

**Gonzales County Underground Water Conservation District**  
**Minutes of the Board of Directors**  
**December 9, 2025**  
**Regular Board Meeting**

The regular meeting of 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. Dean Davis. Mr. Mike St. John was not in attendance. 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 of Directors called the meeting to order at 5:32 p.m.

**Public Comment.**

Public comments were made by Ms. Trish Carls, legal counsel for Canyon Regional Water Authority and Alliance Regional Water Authority, Mr. Mark Ploeger, landowner, Ms. Sally Ploeger, landowner, and Mr. Ted Boriack, landowner. A recording of the board meeting has been filed at the District office and 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 November 11, 2025 Regular Board Meeting.**

**Approval of the Financial Report.**

**Approval of the District's, and Mitigation Funds 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, 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 purchase of ½ ton 4-wheel drive pickup truck for the district.**

Mr. Glenn Glass made a motion to approve the purchase of the 2025 Ford F-150, STX 4x4 Crew Cab. Mr. Dean Davis seconded the motion. The motion passed unanimously.

**Discuss and possibly take action on a draft Mitigation Manual.**

Tabled.

**Discuss and possibly take action on the draft GCUWCD Conservation Lease Program.**

Tabled.

**Discuss and possibly take action on a resolution to change/update banking signatures.**

Mr. Barry Miller made a motion to update the signatures on the District's bank accounts. Mr. Glass seconded the motion. The motion passed unanimously.

**Discuss and possibly take action on a resolution to hold an election for the Directors of the District in**

**Discuss and possibly take action on a resolution to hold an election for the Directors of the District in Precincts 1,2, and 3 on May 2, 2026.**

Mr. Miller made a motion to approve a resolution to hold an election on May 2, 2025. Mr. Glass seconded the motion. The motion passed unanimously.

**Discuss and possibly take action on a resolution to create ASR legislation to be filled at next session.**

Tabled.

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

Tabled.

**Presentation of legislative/legal updates from legal counsel.**

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

**Executive session at 6:46pm to 7:22 pm concerning attorney-client matters (§ 551.071).**

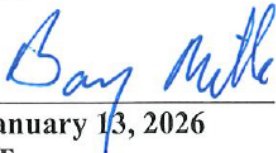
**Discussion of other items of interest by the Board and direction to management based on the items set forth above.**

No action was taken on this item.

**Adjourn:**

A motion was made by Mr. Glass to adjourn the meeting, and Mr. Davis seconded the motion. The motion passed unanimously. The meeting adjourned at 7:22 p.m.

**Approved By:**

A handwritten signature in blue ink, appearing to read "Bay Miller", is written over a horizontal line.

January 13, 2026

ST