

Gonzales County Underground Water Conservation District

**Minutes of the Board of Directors
December 13, 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, Bruce Patteson, and Kermit Thiele. Also present for the meeting were GCUWCD General Manager, Greg Sengemann, Mitigation Manager Link Benson, legal council, Greg Ellis, and administrative assistant, Laura Martin. Other Attendees included: (See Attached List)

Public Comment:

Mr. Bruce Tieken made a public comment. 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. Steve Ehrig made a motion to approve the consent agenda. Mr. Kermit Thiele seconded the motion. The motion passed unanimously.

The Board and Mr. Greg Ellis went into Executive Session for personnel matters, per Section 551.074 of the Texas Government Code. Mr. Tieken called the meeting back to order, no action was taken during session.

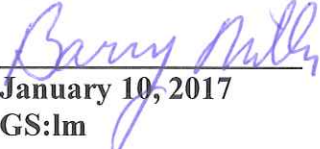
Mr. Ellis presented information to the Board regarding the appeal of the City of Conroe VS the Lonestar Underground Water District board members. Mr. Ellis also informed the Board that there has been, no word from Texas Commission on Environmental Quality (TCEQ) regarding the Century Oaks Estates compliance violation.

No other items of interest were addressed.

Adjourn:

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

Approved By:



January 10, 2017
GS:lm

Gonzales County Underground Water Conservation District

Regular Board Meeting

December 13, 2016

Name

Organization/Email List

Landowner (yes or no)

Bill Kerrost

SSLGC

No

Craig Hines

CRWA

Yes

Emmet Baker Jr.

Yes

Amber Briggs

SSLGC

Yes