

**NOTICE OF PUBLIC MEETING**      **THE ORIGINAL WAS**  
**GONZALES COUNTY UNDERGROUND WATER CONSERVATION DISTRICT**  
**MEETING OF THE BOARD OF DIRECTORS**

The Directors of the Gonzales County Underground Water Conservation District will meet in a public session on November 14, 2017, scheduled at 5:30 p.m. at the Gonzales County Court House in the District Court Room, Gonzales, Texas.

The agenda is as follows:

1. Call to Order.
2. Public Comments. Limit to 3 minutes per person.
3. Consent Agenda (Note: These items may be considered and approved by one motion of the Board. Directors may request to have any consent item removed from the consent agenda for consideration and possible action as a separate agenda item):
  - a. Approval of minutes of October 10, 2017 Board Meeting to discuss GMA13 DFC's.
  - b. Approval of minutes of October 10, 2017 Regular Board Meeting.
  - c. Approval of the Financial Report.
  - d. Approval of the District's bills to be paid.
  - e. Approval of the Mitigation Fund bills to be paid.
  - f. Approval of District Manager, Administrative Staff, Board Member, Field Technician, and Mitigation Manager Expenses.
  - g. Approval of Manager's Report (monthly report, transporter usage, drought index).
  - h. Approval of Well Mitigation Manager's Report (well mitigation progress).
  - i. Approval of Field Technician's Report (well registrations, water levels, water quality).
4. Discuss and possibly take action on any item removed from Consent Agenda.
5. Discuss and consider a resolution for approval of the 2017 tax roll for Caldwell Co. (Section 26.09(e) Texas Property Tax Code).
6. Discuss and consider a resolution for approval of the 2017 tax roll for Gonzales Co. (Section 26.09(e) Texas Property Tax Code).
7. Discuss and possibly take action on approving the United States Postal Service rental lease.
8. Discuss and possibly take action on approving the RICOH copier/fax/scanner contract renewal.
9. Discuss and possibly take action on a permit renewal request from Alliance Regional Water Authority.
10. Discuss and possibly take action on the District's enforcement actions against Maresh Drilling Co., Inc.
11. Discuss and possibly take action on the District's enforcement actions against J&S Water Wells.
12. Discussion of other items of interest by the Board and direction to management based on the items set forth above.
13. Adjourn.

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time. These public meetings are available to all persons regardless of disability. If you require special assistance to attend the meeting, please call 830.672.1047 at least 24 hours in advance of the meeting to coordinate any special physical access arrangements.

At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Gonzales County Underground Water Conservation District Board may meet in executive session on any of the above agenda items or other lawful items for consultation concerning attorney-client matters (§ 551.071); deliberation regarding real property (§ 551.072); deliberation regarding prospective gift (§ 551.073); personnel matters (§ 551.074); and deliberation regarding security devices (§ 551.076). Any subject discussed in executive session may be subject to action during an open meeting.

POSTED THIS THE 8<sup>th</sup> DAY OF NOVEMBER 2017 AT 4 O'CLOCK by Pamela Wensch

