THE ORIGINAL WAS

REGULAR BOARD MEETING
VIA TELEPHONE & WEBINAR CONFERENCE
GONZALES COUNTY UNDERGROUND WATER CONSERVATION DISTRICT
MEETING OF THE BOARD OF DIRECTORS

An urgent public necessity exists requiring the District to alter our meeting procedures due to COVID-19 pandemic. Notice is hereby given to all interested members of the public that the Board of Directors of the Gonzales County Underground Water Conservation District will hold a public hearing & regular public meeting via audio and video conference call pursuant to Texas Government Code, Section 551.125, and as modified by the Governor of Texas who ordered suspension of various provisions of the Open Meetings Act, Chapter 551, Government Code, effective March 16, 2020, in accordance with the Texas Disaster Act of 1975 (see the Governor's proclamation on March 13, 2020, certifying that the COVID-19 pandemic poses an imminent threat of disaster and declaring a state of disaster for all counties in Texas).

The Directors of the Gonzales County Underground Water Conservation District will meet in a public session on July 14, 2020, scheduled at 5:30 p.m.

INSTRUCTIONS FOR PARTICIPATION IN BOARD OF DIRECTORS MEETING

Audio and Video Conference Opens 5 minutes before 5:30 p.m.

Note: Participation via video conference is not required. If you plan on participating in the meeting during the public comment period please contact the District at 830-672-1047 or admin@gcuwcd.org to register as a speaker. You may also register as a speaker at the beginning of the meeting. Registration as a speaker will require providing (1) first name; (2) last name; (3) email address, and (4) phone number. Any person participating in the meeting must be recognized and identified by the Chairman each time they speak.

- Join by computer system:
  Meeting link: https://meetingsamer4.webex.com/meetingsamer4/j.php?MTID=m90612b191d44002d223fedd2b40b52af
  Meeting number: 126 182 4896 Password: ESfKW3iV3W9 (37359348 from phones and video systems)
  Join by phone:
  +1-408-418-9388 United States Toll Access code 126 182 4896
  Password: (37359348 from phones and video systems)
  You may download the Webex computer applications using the links below:
- Apple App: https://apps.apple.com/us/app/cisco-webex-meetings/id298844386
- Google App: https://play.google.com/store/apps/details?id=com.cisco.webex.meetings
- Windows Application for Webex Meetings: https://www.webex.com/downloads.html

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 June 09, 2020 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. Discuss and possibly take action on renewal of CD #8011 at Sage Capital Bank expiring on August 04, 2020.
6. Discuss and possibly take action on re-adoption of the District's financial policy.
7. Discuss and possibly take action on appointing a Board Member for District 2.
8. Discuss and possibly take action on the District's enforcement action against Leon Davis Water Well Service Company.
9. Presentation of legislative/legal updates from legal counsel.
10. Discussion of other items of interest by the Board and direction to management based on the items set forth above.
11. Adjourn.

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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 9th DAY OF JULY 2020 AT 3:00 **O'CLOCK by** Marla Macias

POSTED
JUL 09 2020
LONA ACKMAN
COUNTY CLERK GONZALES COUNTY TEXAS
BY _____ DEPUTY