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 on October 13, 2026, scheduled at 5:30 p.m. at the Gonzales County Courthouse at 414 Saint Joseph 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. beginning of the meeting.

GCUWCD October 13, 2026 Regular Called Meeting
Oct 13, 2026, 3:00 – 5:30 PM (America/Chicago)
Please join my meeting from your computer, tablet or smartphone.
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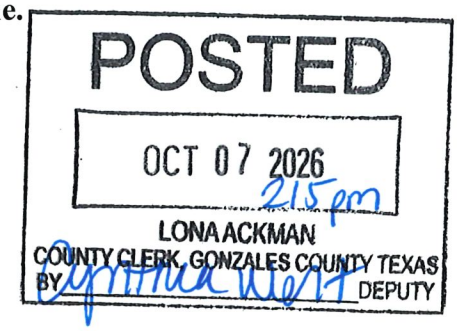

The agenda is as follows:

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 September 08, 2026, Regular Board Meeting.
   b. Approval of minutes of September 12, 2026, Draft Rules Workshop Minutes.
   c. Approval of the Financial Report.
   d. Approval of the District's bills to be paid.
   e. Approval of the Mitigation Fund bills to be paid.
   f. Approval of District Manager, Administrative Staff, Board Member, Field Technician, and Mitigation Manager Expenses.
   g. Approval of Manager's Report (monthly report, transporter usage, water levels, drought index).
   h. Approval of Well Mitigation Manager's Report (well mitigation progress).
   i. 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. Discussion on the August Water Quality Fair results.
6. Discussion on the September water level results.
7. Discuss and possibly take action on a resolution for approval of the tax roll for Caldwell Co. (Section 26.09(e) Texas Property Tax Code).
8. Discuss and possibly take action on a resolution for approval of the tax roll for Gonzales Co. (Section 26.09(e) Texas Property Tax Code).
9. Discuss and possibly take action on the draft travel policy.
10. Discuss and possibly take action on scheduling a proposed drought contingency plan workshop.
11. Discuss and possibly take action on scheduling a proposed draft rules workshop.
12. Discuss and possibly take action on scheduling a stakeholder monitoring well equipment workshop.
13. Discuss and possibly take action on posting an invitation to bid on the monitoring well equipment project.

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14. Discuss and possibly take action on IT services contracting.
15. Discuss and possibly take action on enforcement proceedings for Aqua Star, A&J Water Well Drillers.
16. Discuss and possibly take action on draft changes to the Mitigation Manual.
17. Discuss and possibly take action on a permit application for Gonzales Ranch, LLC Mr. Robert Steelhammer in the Wilcox Aquifer.
18. Discuss and possibly take action on the monthly reporting from volunteer designee Mr. Ted Boriack on Groundwater Management Area 13 (GMA13).
19. Discuss and possibly take action on defining the role as the designated representative to GMA13 and accessibility.
20. Discuss and possibly take action to direct the District's GMA13 representative to vote against adoption of desired future conditions based on GAM Scenario 26.17, and instead to vote in support of DFCs consistent with the District's Alternative DFC as submitted in the District's September 8, 2026 Summary Report to GMA13, or DFCs based on an alternative scenario that reduces aquifer drawdown or desaturation compared to GMA13's proposed Scenario 26.17; and to approve a restated expression of the District's Alternative DFC for the Carrizo-Upper Wilcox and the Middle and Lower Wilcox, using the GMA13 reporting format (percent of 2017 saturated thickness in the outcrop; feet of drawdown in the downdip), and authorize the GMA13 representative to develop the restated expression with GMA13's consultant and the District's consultant, and submit to GMA13 with a copy to the Board (to reduce the drawdown and desaturation effects of Scenario 26.17).
21. Discuss and possibly take action on a resolution requesting that GMA13 remove the 23,996 acre-feet per year of hypothetical Lower Wilcox (model layer 9) pumping assigned to the District in GAM Scenario 26.17 from any scenario used to adopt desired future conditions; stating the District's position that model pumping inputs for the District's Carrizo-Upper Wilcox, Middle Wilcox and Lower Wilcox should be set at levels that help meet the District's Alternative DFC and protect against desaturation of the outcrop and the District's monitoring wells; and directing the District's GMA13 representative to vote accordingly.
22. Discuss and possibly take action to establish the range of District groundwater pumping, by aquifer (Carrizo-Upper Wilcox, Middle Wilcox, Lower Wilcox, Queen City and Sparta), that the District will accept as GCUWCD model pumping inputs in GMA13 DFC scenarios, and to authorize the District's GMA13 representative to vote in support of a scenario with District pumping within that range that supports the District's Alternative DFC.
23. Discuss and possibly take action to authorize the District's GMA13 representative to vote on GMA13 costs that appear on GMA13 agendas, including the District's share of costs for additional groundwater availability model runs and GMA13 meetings in support of the Alternative DFC approved by the Board, and on GMA13 business (minutes, financial reports and bank reconciliations, consultant invoices within budgets approved by GMA13, meeting schedules, and other routine items posted on GMA13 agendas); and to authorize payment of the District's share of such costs.
24. Discuss and possibly take action to direct District staff to provide administrative support to the GMA13 representative (such as posting GMA13 related notices and placing requested items on District board agendas) and to provide technical information on request, such as: District annual reports; groundwater models prepared by consultants; water well information; water level measurements for monitoring and observation wells; aquifer thickness data; well production data; verified well data; and similar customary information related to GMA13 modeling and planning.
25. Executive session pursuant to § 551.074 Government Code for personnel matters.
26. Discuss and possibly take action to consider a response to ARWA, CRWA, and GBRA letter regarding payment of export fees and mitigation fees.
27. Discuss the petition for judicial review, filed by Guadalupe-Blanco River Authority in Caldwell County District Court against the district.

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28. Presentation of legislative/legal updates from legal counsel.
29. Question and answer period from public to the board of directors and staff.
30. Discussion of other items of interest by the Board and direction to management based on the items set forth above.
31. 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 persons 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 7th DAY OF OCTOBER 2026 AT _____ O'CLOCK by _____.