

Gonzales County Underground Water Conservation District
Minutes of the Board of Directors
July 08, 2025
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 5:35 pm. Present for the meeting were directors: Mr. Michael St. John, Mr. Barry Miller, Mr. Glenn Glass, and Mr. Bruce Tieken, Mr. Mark Ainsworth, GCUWCD General Manager Ms. Laura Martin, and legal counsel Mr. Gregory Ellis. Other Attendees included: (See Attached List)

Public Comments. Limit to 3 minutes per person

Mr. Isaac Anzaldua City of Gonzales Mayor, Mr. Pat Davis Gonzales County Judge, Mr. Wesley Caldwell landowner, Mrs. Vera Staggs landowner, Mr. Orville Dierlam landowner, Mr. Dale Schellenburg landowner, Mrs. Laverne Brozowski landowner, Mr. Keith Richardson landowner, Mr. Ted Boriack landowner, Mr. Larry Dunbar Water Protection Association (WPA) Attorney, Mrs. Sally Ploeger landowner/WPA, Mr. John Windwehen landowner, Mrs. Loy Smith landowner, Mr. Mark Ploeger landowner/WPA, Mrs. Betty Martin landowner/WPA, Mr. John Barfield landowner, and Mrs. Marry Ann Menning landowner/WPA, made public comments. A recording of the board meeting and comments received are filed at the District office and on the District 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 June 10, 2025, 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 Board of Directors acted on the Consent Agenda; Mr. Mark Ainsworth made a motion to approve the Consent Agenda as presented, Mr. Barry Miller seconded the motion. The motion passed unanimously.

Discuss and possibly take action on any item removed from Consent Agenda.

None.

Discuss and possibly take action on changing insurance carriers for building insurance.

Action was tabled.

Discuss and possibly take action on the continuation of the final hearing on the Guadalupe-Blanco River Authority Permit amendment application to approve the findings of fact and conclusion of law.

A Special called Board meeting will be held for July 16, 2025 at 5:30pm to approve the findings of fact and conclusion of law at Gonzales County Courthouse.

Discuss and take action on consideration of invoicing from mitigation on an irrigation well for Mr. Mark Ploeger.

Mr. Mike St. John made a motion to approve the remaining balance on the invoice, Mark Ainsworth seconded the motion. The motion passed unanimously.

Discuss and take action on setting forth a board committee to review the Mitigation Manual.
Action was tabled.

Discuss and take action on setting forth a board committee to review District Rules.
Mr. Glass made a motion to approve the committee, Mr. St. John seconded the motion. The motion passed unanimously.

Discuss and possibly take action on Publication of an opinion to the editor of the Gonzales Inquirer and Lockhart Post-Register.
A motion was made by Mr. St. John to approve letter option #4, Mr. Glass seconded the motion. The motion passed unanimously.

Discuss and possibly take action on replacement of asphalt in the Districts Office parking lot.
Action was tabled.

Presentation of legislative/legal updates from legal counsel.
Mr. Greg Ellis presented legislative and legal updates.

Discussion of other items of interest by the board and direction to management based on the items set forth above.
Send a notice to all Carrizo well owners about Well Mitigation.

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 7:22 p.m.

Approved By:


August 12, 2025