

**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 October 14, 2025, scheduled at 5:30 p.m. at the Gonzales County Courthouse at 414 Saint Joseph 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 October 14, 2025 Public Hearing Permit, Public Hearing Draft Rules, & Regular Board Meeting**

**Oct 14, 2025, 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.**

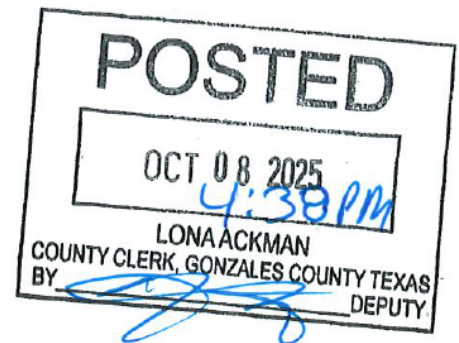
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The agenda is as follows:

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 September 09, 2025, Public Hearing Tax Rate.
  - b. Approval of minutes of September 09, 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, water levels, 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. Presentation and discussion from Ms. Virginia Palacios, Commission Shift on the Railroad Commission, orphaned and abandoned wells, transparency, and advocacy.
6. Discussion on the September water level results.
7. Discussion on the August Water Quality Fair results.
8. Discuss and possibly take action on a resolution for approval of the 2026 tax roll for Caldwell Co. (Section 26.09(e) Texas Property Tax Code).
9. Discuss and possibly take action on a resolution for approval of the 2026 tax roll for Gonzales Co. (Section 26.09(e) Texas Property Tax Code).
10. Discuss and possibly take action on a Carrizo aquifer irrigation well for Mr. Mike Tuch.
11. Discuss acceptance of resignation letter from Mr. Mark Ainsworth, Board Member Precinct 3.

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12. Discuss and possibly take action on appointment of Mr. C. Dean Davis, as Board Member Precinct 3.
13. Discuss and possibly take action on proposed draft rules.
14. Discuss and possibly take action on setting a Mitigation Committee to review potential changes to the Mitigation Manual.
15. Discuss and possibly take action on permission to mitigate a well on Mr. Mark Laezer's property on County Road 271 in Gonzales County.
16. Discuss and possibly take action on an Interlocal Agreement with Lost Pines GCD.
17. Discuss and possibly take action on the November 2025 meeting date.
18. Discuss and possibly take action on a sound system, speakers, microphone, camera for meetings.
19. Discuss and possibly take action on an Engagement Letter for Legal Services from Graves Dougherty Hearon & Moody.
20. Discuss the acceptance service of a petition for judicial review, filed by Guadalupe-Blanco River Authority in Caldwell County District Court against the district, by the districts legal counsel.
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 8<sup>th</sup> DAY OF OCTOBER 2025 AT \_\_\_\_\_ O'CLOCK by \_\_\_\_\_.**