

Gonzales County Underground Water Conservation District
Minutes of the Board of Directors
September 29, 2015
Special Called Meeting
on
Proposed Additions and Amendments to Rules

The Board of Directors of the Gonzales County Underground Water Conservation District (the District) held a Special Called Meeting immediately following the Public Hearing on the Proposed Addition and Amendments to the District's Rules. Present for the meetings were directors: Bruce Tieken, Steve Ehrig, Barry Miller, Bruce Patteson and Kermit Thiele. Also present for the meeting were GCUWCD Manager, Greg Sengelmann and legal counsel, Greg Ellis. Other Attendees included: (See Attached List)

Mr. Bruce Tieken, Board President and Presiding Officer, called the Public Meeting for the Gonzales County Underground Water Conservation District Proposed Amendments to the Rules to order at 6:40 pm. He made opening comments and called for comments from the attendees.

Public Comment:

Written comments received and a recording of the public hearing are filed at the District office.

Mr. Greg Ellis, legal counsel, Mr. Greg Sengelmann and the Board of Directors discussed the Proposed Additions and Amendments to the District's Rules including Rules 18.B.3, 24.C.4, and 11.K.

A motion to make minor edits and move the statutory requirement on Permit Renewals to Rule 11.F.2, was made by Mr. Barry Miller. Mr. Kermit Thiele seconded the motion. The motion passed unanimously.

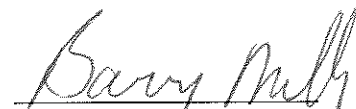
A motion to make minor edits to Rule 4.A, was made by Mr. Barry Miller. Mr. Kermit Thiele seconded the motion. The motion passed unanimously.

No further action was taken on the proposed rules.

Adjourn:

A motion was made by Mr. Kermit Thiele to adjourn the meeting and Mr. Bruce Patteson seconded the motion. The motion passed unanimously. The meeting was adjourned at 7:20 pm.

Approved By:


October 13, 2015
GS:lm

Gonzales County Underground Water Conservation District

Public Hearing-Rules Sign in Sheet

September 29, 2015

<u>Name</u>	<u>Organization/Email List</u>	<u>Landowner (yes or no)</u>
Alan Cabrell	SSLGC	Yes
Steven Smith	SAWS	No
Emmet Baker		Yes
Ken Holt	SAWS	
Bill Klement	SSLGC	No
Darren Thompson	SAWS	No
Steve Kosub	SAWS	No
GRANHAM MOORE	HCPA	No
TREY WILSON	CRWA	No
Craig Hines	CRWA	Yes
Bubba Boska	GCWSC	Yes
SALLY PLOPER		
Danielle Prewitt		Yes
WESLEY B. SELLER	SELF	Yes
Helen Falley	Self	Yes
Les Falley	Self	Yes
Alcance Appleton	Self	Yes
TED BARRACK	SELF	YES
Mark Meyer	WPA	yes

(19)