

Gonzales County Underground Water Conservation District
Minutes of the Board of Directors
November 11, 2025
Regular Board Meeting

The regular board meeting for the Board of Directors of the Gonzales County Underground Water Conservation District (the District) was called to order. Present for the meeting were directors: Mr. Bruce Tieken, Mr. Barry Miller, Mr. Glenn Glass, and Mr. Michael St. John. Mr. Dean Davis then joined once he was sworn in. Also present for the meeting was the District's General Manager, Ms. Laura Martin, and the District's legal counsel, Greg Ellis. Other Attendees included: (See Attached List)

Call to Order.

The President of the Board, Mr. Bruce Tieken called the board meeting to order at 5:37 p.m.

Public Comments. Limit to 3 minutes per person.

Ms. Mary Ann Menning, landowner, Mr. Leroy Menning, landowner, Ms. Jackie Fisher, landowner, Mr. Graham Morris with ARWA, Mr. Ted Boriack, landowner, Ms. Sally Ploeger, landowner, and Mr. Mark Ploeger, landowner, all made public comments. A recording of the meeting is available in the District's office or on the District's website.

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):

Approval of minutes of October 14, 2025, Public Hearing Irrigation Permit

Approval of minutes of October 14, 2025, Public Hearing Draft Rules

Approval of minutes of October 14, 2025, Regular Board Meeting

Approval of the Financial Report.

Approval of the District's bills to be paid.

Approval of the Mitigation Fund bills to be paid.

Approval of District Manager, Administrative Staff, Board Member, Field Technician, and Mitigation Manager Expenses.

Approval of Manager's Report (monthly report, transporter usage, water levels, drought index).

Approval of Well Mitigation Manager's Report (well mitigation progress).

Approval of Field Technician's Report (well registrations, water levels, water quality).

Discuss and possibly take action on any item removed from Consent Agenda.

None.

Discuss and possibly take action on appointment of Board Member Precinct 3.

A motion was made by Mr. Barry Miller to appoint Mr. Dean Davis as Board Member for Precinct 3. Mr. Glenn Glass seconded the motion. The motion passed unanimously and Mr. Davis was sworn in.

Discuss and possibly take action on proposed draft rules.

A motion was made by Mr. Mike St. John to approve the draft rules. Mr. Miller seconded the motion. The motion passed unanimously.

Discuss and possibly take action on setting a Mitigation Committee to review potential changes to the Mitigation Manual.

Tabled.

Discuss and possibly take action on permission to mitigate a well on Mr. Mark Leazer's property.

No motion was made.

Discuss and possibly take action on contracting with the Gonzales County Elections Official to hold the upcoming election for precincts #1, #2, and #3.

Mr. Miller made a motion to contract with the Gonzales County Elections Official to hold the upcoming election for precincts #1, #2, and #3. Mr. St. John seconded the motion. The motion passed unanimously.

Discuss and possibly take action to consider a response to ARWA, CRWA and GBRA letter regarding payment of export fees and mitigation fees.

No motion was made.

Presentation of legislative/legal updates from legal counsel.

Gregory Ellis, legal counsel, presented legislative/legal updates.

Executive session at 6:51pm to 7:47 pm concerning attorney-client matters (§ 551.071).

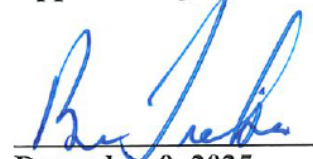
Discussion of other items of interest by the Board and direction to management based on the items set forth above.

No action was taken.

Adjourn.

A motion was made by Mr. Glass to adjourn the meeting and Mr. St. John seconded the motion. The motion passed unanimously. The meeting adjourned at 7:48 pm.

Approved By:

A handwritten signature in blue ink, appearing to read "Ben St. John", is written over a horizontal line.

December 9, 2025

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