

**Gonzales County Underground Water Conservation District  
Minutes of the Board of Directors  
January 13, 2026  
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, Mr. Dean Davis, and Mr. Mike St. John. Other Attendees included: (See Attached List)

**Call to Order.**

The President of the Board of Directors called the meeting to order at 5:34 p.m.

**Public Comment.**

Public comments were made by Mr. Jordan Furnans with Spheros, 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 December 9, 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).**

The consent agenda was reviewed by the Board of Directors and Mr. Glenn Glass made a motion to approve the consent agenda. Mr. Dean Davis seconded the motion. The motion passed unanimously.

**Discuss and possibly take action on the renewal of CD #8011 at Sage Capital Bank expiring on February 04, 2026.**

Mr. Barry Miller made a motion to renew CD #8011 with Sage Capital Bank for one (1) year with the interest rate of 3.50%. Mr. Mike St. John seconded the motion. The motion passed unanimously.

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

No action was taken on this item.

**Discuss and possibly take action on the RFQ's received for the consultant bid for the GCUWCD Conservation Lease Program.**

Tabled.

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

Tabled.

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

Mr. Greg Ellis came to speak about this year's legislative and legal updates this session.

**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. St. John seconded the motion. The motion passed unanimously. The meeting adjourned at 6:41 p.m.

**Approved By:**



February 10, 2026

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