

**Gonzales County Underground Water Conservation District  
Minutes of the Board of Directors  
February 13, 2018  
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 Barry Miller, and Kermit Thiele. Mr. Bruce Patteson was not in attendance. Also present for the meeting were GCUWCD General Manager Greg Sengelmann, GCUWCD Well Mitigation Manager, Link Benson, and legal counsel Greg Ellis. Other Attendees included: (See Attached List)

**Call to Order**

The president of the Board of Directors called the meeting to order at 5:35 p.m.

**Public Comment:** Public comments were made by Mr. Noel Anderwauld, and Mr. Jeff Schuehle. A recording of the board meeting and comments received are filed at the District office.

**Approval of minutes of January 09, 2018 Regular Board Meeting.**

**Approval of minutes of January 23, 2018 Special Called 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 the Monitoring Well Project 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).**

The Board of Directors discussed and took action on the Consent Agenda including, the minutes from the January 09, 2018 Board Meeting, the minutes from the January 23, 2018 Special Called Meeting, 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. Barry Miller made a motion to approve the Consent Agenda as presented. Mr. Kermit Thiele seconded the motion. The motion passed unanimously.

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

No items were removed from the Consent Agenda.

**Discuss and possibly take action on amendments to District Rules 2 and 23.B.2 for change of office address.**

Mr. Tieken moved to table the District Rules Changes was made by since the contract for the new building is still in process.

**Discuss and possibly take action on electronic payments for employee salaries.**

The Board and general manager discussed electronic payment options for the district. Mr. Miller made a motion to approve electronic payments for employee salaries. Mr. Kermit Thiele seconded the motion. The motion passed unanimously.

**Discuss and possibly take action on participating in preparation of a research project proposal for GMA**

**13 to address the groundwater availability modeling needs of the state.**

The board and general manager had a discussion on the needs for GMA 13 to update the Groundwater Availability Model (GAM) having a GAM model. Mr. Miller made a motion to approve in participating in preparation of a research project proposal for GMA 13 to address the groundwater availability modeling needs of the state. Mr. Steve Ehrig seconded the motion. The motion passed unanimously.

**The Board of Directors and legal counsel Mr. Greg Ellis went into executive session for consultation concerning attorney-client matters.**

**Discuss and possibly take action on the District's enforcement action against Lonestar Drilling and Pump Service.**

The wells under enforcement were discussed with the board and general manager. Mr. Ehrig made a motion to approve the enforcement action against Lone Star Drilling and Pump Service including a \$500.00 fee for e three (3) of the water wells not in compliance with the district rules. The fourth well was located in an area that is under the Century Oaks Estates TCEG Agreed Order so no action was taken at this time. Mr. Thiele seconded the motion. The motion passed with Mr. Miller abstaining from the vote.

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

Maresh Drilling was presented with a settlement offer since the last board meeting. A representative from Maresh Drilling nor legal counsel were in attendance to provide comments. Legal counsel of the district was instructed to pursue appropriate action when the settlement offer deadline occurs.

**Discuss and possibly take action on the District's enforcement action against Leon Davis Water Well & Pump Service.**

Leon Davis Water Well & Pump Service was presented with a settlement offer since the last board meeting. Legal counsel, Mr. Richard Crozier, for Leon Davis Water Well & Pump Service was present for the meeting. They will have an answer for the district prior to the settlement offer deadline.

**Discussion on enforcement action payments to the District.**

The board and general manager discussed ongoing enforcement actions.

**Presentation of legislative update from legal counsel.**

Legal counsel to the district, Mr. Ellis, discussed with the board ongoing legislative updates.

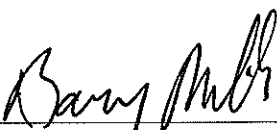
**Discussion of other items of interest by the Board and direction to management based on the items set forth above.**

The ongoing Monitoring Well Project was discussed with the board, general manager, and Mr. Bill Klemt.

**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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March 13, 2018  
GS:lm