

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

THE ORIGINAL WAS

The Directors of the Gonzales County Underground Water Conservation District will meet in a public session on January 09, 2018, scheduled at 5:30 p.m. at the Gonzales County Court House in the Commissioner's 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 December 12, 2017 Regular Board Meeting.
 - b. Approval of minutes of December 18, 2017 Special Called Board Meeting.
 - c. Approval of the Financial Report.
 - d. Approval of the District's bills to be paid.
 - e. Approval of the Mitigation Funds bills to be paid.
 - f. Approval of the Monitoring Well Project bills to be paid.
 - g. Approval of District Manager, Administrative Staff, Board Member, Field Technician, and Mitigation Manager Expenses.
 - h. Approval of Manager's Report (monthly report, transporter usage, drought index).
 - i. Approval of Well Mitigation Manager's Report (well mitigation progress).
 - j. 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 possibly take action on the renewal of CD #8011 at Sage Capital Bank.
6. Discuss and possibly take action on creating a new CD of excess funds in Money Market Account.
7. Discuss and possibly take action on the District's office space lease from the United States Postal Service.
8. Discuss and possibly take action on purchase of a building for a District office.
9. Discuss and possibly take action on budget amendments to add line items for purchase of a District office and office operating and maintenance costs to the 2017-2018 Budget.
10. Discuss and possibly take action on amending the percentages on the GBRA, ARWA, and CRWA Export Fee Agreements.
11. Discuss and possibly take action on a major amendment to an existing operating well permit requested by Seger Family Limited Partnership.
12. Discuss and possibly take action on the District's enforcement action against Alsay, Inc.
13. Discuss and possibly take action on the District's enforcement action against Lonestar Drilling and Pump Service.
14. Discuss and possibly take action on the District's enforcement action against Maresh Drilling Co., Inc.
15. Discuss and possibly take action on the District's enforcement action against Leon Davis Water Well & Pump Service.
16. Discussion of other items of interest by the Board and direction to management based on the items set forth above.
17. 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 3rd DAY OF JANUARY 2018 AT 2 O'CLOCK by J. W. Mensch

