

Gonzales County Underground Water Conservation District
Minutes of the Board of Directors
February 14, 2017
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. Mr. Bruce Patteson was not in attendance. Also present for the meeting were GCUWCD General Manager Greg Sengelmann, GCUWCD Well Mitigation Manager, Link Benson, and administrative assistant Laura Martin. Other Attendees included: (See Attached List)

Public Comment: Public comments were made by Mr. Ted Boriack. A recording of the board meeting and comments received are filed at the District office.

The Board of Directors discussed and took action on the Consent Agenda including, the minutes from the January 10, 2017 Board Meeting, District Bills to be paid, District Manager, Administrative Staff, Board Member, Field Technician and Mitigation Manager Expenses, Manager's Report, and Well Mitigation Manager's Reports. Mr. Barry Miller made a motion to approve the Consent Agenda excluding the Financial Report. Mr. Kermit Thiele seconded the motion. The motion passed unanimously. Copies of District Documents are available at the District office.

The Financial Report was removed from the Consent Agenda for further discussion. Mr. Miller made a motion to approve the Financial Report including the renewal of CD #8011 at Sage Capital Bank at 1.25%. Mr. Steve Ehrig seconded the motion. The motion passed unanimously.

Mr. Erin Atkinson with Halff & Halff Associates, Inc. presented to the board information about updating the District database.

The Board went into Executive Session for personnel matters at 6:16 p.m., per Section 551.074 of the Texas Government Code. Mr. Tieken called the meeting back to order at 6:28 p.m.

The board discussed the possibility of hiring a second attorney for legal assistance. A committee of two board members consisting of Mr. Miller, Mr. Bruce Patteson and Mr. Greg Sengelmann as an advisor was created to explore options available. Mr. Tieken requests a list of duties, candidates, and interviews to be completed.

Mr. Sengelmann, Mr. Link Benson, and the board then discussed the ongoing Water Well Driller's Audit. An initial letter to Water Well Drillers will be sent out. Mr. Miller made a motion to proceed with the suggested letters as soon as possible to the Water Well Drillers that need to be noticed. Mr. Kermit Thiele seconded the motion. The motion passed unanimously.

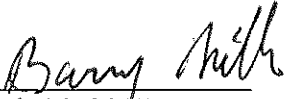
A Public Hearing for Draft Rule 16 & 21 comments was set for March 28th, 2017 at 5:30 p.m. at the Gonzales County Courthouse, Commissioners Courtroom.

Battle Cat Oil & Gas applied for a permit with the Railroad Commission of Texas for a Non-Commercial Salt Water Disposal Well. The proposed disposal interval is in the Wilcox aquifer in an area productive of oil and gas. Mr. Sengelmann presented the board with a draft agreement negotiated between the district and Battle Cat Oil & Gas that would better safe-guard our aquifers. Mr. Miller made a motion to sign the agreement with Battle Cat Oil & Gas. Mr. Ehrig seconded the motion. The motion passed unanimously.

Adjourn:

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

Approved By:

A handwritten signature in cursive script, appearing to read "Barry Miller", is written above a horizontal line.

March 14, 2017

GS:lm

