

**Gonzales County Underground Water Conservation District  
Minutes of the Board of Directors  
December 12, 2023  
Regular 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. Barry Miller, Mr. Kermit Thiele, Mr. Mark Ainsworth, and Mr. Mike St. John. Other Attendees included: (See Attached List)

**Call to Order.**

The President of the Board of Directors called the meeting to order at 5:30 p.m.

**Public Comment.**

Public comments were made by Ms. Sally Ploeger, landowner. A recording of the board meeting has been filed at the District office and 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 November 07, 2023 Draft Management Plan Workshop**

**Approval of minutes of November 14, 2023 Public Hearing Draft Management Plan**

**Approval of minutes of November 14, 2023 Regular Board Meeting**

**Approval of the Financial Report.**

**Approval of the District's bills to be paid.**

**Approval of the Mitigation Funds 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).**

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

A motion was made by Mr. Barry Miller to approve the Consent Agenda with the exception to remove, correct, and approve the minutes of November 07, 2023 Management Plan Workshop, November 14, 2023 Draft Management Plan, and November 14, 2023 Regular Board Meeting for correction. Mr. Mark Ainsworth seconded the motion. The motion passed unanimously.

**Discuss and possibly take action on contracting with the Gonzales County Elections Official to hold the upcoming election for Precincts #4 and #5.**

A motion was made by Mr. Mike St. John to contract with the Gonzales County Elections Official for the upcoming elections for District's #4 and #5. Mr. Kermit Thiele seconded the motion. The motion passed unanimously.

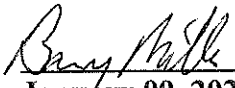
**Discussion of other items of interest by the Board and direction to management based on the items set forth above.**

No action was taken on this item.

**Adjourn:**

A motion was made by Mr. Thiele to adjourn the meeting, and Mr. St. John seconded the motion. The motion passed unanimously. The meeting adjourned at 5:48 p.m.

**Approved By:**

  
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January 09, 2024  
HS