

Gonzales County Underground Water Conservation District
Minutes of the Board of Directors
August 09, 2016
Board Meeting

The regular meeting of the Board of Directors of the Gonzales County Underground Water Conservation District (the District) was called to order. Present for the meeting were directors: Bruce Tieken, Steve Ehrig, Kermit Thiele, Barry Miller and Bruce Patteson. Also present for the meeting were GCUWCD General Manager Greg Sengelmann, and Administrative Assistant Laura Martin. Other Attendees included: (See Attached List)

Public Comment: Public comment was made by Ms. Sally Birkner, and Ms. Sally Ploeger, A recording of the board meeting and comments received are filed at the District office.

The Board of Directors took action on the Consent Agenda. including, approval of the July 12, 2016 Regular Board Minutes, the Financial Report, District Bills to be paid, District Manager, Administrative Staff, Board Member, Field Technician and Mitigation Manager Expenses, Manager's Report, Well Mitigation Manager's Report, and Field Technician Report. Mr. Kermit Thiele made a motion to approve the Consent Agenda. Mr. Bruce Patteson seconded the motion. The motion passed unanimously.

The next item for discussion was the receipt of the appraisal rolls from Gonzales County Appraisal District. Mr. Barry Miller made a motion to approve the Certified Appraisal Roll for 2016. Mr. Bruce Patteson seconded the motion.

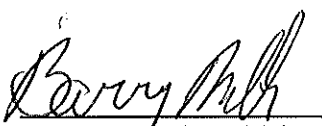
Then the Board of Directors and General Manager had a discussion about the District's 2016-2017 budget. The tax rate, taxable value for Gonzales County and Caldwell Counties were discussed. Roll back rate options were mentioned. Changes in the budgeted line items were discussed individually.

Then the Board discussed and took action on setting the proposed tax rate. Mr. Miller made a motion set the tax rate at 0.0072% and to hold a Public Hearing prior to the next Board meeting on September 09, 2016. Mr. Patteson seconded the motion. The motion passed unanimously.

Adjourn:

A motion was made by Mr. Kermit Thiele to adjourn the meeting and Mr. Ehrig seconded the motion. The motion passed unanimously.

Approved By:



September 13, 2016

GS:lm