

Gonzales County Underground Water Conservation District
Minutes of the Board of Directors
November 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, Kermit Thiele, Bruce Patteson, and Barry Miller. Also present for the meeting were GCUWCD General Manager Greg Sengelmann, administrative assistant, Laura Martin Mitigation Manager Link Benson and legal counsel Greg Ellis. Other Attendees included: (See Attached List)

Call to Order.

The Secretary of the Board of Directors called the meeting to order at 5:32 p.m.

Public Comments. Limit to 3 minutes per person.

None.

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 October 09, 2018 Regular Board Meeting.

Approval of minutes of October 11, 2018 Public Hearing.

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 consent agenda was reviewed by the Board of Directors and Mr. Kermit Thiele made a motion to approve the consent agenda. Mr. Mark Ainsworth seconded the motion. The motion passed unanimously with Mr. Bruce Tieken not available.

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

None.

Discuss and possibly take action on a resolution for approval of the 2018 tax roll for Caldwell Co. (Section 26.09(e) Texas Property Tax Code).

The Directors discussed Resolution 2018-11-13a, for Caldwell County for the 2018 Tax Roll amount, for the District. Mr. Barry Miller made a motion to approve the resolution for Caldwell County 2018 Tax Roll amount for the district as presented. Mr. Bruce Patteson seconded the motion. The motion passed unanimously.

Discuss and possibly take action on a resolution for approval of the 2018 tax roll for Gonzales Co. (Section 26.09(e) Texas Property Tax Code).

The Directors discussed Resolution 2018-11-13b, for Gonzales County for the 2018 Tax Roll amount, for the District. Mr. Miller made a motion to approve the resolution for Gonzales County 2018 Tax Roll amount for the district. Mr. Thiele seconded the motion. The motion passed unanimously.

Discuss and possibly take action on a resolution adopting the GCUWCD revised Management Plan.

The Board discussed and considered a resolution to adopt the Revised Management Plan. Mr. Thiele made a

motion to adopt the resolution of the GCUWCD Revised Management Plan. Mr. Ainsworth seconded the motion. The motion passed unanimously.

Discuss and possibly take action on an irrigation well permit renewal request for Beeman Family Ltd Land Partnership.

The Board of Directors and Mr. Sengelmann discussed the permit renewal request from Beeman Family Ltd Land Partnership, Mr. Jordan Beeman. Mr. Miller made a motion to approve the permit renewal request for the Beeman well. Mr. Thiele seconded the motion. The motion passed unanimously.

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

Then the Board reviewed a legislative representation agreement presented by legal counsel Mr. Greg Ellis. Mr. Miller made a motion to authorize and approve the engagement letter for option 2 under the contract for legal counsel for Mr. Ellis to represent the District during legislative session. Mr. Bruce Patteson seconded the motion. The motion passed unanimously.

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

The Board, general manager, and legal counsel discussed the ongoing enforcement actions against Leon Davis Water Well & Service Company. This item is to be placed on the next month's board agenda.

Presentation of legislative update from legal counsel.

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

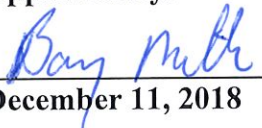
Discussion of other items of interest by the Board and direction to management based on the items set forth above.

None.

Adjourn.

A motion was made by Mr. Ainsworth to adjourn the meeting, and Mr. Thiele seconded the motion. The motion passed unanimously. The meeting adjourned at 6:30 p.m.

Approved By:


December 11, 2018

GS:lm