

**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 on September 09, 2025, immediately following the public hearing 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. 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 the 5:30 p.m. beginning of the meeting.

GCUWCD Public Hearing Tax Rate, & Regular Board Meeting

Sep 9, 2025, 5:30 – 7:30 PM (America/Chicago)

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

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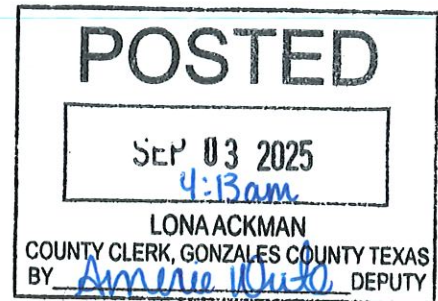
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The agenda is as follows:

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 minutes of August 12, 2025, Public Hearing.
 - b. Approval of minutes of August 12, 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 Fund 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. Executive session pursuant to § 551.071 Government Code for attorney-client matters.
6. Discuss and possibly take action on an Engagement Letter for Legislative Services from GM Ellis Law Firm, LLC.
7. Discuss and possibly take action on an Engagement Letter for Legislative Services from Graves Dougherty Hearon & Moody.
8. Discuss the request for a motion for rehearing from Guadalupe-Blanco River Authority.
9. Discuss and possibly take action on setting the tax rate for the 2025 – 2026 fiscal year.
10. Discuss and possibly take action on revisions to the District's fiscal year 2024 – 2025 budget.
11. Executive session pursuant to § 551.074 Government Code for personnel matters.
12. Discuss and possibly take action on the District's fiscal year 2025 – 2026 Budget.
13. Discuss and possibly take action on revisions to the District's Western Mitigation Fund fiscal year 2024

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– 2025 budget.

12. Discuss and possibly take action on the District's Western Mitigation Fund fiscal year 2025 – 2026 budget.
13. Discuss and possibly take action on the District's Eastern Mitigation Fund fiscal year 2025 – 2026 budget.
14. Discuss and possibly take action on setting a Mitigation Committee.
15. Discuss and possibly take action on an Interlocal Agreement with Lost Pines GCD.
16. Discuss and possibly take action on creating board dedicated email addresses for the District Board Members.
17. Discuss and possibly take action on purchasing tablets for the District Board.
18. Discuss and possibly take action on a sound system, speakers, microphone, camera for meetings.
19. Discuss and possibly take action on proposed draft rules as a draft to present for public comment.
20. Discuss and take action on a permit request for an irrigation well in the Carrizo Aquifer for Mr. Mike Tuch.
21. Presentation of legislative/legal updates from legal counsel.
22. Discussion of other items of interest by the Board and direction to management based on the items set forth above.
23. 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 3rd DAY OF SEPTEMBER 2025 AT _____ O'CLOCK by _____.