

**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 after the public hearing on May 12, 2026 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 5:30 p.m. at the beginning of the meeting.

**GCUWCD May 12, 2026 Regular Board Meeting
May 12, 2026, 5:30 – 8:00 PM (America/Chicago)
Please join my meeting from your computer, tablet or smartphone.**

<https://meet.goto.com/944276701>

You can also dial in using your phone.

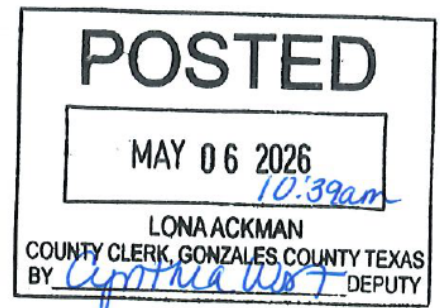
Access Code: 944-276-701

United States (Toll Free): [1 877 309 2073](tel:18773092073)

United States: [+1 \(571\) 317-3129](tel:+15713173129)

Get the app now and be ready when your first meeting starts:

<https://meet.goto.com/install>



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 April 14, 2026, Regular Board Meeting.
 - b. Approval of the minutes of April 21, 2026, Special Called Meeting.
 - c. Approval of the Financial Report.
 - d. Approval of the District's bills to be paid.
 - e. Approval of the Mitigation Funds bills to be paid.
 - f. Approval of District Manager, Administrative Staff, Board Member, Field Technician, Expenses.
 - g. Approval of Manager's Report (monthly report, transporter usage, drought index).
 - h. 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. Discuss and possibly take action on canvassing the election.
6. Statement of elected Officers.
7. Oath of Office for elected Officers
8. Discuss and possibly take action on selecting Board Member Offices.
9. Discuss and possibly take action on a bank resolution to update board members eligibility to access accounts.
10. Discuss 2026 Water Quality Report.
11. Discuss and possibly take action to appoint Crystal Cedillo, Tax Assessor-Collector, as the individual to calculate and prepare the 2026 No-New Revenue and Voter-Approved Tax Rates for GCWUCD.
12. Discuss and possibly take action on scheduling public hearings for 5 new permit applications.
 - a. Gonzales Ranch LLC-Industrial Carrizo.
 - b. Gonzales Ranch LLC-Industrial Wilcox.
 - c. Clint Metting-Livestock/Frac Carrizo.

**REGULAR BOARD MEETING
GONZALES COUNTY UNDERGROUND WATER CONSERVATION DISTRICT
MEETING OF THE BOARD OF DIRECTORS**

- d. A.P. Breitchopf & Sons-Irrigation Carrizo.
- e. Gonzales County Water Supply Corporation (GCWSC) Cost-Public Supply Carrizo, after June 6, 2026.
- 13. Discuss and possibly take action on scheduling a public hearing to receive oral comments, testimony, and/or submit other documentation and information relevant to the Proposed DFCs and Relevant Aquifer Designations to the Board of Directors, between May 4, 2026-August 3, 2026.
- 14. Discuss and possibly take action on setting a draft rules committee.
- 15. Discuss and possibly take action on scheduling a draft rules workshop.
- 16. Executive Session pursuant to other lawful items for consultation concerning attorney-client matters (§ 551.071).
- 17. Discuss the petition for judicial review, filed by Guadalupe-Blanco River Authority in Caldwell County District Court against the district.
- 18. Presentation of legislative/legal updates from legal counsel.
- 19. Discussion of other items of interest by the Board and direction to management based on the items set forth above.
- 20. 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 people 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 6th DAY OF MAY 2026 AT _____ O'CLOCK by _____.