.22 and the reserve account had a balance of \$2,131,653.12 for a total balance of \$2,567,310.05. The interest earned for the end of the month of February was \$6,198.06 and the interest earned from the beginning of the fiscal year (October 2025) till February 2026 is \$35,963.00. The amount pledged was \$2,833,982.25 which is over pledged \$116,017.75. Motion was made by Paul Goranson to accept the financials and the pledge report as presented, seconded by Mario Martinez, motion carried unanimously.
11. Discuss, consider, and possibly act on Texas Drought Monitor. Mr. Pena showed the Texas drought monitor on the screen, motion was made by Paul Goranson to accept the drought monitor as presented, seconded by Whit Jones, motion carried unanimously.
12. Discuss, consider, and possibly act on payment of bills March 2026 bills. Mr. Pena showed the bills on the screen, mentioned that the tax collecting entities were being paid, asked if anyone had any questions, motion was made by Mauro Garcia 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 mentioned the political party primaries stating March 3<sup>rd</sup>, was primary election day, both parties have run offs on May 26<sup>th</sup>. Mr. Howard also mentioned that the Lt. Governor has not issued his interim charges for the Senate Water, Agriculture, and Rural Affairs Committee, Mr. Howard also mentioned that the City of Corpus Christi's water shortage crisis has gotten attention of statewide media and has prompted the Governor to threaten the city with state takeover of its water system. Mr. Howard also mentioned that State Senator Adam Hinojosa had called on a meeting with city leadership from Sinton and Corpus Christi, however; the city of Sinton refused to attend saying that the city of Corpus Christi was not being transparent. Informational purposes only.
14. Discuss, consider, and possibly act on GMA 16 issues. Mr. Pena mentioned that the GMA 16 would be meeting later this afternoon at 1:00 P.M. Information only.
15. Discuss, consider, and possibly act on new business and select date for next meeting. The board decided to choose April 28<sup>th</sup>, 2026 for our next meeting. Information only.

16. Adjourn. Motion to adjourn was made by Paul Goranson to adjourn, seconded by Whit Jones, motion carries unanimously.

Passed and approved this 28th, day of April, 2026.

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President, Board of Directors

Attest by:

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Secretary, Board of Directors