

**REGULAR BOARD 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 immediately following the public hearing for the District's Draft Rules on August 13, 2024, scheduled at 5:30 p.m. at the Gonzales County Underground Water Conservation District Office located at 522 Saint Matthew Street, Gonzales, Texas.

**Note:** Members of the public wishing to comment **must** attend the meeting in-person. No participation or public comments will be allowed via video or conference call. However, any person may view or listen to the meeting via audio and video conference call. The Audio and Video Conference Opens 5 minutes before the 5:30 p.m. beginning of the meeting.

**GCUWCD August 13, 2024, Public Hearing Draft Rules, and Regular Board Meeting**

Aug 13, 2024, 5:30 – 7:00 PM (America/Chicago)

**Please join my meeting from your computer, tablet or smartphone.**

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**You can also dial in using your phone.**

Access Code:

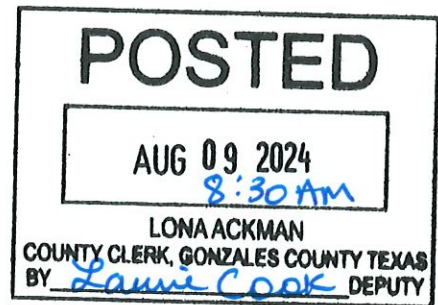
180-276-653

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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 July 09, 2024, 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 District Manager, Administrative Staff, Board Member, Field Technician, Mitigation Manager Expenses.
  - f. Approval of Manager's Report (monthly report, transporter usage, drought index).
  - g. Approval of Well Mitigation Manager's Report (well mitigation progress).
  - h. Approval of Field Technician Report (monthly report).
4. Discuss and possibly take action on any item removed from Consent Agenda.
5. Discuss and possibly take action on Receipt of the Certification of 2023 Appraisal Rolls for Gonzales and Caldwell Counties.
6. Discuss and possibly take action on revisions of the District's fiscal year 2023-2024 budget.
7. Executive session pursuant to §551.074 Government Code for discussion of personnel matters.
8. Discussion and possibly take action on the District's fiscal year 2024-2025 budget.
9. Discuss and possibly take action on setting Proposed Tax Rate for the District.
10. Discuss and possibly take action on the Western Mitigation Fund fiscal year 2024.2025 budget.
11. Discuss and possibly take action on the Eastern Mitigation Fund fiscal year 2024.2025 budget.
12. Discuss and possibly take action on renewal of CD #8549 at Sage Capital Bank expiring on August 14, 2024.
13. Discuss and possibly take action on adopting the GCUWCD draft rules.
14. Discuss and take action on a permit renewal for an irrigation well in the Carrizo Aquifer for well owners Ms. Sally Ploeger, Mr. Mark Ploeger, and Mrs. Mary Ann Menning.
15. Discuss and take action on a permit renewal for Schertz-Seguín Local Government Corporation for Carrizo wells #1-12.
16. Discuss and possibly take action on a Bank Resolution to update bank signatures.
17. Discuss and take action on a resolution adopting the revised Management Plan.

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18. Presentation of legislative/legal updates from legal counsel.
19. Discussion of other items of interest by the Board and direction to management based on the items set forth above.
20. 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 9<sup>th</sup> DAY OF AUGUST 2024 AT \_\_\_\_\_ O'CLOCK by \_\_\_\_\_.**