

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

**Call to Order.**

The President of the Board of Directors called the meeting to order at 5:30 p.m.

**Public Comments.**

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

**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):**

**Approval of minutes of October 10, 2017 Board Meeting to discuss GMA13 DFC's.**

**Approval of minutes of October 10, 2017 Regular Board Meeting.**

**Approval of the Financial Report.**

**Approval of the District's bills to be paid.**

**Approval of the Mitigation Fund bills to be paid.**

**Approval of District Manager, Administrative Staff, Board Member, Field Technician, and Mitigation Manager Expenses.**

**Approval of Manager's Report (monthly report, transporter usage, drought index).**

**Approval of Well Mitigation Manager's Report (well mitigation progress).**

**Approval of Field Technician's Report (well registrations, water levels, water quality).**

**Discuss and possibly take action on any item removed from Consent Agenda.**

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

**Discuss and consider a resolution for approval of the 2017 tax roll for Caldwell Co. (Section 26.09(e) Texas Property Tax Code).**

The Directors discussed a resolution for Caldwell County for the 2017 Tax Roll amount for the District. Mr. Miller made a motion to approve the resolution for Caldwell County 2017 Tax Roll amount for the district as presented. Mr. Ehrig seconded the motion. The motion passed unanimously.

**Discuss and consider a resolution for approval of the 2017 tax roll for Gonzales Co. (Section 26.09(e) Texas Property Tax Code).**

The Directors discussed a resolution for Gonzales County for the 2017 Tax Roll amount for the District. Mr. Ehrig made a motion to approve the resolution for Gonzales County 2017 Tax Roll amount for the district. Mr. Miller seconded the motion. The motion passed unanimously.

**Discuss and possibly take action on approving the United States Postal Service rental lease.**

A discussion about the lease options for USPS was presented to the Board of Directors. Mr. Miller made a motion to table the renewal of the USPS lease until next months meeting. Mr. Ehrig seconded the motion. The

motion passed unanimously.

**Discuss and possibly take action on approving the RICOH copier/fax/scanner contract renewal.**

A discussion about lease options occurred about the RICOH contract. Mr. Miller made a motion to approve the RICOH copier/fax/scanner lease proposal. Mr. Bruce Tieken seconded the motion. The motion passed unanimously.

**Discuss and possibly take action on a permit renewal request from Alliance Regional Water Authority.**

No action was necessary for this request to be renewed.

**Discuss and possibly take action on the District's enforcement actions against Maresh Drilling Co., Inc.**

The general manager and the board discussed the materials of evidence submitted from subpoenas from the District's attorney. The materials came in too late to have an opportunity for both parties to review the evidence. Mr. Ehrig made a motion to table this item pending further information. Mr. Tieken seconded the motion. The motion passed unanimously.

**Discuss and possibly take action on the District's enforcement actions against J&S Water Wells.**

Mr. Greg Sengelmann discussed the completion of enforcement actions of all the J&S Water wells requiring action. Mr. Ehrig made a motion to send out enforcement completion and no further action letter to J&S Water Wells. Mr. Miller seconded the motion. The motion passed unanimously.

**Discussion of other items of interest by the Board and direction to management based on the items set forth above.**

The Gonzales & Dewitt River Association will be making a donation to the District. The Board of Directors of GCUWCD would like to use these funds to further the Plugging & Abandonment project and the education fund.

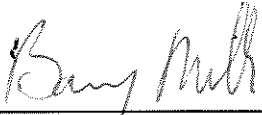
A letter of enforcement was sent out to the Geffert Trust property on Farm to Market 1680 for a water well that is not registered being used for frac purposes. They property has one well that needs to be plugged and another that requires permitting, both need to be registered with the district. Cooperation of the oil & gas company using the well is suggested to gather pumping information.

Invitation to Bid for the Monitoring Well Project was sent out on October 30, 2017 to water well drillers in the area, and newspapers. The due date for the ITB is November 30, 2017. Additional options for water well locations were discussed.

**Adjourn:**

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

**Approved By:**

  
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**December 12, 2017**

GS:lm