

**Gonzales County Underground Water Conservation District**  
**Minutes of the Board of Directors**  
**November 08, 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, Barry Miller, and Kermit Thiele. Also present for the meeting were GCUWCD General Manager Greg Sengelmann, and administrative assistant, Laura Martin. Other Attendees included: (See Attached List)

**Public Comment:**

No public comments were made during the public comment time frame. A recording of the board meeting and comments received has been filed at the District office.

**Consent Agenda:**

The consent agenda was reviewed by the Board of Directors and Mr. Barry Miller made a motion to approve the consent agenda. Mr. Kermit Thiele seconded the motion. The motion passed unanimously.

Ms. Laura Martin gave the financial report. CD rates in financial report were reviewed from local banks. Renewal for CD #7402 at Sage Capital Bank is November 15, 2016. Renewal for CD #0745 at South Star Bank is November 23, 2016. Mr. Miller made a motion to move CD #7402 to South Star Bank, and add to CD #0745 allowing the total to roll over at South Star Bank at 1.2% for 18 months. Mr. Steve Ehrig seconded the motion. The motion passed unanimously.

The Directors discussed a resolution for Caldwell County for the 2016 Tax Roll amount for the District. Mr. Ehrig made a motion to approve the resolution for Caldwell County 2016 Tax Roll amount for the district. Mr. Thiele seconded the motion. The motion passed unanimously.

The Directors discussed a resolution for Gonzales County for the 2016 Tax Roll amount for the District. Mr. Thiele made a motion to approve the resolution for Caldwell County 2016 Tax Roll amount for the district. Mr. Miller seconded the motion. The motion passed unanimously.


Mr. Greg Sengelmann and the board discussed the GMA 13 Explanatory Report for the proposed Desired Future Conditions provided in the meeting board packet.

A discussion about recently plugged wells occurred. Camera survey and additional investigation for future plugging wells was also discussed. No motions were made.

**Adjourn:**

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

**Approved By:**

  
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December 13, 2016

GS:lm