

**Gonzales County Underground Water Conservation District**

**Minutes of the Board of Directors  
December 18, 2017  
Special Called Meeting**

A special called 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. Bruce Patteson was not in attendance. Also present for the meeting administrative assistant, Laura Martin. Other Attendees included: (See Attached List)

**Call to Order.**

The President of the Board called the meeting to order at 7:50 a.m.

**Public Comments. Limit to 3 minutes per person.**

Judge David Byrd and Mr. Craig Himes made public comments. A recording of the meeting is available on file at the district office.

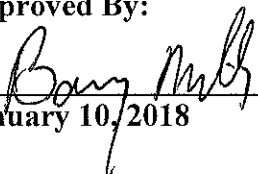
**Discuss and possibly take action on authorizing a board member to make an offer for purchasing a building for use as the District office.**

The board of directors and Judge Byrd had a discussion about the State of Texas statues in reference to the property at 505 Saint Matthew Street, Gonzales, Texas 78629. Mr. Miller made a motion to approve board member, Mr. Steve Ehrig, authorization to enter into negotiations and act upon the purchase of a building to use as the District office up to the amount of \$130,000.00. Mr. Kermit Thiele seconded the motion. The motion passed unanimously.

**Adjourn.**

Mr. Miller made a motion to adjourn the meeting. Mr. Thiele seconded the motion. The motion passed unanimously. The meeting adjourned at 8:02 a.m.

**Approved By:**

  
January 10, 2018

GS:lm