Gonzales County Underground Water Conservation District
Minutes from the Board of Directors
September 08, 2026
Regular Board Meeting

Call to order.
The regular meeting of the Board of Directors of the Gonzales County Underground Water Conservation District (the District) was called to order at 5:34 pm. Present for the meeting were directors: Mr. Barry Miller, Mr. Glenn Glass, Mr. Dean Davis, Mr. Darren Parker, and Mr. Steve Pompa. Also present at the meeting were GCUWCD General Manager, Ms. Laura Martin, and Legal Counsel, Mr. Greg Ellis. Other Attendees included: (See Attached List)

Public Comments. Limit to 3 minutes per person.
Ms. Nancy Foster, landowner, Mr. Graham More, ARWA, and Ms. Sally Ploeger, landowner. A recording of the board meeting and comments received is filed at the District's office.

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 August 11, 2026, 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, 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. Dean Davis made a motion to approve the consent agenda. Mr. Glenn Glass seconded the motion. The motion passed unanimously with those present.

Discuss and possibly take action on any item removed from Consent Agenda.
None.

Executive session pursuant to § 551.071 Government Code for attorney-client matters and Executive session pursuant to § 551.074 Government Code for personnel matters, taken at the same time.
Executive session started at 5:50 PM and the Board returned at 6:42 PM.

Discuss and possibly take action on revisions to the District's fiscal year 2025 – 2026 budget.
Mr. Davis made a motion to take from the table and the District's fiscal year 2025 – 2026 budget Mr. Glass seconded the motion. The motion passed unanimously.

Mr. Davis made a motion to approve revisions to the District's fiscal year 2025 – 2026 budget, Mr.

Darren Parker seconded the motion, The motion passed unanimously.

Discuss and possibly take action on the District's fiscal year 2026 – 2027 Budget.
Mr. Davis made a motion to approve the Budget. Mr. Glass seconded the motion. The motion passed unanimously.

Discus and possibly take action on revisions to the District's Western Mitigation Fund fiscal year 2025 – 2026 budget.
Mr. Davis made a motion to take from the table to the District's Western Mitigation Fund fiscal year 2025 – 2026 budget Mr. Parker seconded the motion. The motion passed unanimously.

Mr. Davis made a motion to approve revisions to the District's Western Mitigation Fund fiscal year 2025 – 2026 budget, Mr. Parker seconded the motion, The motion passed unanimously with those present.

Discuss and possibly take action on the District's Eastern Mitigation Fund fiscal year 2026 – 2027 budget.
Mr. Davis made a motion to take from the table to the District's Eastern Mitigation Fund fiscal year 2026 – 2027 budget Mr. Glass seconded the motion. The motion passed unanimously.

Mr. Davis made a motion to approve revisions to the District's Eastern Mitigation Fund fiscal year 2026 – 2027 budget, Mr. Glass seconded the motion, The motion passed unanimously.

Discuss and possibly take action on renewal of CD #321 at South Star Bank that expired on August 21, 2026.
Mr. Davis made a motion to bring back for reconsideration and discussion, the motion made during the August 8th, 2026, meeting that discussed transferred CD#321 from South Star Bank to Sage Capital Bank for 18 months for 3.85%. Mr. Pompa seconded the motion; the motion passed unanimously.

Mr. Davis made a motion to resend the motion made during the August 8th, 2026, meeting that discussed transferred CD# 321 from South Star Bank to Sage Capital Bank for 18 months for 3.85%. Mr. Glass seconded the motion. The motion passed unanimously.

Mr. Davis made a motion to leave CD#321 at South Star Bank instead of sending it to Sage Capital Bank. Mr. Glass seconded the motion. The motion passed unanimously.

Discuss and possibly take action on the draft Mitigation Fund Procedure Manual.
Mr. Steve Pompa made a motion to approve the draft Mitigation Fund Procedure Manual; Mr. Glass 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.
Mr. Glass made a motion to approve the response to ARWA, CRWA, and GBRA letter regarding payment of export fees and mitigation fees, Mr. Davis seconded the motion. The motion passed unanimously.

Discuss the petition for judicial review, filed by Guadalupe-Blanco River Authority in Caldwell County District Court against the district.
Attorney Greg Ellis updated the Board of Directors General Manager and public on the legal preceding of

the GBRA matter.

Presentation of legislative/legal updates from legal counsel.
Mr. Greg Ellis provided legislative & legal updates to the board.

Question and answer period from public to the board of directors and staff.
None

Discussion of other items of interest by the Board and direction to management based on the items set forth above.
None.

Adjourn.
Mr. Glass made a motion to adjourn the regular board meeting, and Mr. Davis seconded the motion. The motion passed unanimously with those present, and the meeting adjourned at 7:55 PM.

Approved By:

October 13, 2026
TJ