

Gonzales County Underground Water Conservation District
Minutes of the Board of Directors
July 23, 2015
Special Called Board Meeting
Proposed Amendments to Rules

The Board of Directors of the Gonzales County Underground Water Conservation District (the District) held a public hearing for the purpose of receiving comments on the Proposed Amendments to Rules for the District. Present for the meeting were directors: Bruce Tieken, Steve Ehrig, Barry Miller, Bruce Patteson and Kermit Thiele. Also present for the meeting were GCUWCD Manager, Greg Sengelmann, legal counsel, Greg Ellis, Other Attendees included: (See Attached List)

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

Public Comment:

Ms. Kay Love of Willis County made public comment.

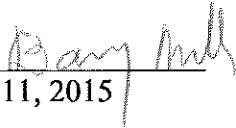
Rules Amendments:

The board discussed and took action on approving the amended district rules. Mr. Barry Miller made a motion to adopt the amended rules as presented; with the minor changes to sections 11.F.3 and 18.A as indicated by Mr. Greg Ellis and with a moratorium in transfers of groundwater rights from non-contiguous acres until the Management Plan is amended. Mr. Kermit Thiele seconded the motion. The motion passed unanimously.

Adjourn:

A motion was made by Mr. Steve Ehrig to adjourn the meeting and Mr. Bruce Patteson seconded the motion. The motion passed unanimously.

Approved By:


August 11, 2015
GS:lm

Gonzales County Underground Water Conservation District

Rules Hearing Sign in Sheet

July 23, 2015

<u>Name</u>	<u>Organization/Email List</u>	<u>Landowner (yes or no)</u>
Kendall	SANS	
Steven Siebert	SANS	
Diane Jurek	European / RSL	
RAY LOE		Yes
Bill Klement	SSLEC	No
Emmet Baker	-	Yes
GRIFFIN MORSE	HCPWA	No
Barren Thompson	SANS	No
PAT ROBERTS	SELF	Yes
Mimi Holman	WPA	Yes
Eary Dunbar	WPA	No
Aileen Cokerell	SSLEC	Yes
Richard Turner	MLG	No
Mary Jo Fox	SELF	Yes
WAYNE SACGER	SELF	YES -
DONNIE YANICKA	✓	YES
SALLY PLOGER		
TED BORIACK	SELF	YES
Craig Hines	CRWA	Yes