

Gonzales County Underground Water Conservation District

Minutes of the Board of Directors

December 11, 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, Bruce Patteson, and Mark Ainsworth. Also present for the meeting were GCUWCD General Manager, Greg Sengemann, Mitigation Manager Link Benson, legal council, Greg Ellis, and administrative assistant, Laura Martin. Other Attendees included: (See Attached List)

Call to Order.

The President of the Board of Directors called the meeting to order at 5:30 p.m.

Public Comment.

No public comment was made. A recording of the board meeting and comments received has been 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 November 13, 2018 Regular Board Meeting.

Approval of the Financial Report.

Approval of the District's, Mitigation Funds, and Monitoring Well Project Fund 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. Barry Miller made a motion to approve the consent agenda. 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.

A counter-offer to the District's settlement offer was made by Leon Davis Water Well Service's legal counsel. No action was taken on this item.

Executive Session for consultation concerning attorney-client matters (§ 551.071).

The Board, general manager, mitigation manager, and Mr. Greg Ellis went into Executive Session at 5:35 p.m. for attorney-client matters, per Section 551.071 of the Texas Government Code. Mr. Tieken called the meeting back to order at 5:54 p.m.

Discuss and possibly take action on a contract revision for auditing services from Montemayor Britton Bender PC.

Then, the general manager and the board discussed the contract changes requested from auditor, Montemayor Britton Bender PC. Mr. Mark Ainsworth made a motion to approve the new contract for auditors for the next 3 year with increasing pricing by \$200 each year. Mr. Miller seconded the motion. The motion passed unanimously.

Presentation of legislative/legal updates from legal counsel.

Mr. Ellis presented information to the Board regarding the ongoing legislative session.

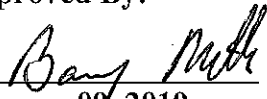
Discussion of other items of interest by the Board and direction to management based on the items set forth above.

No other items of interest were addressed.

Adjourn:

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

Approved By:



January 09, 2019

GS:lm