

**Gonzales County Underground Water Conservation District**  
**Minutes of the Board of Directors**  
**June 11, 2024**  
**Board Meeting**

The regular meeting of the Board of Directors of the Gonzales County Underground Water Conservation District (the District) was called to order. Present for the meeting were directors: Mr. Bruce Tieken, Mr. Mark Ainsworth, Mr. Barry Miller, and Mr. Glenn Glass. Mr. Michael St. John was not in attendance. Also present for the meeting were GCUWCD General Manager Laura Martin. Other Attendees included: (See Attached List)

**Call to Order.**

The President of the Board called the meeting to order at 5:33 p.m.

**Public Comments. Limit to 3 minutes per person.**

Ms. Sally Ploeger, landowner, read aloud Mr. Ted Boriack's, landowner public comment out loud to the public and board. Ms. Ploeger made a public comment on behalf of herself and Mr. Mark Ploeger also made a public comment.

**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 May 14, 2024, Regular Board Meeting.
- b. Approval of minutes of May 18 2024 District Rules Workshop.
- 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, 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).

The Board of Directors took action on the Consent Agenda. Mr. Mark Ainsworth made a motion to approve the Consent Agenda. Mr. Barry Miller seconded the motion. The motion passed unanimously.

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

None.

**Appoint, Ms. Crystal Cedillo, Tax- Assessor-Collector, as the individual to calculate and prepare the 2024 Effective, Rollback, and Sales Tax Rates for the Gonzales County Underground Water Conservation District.**

Next, the board discussed the appointment of Ms. Crystal Cedillo as tax-assessor-collector, and the individual to calculate and prepare the effective, rollback, and sales tax rates for the Gonzales County Underground Water Conservation District. Mr. Miller made a motion to appoint Ms. Crystal Cedillo as the Tax-Assessor-Collector for the 2024 effective, rollback, and sales tax rates for Gonzales County Underground Water Conservation District. Mr. Ainsworth seconded the motion. The motion passed unanimously.

**Discuss the findings for the election recount.**

The Board and General Manager discussed the findings for the election recount. No action was needed.

**Discuss the application of a SWD Reclamation Plant south of City of Waelder on FM 2814.**

The Board and General Manger discussed the application of a SWD Reclamation Plant south of FM 21814. It was agreed that a protest letter would be sent out to the SWD Reclamation Plant.

**Presentation of legislative/legal updates from legal counsel.**

None.

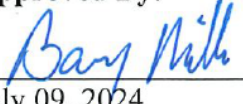
**Discussion of other items of interest by the Board and direction to management based on the items set forth above.**

None.

**Adjourn.**

A motion was made by Mr. Miller to adjourn the meeting, and Mr. Glenn Glass seconded the motion. The motion passed unanimously. The meeting adjourned at 5:53 p.m.

**Approved By:**

  
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July 09, 2024  
HS