

Gonzales County Underground Water Conservation District
Minutes of the Board of Directors
November 12, 2024
Regular Board Meeting

The regular board meeting for the Board of Directors of the Gonzales County Underground Water Conservation District (the District) was called to order after the public hearing for the Draft Management Plan. Present for the meeting were directors: Mr. Bruce Tieken, Mr. Barry Miller, Mr. Glenn Glass, Mr. Michael St. John, and Mr. Mark Ainsworth. Also present for the meeting was the District's General Manager, Ms. Laura Martin, and the District's legal counsel, Greg Ellis. Other Attendees included: (See Attached List)

Call to Order.

The President of the Board, Mr. Bruce Tieken called the regular board meeting to order at 5:37 p.m.

Public Comments. Limit to 3 minutes per person.

Mr. Richard Shelton, landowner, Mr. Ted Boriack, landowner, and Ms. Sally Ploeger, landowner made public comments. A recording of the meeting is available in the District's office or on the District's 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 October 08, 2024, 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, water levels, drought index).

Approval of Well Mitigation Manager's Report (well mitigation progress).

Approval of Field Technician's Report (well registrations, water levels, water quality).

A motion was made by Mr. Barry Miller to approve the Consent Agenda with the exception to remove and correct the District's bills to be paid with the corrections discussed. Mr. Michael St. John seconded the motion. The motion passed unanimously.

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

A motion was made by Mr. Mark Ainsworth to remove, correct, and approve the District's bills to be paid with the corrections discussed. Mr. St. John seconded the motion. The motion passed unanimously.

Discuss and possibly take action on a resolution for approval of the 2024 tax roll for Caldwell Co. (Section 26.09(e) Texas Property Tax Code).

The Directors discussed Resolution 2024-11-12b, for Caldwell County for the 2024 Tax Roll amount, for the District. Mr. Miller made a motion to approve the resolution for Caldwell County 2024 Tax Roll amount for the District as presented. Mr. Glenn Glass seconded the motion. The motion passed unanimously.

Discuss and possibly take action on a resolution for approval of the 2024 tax roll for Gonzales Co. (Section 26.09(e) Texas Property Tax Code).

The Directors discussed Resolution 2024-11-12a, for Gonzales County for the 2024 Tax Roll amount, for the District. Mr. Ainsworth made a motion to approve the resolution for Gonzales County 2024 Tax Roll amount for the District as presented. Mr. St. John seconded the motion. The motion passed unanimously.

Discuss and possibly take action on approval of the GCUCWD Management Plan resolution.

The Board discussed the approval of the GCUWCD Management Resolution. Mr. St. John made a motion to

adopt the GCUWCD Management Plan resolution. Mr. Miller seconded the motion. The motion passed unanimously.

Discuss and possible take action on a new policy for Covered Applications and Prohibited Technology Policy.

The Board discussed a new policy for Covered Applications and Prohibited Technology Policy. Mr. Ainsworth made a motion to approve the new policy for Covered Applications and Prohibited Technology Policy as prescribed. Mr. Glass seconded the motion. The motion passed unanimously.

Discuss and possibly take action on scheduling workshop for Draft Rules.

The Board discussed scheduling a workshop for the District's Draft Rules. Mr. Miller made a motion to hold a Draft Rules workshop on January 04, 2025, at 9:00 a.m. at the District office, 522 Saint Matthew St. Gonzales, TX 78629. Mr. St. John seconded the motion. The motion passed unanimously.

Presentation of legislative/legal updates from legal counsel.

Gregory Ellis, legal counsel, presented legislative/legal updates.


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

No action was taken.

Adjourn.

A motion was made by Mr. Ainsworth to adjourn the meeting and Mr. Glass seconded the motion. The motion passed unanimously. The meeting adjourned at 6:00 p.m.

Approved By:


December 10, 2024

HS