## 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 after the public hearing on May 13, 2025 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 <u>must</u> attend the meeting in-person. However, any person may view or listen to the meeting via audio and video conference call. No participation or public comments will be allowed via video or conference call. The Audio and Video Conference Opens 5 minutes before 5:30 p.m. at the beginning of the meeting.

GCUWCD Public Hearing Draft Rules & Regular Board Meeting May 13, 2025

May 13, 2025, 5:30 – 8:00 PM (America/Chicago)

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

https://meet.goto.com/946716053

You can also dial in using your phone.

Access Code: 946-716-053

United States (Toll Free): <u>1 866 899 4679</u>

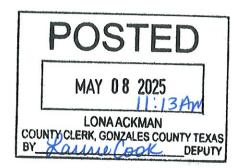
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The agenda is as follows:

- 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 the minutes of April 08, 2025, Public Hearing.
  - b. Approval of minutes of April 08, 2025, Regular Board Meeting.
  - c. Approval of the Financial Report.
  - d. Approval of the District's bills to be paid.
  - e. Approval of the Mitigation Funds bills to be paid.
  - f. Approval of District Manager, Administrative Staff, Board Member, Field Technician, Expenses.
  - g. Approval of Manager's Report (monthly report, transporter usage, drought index).
  - h. 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 2025 Water Quality Report.
- 6. Discuss and possibly take action on direction to management for draft rules.
- 7. Discuss and possibly take action to appoint Crystal Cedillo, Tax Assessor-Collector, as the individual to calculate and prepare the 2025 No-New Revenue and Voter-Approved Tax Rates for GCWUCD.
- 8. Discuss and possibly take action on nominating an individual to the Texas Water Development Board Water Conservation Advisory Council.
- 9. Discuss and possibly take action on a production permit renewal for San Antonio Water System (SAWS) in the Carrizo Aquifer for Public Supply.
- 10. Discuss and possibly take action on a production permit renewal for Mr. Kennon Cantly in the Carrizo Aquifer for an agricultural and frack well.
- 11. Discussion and possible action on the Guadalupe-Blanco River Authority permit amendment application (continuation of Final Hearing).



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- 12. Discuss and possibly take action on the Advanced Water Well Technologies wellbore inspection report for City of Smiley well No. 2.
- 13. Presentation of legislative/legal updates from legal counsel.
- 14. Discussion of other items of interest by the Board and direction to management based on the items set forth above.
- 15. 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.

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POSTED TH	HIS THE 9th DAY	OF MAY 2025 AT	O'CLOCK by	