

**NOTICE OF PUBLIC MEETING
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 March 13, 2018, immediately following the public hearing 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 February 13, 2018 Regular Board Meeting.
 - b. Approval of the Financial Report.
 - c. Approval of the District's bills to be paid.
 - d. Approval of the Mitigation Fund bills to be paid.
 - e. Approval of the Monitoring Well Project 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. Presentation of annual audit report by Montemayor Britton Bender PC and possible action on accepting the report.
6. Discuss and possibly take action on amendments to District Rules 2 and 23.B.2 for change of office address.
7. Discuss and possibly take action on the Certification of Unopposed Candidates for the May 5, 2018 Board of Directors Election for Districts 1 and 3.
8. Discuss and possibly take action on the Order of Cancellation of the May 5, 2018 Board of Directors Election for Districts 1 and 3.
9. Discuss and possibly take action on electronic payments for employee salaries.
10. Discuss and possibly take action on the City of Gonzales Grandfathered Permit Applications for two Carrizo Aquifer wells.
11. Discuss and possibly take action on the District's contracted water well drillers for the District's Monitoring Well Program.
12. Discuss and possibly take action on the District's enforcement action against Royall's Windmill & Pump.
13. Discuss and possibly take action on the District's enforcement action against Geffert Trust.
14. Discuss and possibly take action on the District's enforcement action against Freidel Drilling.
15. Discuss and possibly take action on the District's enforcement action against Thomas Moy & Sons Water Well Drilling.
16. Discuss and possibly take action on the District's enforcement action against Alsay, Incorporated.
17. Discuss and possibly take action on the District's enforcement action against Maresh Drilling Co., Inc.
18. Discuss and possibly take action on the District's enforcement action against Leon Davis Water Well & Pump Service.
19. Discussion on enforcement action payments to the District.
20. Discussion on the District's 2018 Annual Report and 2018 Annual Mitigation Report.
21. Presentation of legislative update from legal counsel.
22. Discussion of other items of interest by the Board and direction to management based on the items set forth above.
23. 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 7th DAY OF MARCH 2018 AT 1:00 CLOCK by M. Maclean

