# Gonzales County Underground Water Conservation District Minutes of the Board of Directors March 05, 2024 Special Called Meeting

The Board of Directors of the Gonzales County Underground Water Conservation District (the District) held a special called meeting for the purpose of receiving comments on an Order of Election. Present for the meeting were directors: Mr. Bruce Tieken, Mr. Barry Miller, Mr. Mark Ainsworth, Mr. Kermit Thiele, and Mr. Mike St. John. Also present for the meeting were District General Manager, Ms. Laura Martin-Preston. Other Attendees included: (See Attached List)

#### Call to order.

#### President of the Board to make comments.

Mr. Bruce Tieken, Board President and Presiding Officer, called the special called meeting for the Gonzales County Underground Water Conservation District to order at 8:15 a.m. He made opening comments and called for comments from the attendees.

## Receive comments from the public on an Order of Election.

No public comments. A recording of the meeting is available in the District's office and on the District's website.

# Discuss and possibly take action on an Order of Election.

Mr. Mark Ainsworth made a motion to move forward with the Order of Election as it stands. Mr. Mike St. John seconded the motion. The motion passed unanimously.

### Adjourn:

A motion was made by Mr. Barry Miller to adjourn the special called meeting and Mr. St. John seconded the motion. The motion passed unanimously, and the meeting adjourned at 8:21 a.m.

Approved By:

March 12, 2024

HS