Gonzales County Underground Water Conservation District
Minutes from the Board of Directors
September 12, 2026
Special Called Meeting

Call to order.
The Special Called Meeting of the Board of Directors of the Gonzales County Underground Water Conservation District (the District) was called to order at 9:00 a.m. Present for the meeting were directors: Mr. Barry Miller, Mr. Glenn Glass, Mr. Darren Parker, Mr. Steve Pompa, Mr. Dean Davis, was not present. Also present for the meeting were GCUWCD General Manager, Ms. Laura Martin. Other Attendees included: (See Attached List)

President of the Board to make comments.
Mr. Barry Miller, Board President and Presiding Officer, called the Special Called Meeting for the Gonzales County Underground Water Conservation District to order at 9:00 a.m. He made opening comments and called for comments from the attendees.

Public Comments. Limit to 3 minutes per person.
Mr. Graham Moore, ARWA, Mr. Ed McCarthy legal counsel WWL, Mr. Kerry Averyt CRWA, and Larry Dunbar, legal counsel for WPA, all made public comments. A recording of the board meeting and comments received are filed at the District's office.

Discuss and possibly act on nomination of Laura Martin, General Manager to the South-Central Texas Regional Water Planning Group (SCTRWPG, Region L) board.
Mr. Pompa made a motion to nominate Larry Dunbar for the position of South-Central Texas Regional Water Planning Group (SCTRWPG, Region L) board for Water Districts category, Mr. Parker seconded, Mr. Glass and Mr. Barry Miller voted nay, the motion died.

Mr. Glass made a motion to nominate General Manager Laura Martin to the South-Central Texas Regional Water Planning Group (SCTRWPG, Region L) board for Water Districts category, Mr. Miller seconded, Mr. Pompa and Mr. Parker nay, and the motion died.

Discuss and possibly act on approval of the GCUWCD Report to GMA13 from Mr. Ted Boriack.
Mr. Pompa made a motion for approval of the GCUWCD Report to GMA13 from Mr. Ted Boriack; Mr. Glass seconded the motion. Mr. Pompa voted aye, Mr. Parker voted aye, Mr. Glass voted aye, Mr. Miller voted Nay.

Discuss and possibly act on approval of the tax rate for FY2026.
Mr. Glass made a motion for approval of the proposed tax rate for FY2026 of $0.003074/100 valuation; Mr. Pompa seconded the motion. The motion passed unanimously with those present.

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 public hearing, and Mr. Parker seconded the motion. The motion passed unanimously, and the meeting adjourned at 10:04 a.m.

Approved By:

October 13, 2026
TJ