

**Gonzales County Underground Water Conservation District**  
**Minutes of the Board of Directors**  
**March 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: Steve Ehrig, Barry Miller, Bruce Tieken Bruce Patteson, and Kermit Thiele. Also present for the meeting were GCUWCD General Manager Greg Sengelmann, Mitigation Manager Link Benson, Legal Counsel Greg Ellis, and Administrative Assistant Laura Martin. Other Attendees included: (See Attached List)

**Public Comment:** No public comments were made. 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 February 14, 2017 Board Meeting, the Financial Report, 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. Steve Ehrig made a motion to approve the Consent Agenda. Mr. Barry Miller seconded the motion. The motion passed unanimously. Copies of District Documents are available at the District office. No listed items were removed from the Consent Agenda for further discussion.

Discussion on the District's Annual Report and Mitigation Annual Report were addressed by Mr. Greg Sengelmann. Both annual reports are available on the District's website or in the District office.

Then, a discussion occurred on the status of the District's Monitoring Well Program. An Invitation to Bid for drillers and Request for Qualifications for consultants were accepted and approved, however, the District received a protest and will not move forward until review of the merits of the protest by legal counsel.

Next, the Texas 4-H Water Ambassador Program was presented for sponsorship by the District. Mr. Miller made a motion to table the request until more information could be obtained. Mr. Bruce Patteson seconded the motion.

A discussion on Mr. Ted Boriack's question about minor amendment procedure was addressed by Mr. Sengelmann, Mr. Greg Ellis, the board, and Mr. Boriack. Rule 11 was reviewed and a timeline of agendas and board minutes from 2016 were reviewed. No action necessary.

A minor amendment action by the General Manager was brought to the board's attention involving Permit 11-11-01. Mr. Darryl Becker sold his property to Mr. Garrett Muelker; a change of ownership of the permit occurred. No action was necessary by the board.

Executive session concerning attorney-client matters (§ 551.071) occurred at 6:02 p.m. The meeting was called back to order at 6:43 p.m.

Mr. Scott Courtney, Premiere Hydro, requested to address the board in regards to Agenda Item number six (6.) Discussion on the status of the District's Monitoring Well Program. Mr. Courtney has submitted a protest to the awards given by the District.

Discuss and possibly take action on the District's 2016 water well drillers audit. A motion to schedule a Public Hearing for additions and amendments to the District's Rules & to possibly add fines for water well completion violations was made by Mr. Miller. Mr. Kermit Thiele seconded the motion. The motion passed unanimously.

Other items of interest included a hand dug well on the property of Mr. Manuel Pena requiring emergency

plugging of a collapsing hand dug well was approved without motion using the mitigation contracted driller.

**Adjourn:** A motion was made by Mr. Miller to adjourn the meeting, and Mr. Patteson seconded the motion. The motion passed unanimously.

**Approved By:**

  
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April 11, 2017  
GS:lm