

Gonzales County Underground Water Conservation District

Minutes of the Board of Directors

October 09, 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, Barry Miller, Kermit Thiele, and Mark Ainsworth. Mr. Bruce Patteson was not in attendance. Also present for the meeting was GCUWCD General Manager, Greg Sengelmann. Other Attendees included: (See Attached List)

Call to Order.

Public Comments. Limit to 3 minutes per person. No public comments were made. A recording of the board meeting and comments received in writing are 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 September 11, 2018 Public Hearing on Proposed Tax Rate.

Approval of minutes of September 11, 2018 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 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, water levels, 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 consent agenda was reviewed by the Board of Directors and Mr. Kermit Theile made a motion to approve the consent agenda. Mr. Barry Miller seconded the motion. The motion passed unanimously.

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

None.

Discuss and possibly take action on legal counsel engagement letter for district lobbyist.

This item had no action taken at this time.

Presentation of legislative update from legal counsel.

Discussed the decision in Conroe VS Lone Star GCD suit.

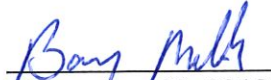
Discussion of other items of interest by the Board and direction to management based on the items set forth above.

The district new website is available at the same web address. Water level report is available online.

Adjourn.

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

Approved By:


November 13, 2018

GS:lm