REGULAR BOARD MEETING
GONZALES COUNTY UNDERGROUND WATER CONSERVATION DISTRICT
MEETING OF THE BOARD OF DIRECTORS

The Directors of the Gonzales County Underground Water Conservation District will meet in a public session on February 13, 2024 scheduled at 5:30 p.m. at the Gonzales County Underground Water Conservation District Office located at 522 Saint Matthew Street, Gonzales, Texas.

Note: Members of the public wishing to comment **must** attend the meeting in-person. However, any person may view or listen to the meeting via audio and video conference call. No participation or public comments will be allowed via video or conference call. The Audio and Video Conference Opens 5 minutes before the 5:30 p.m. beginning of the meeting.

GCUWCD February 13, 2024 Board Meeting
Feb 13, 2024, 5:30 – 6:30 PM (America/Chicago)
Please join my meeting from your computer, tablet or smartphone.
https://meet.goto.com/312000021
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Access Code:
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The agenda is as follows:

1. Call to Order.
2. Public Comments. Limit to 3 minutes per person.
3. 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 January 09, 2024 Public Hearing Draft Management Plan.
   b. Approval of minutes of January 09, 2024 Regular Board Meeting.
   c. Approval of the Financial Report.
   d. Approval of the District's bills to be paid.
   e. Approval of District Manager, Administrative Staff, Board Member, Field Technician, and Mitigation Manager Expenses.
   f. Approval of Manager's Report (monthly report, transporter usage, drought index).
   g. Approval of Well Mitigation Manager's Report (well mitigation progress).
   h. Approval of Field Technician's Report (well registrations, water levels, water quality).
4. Discuss and possibly take action on any item removed from Consent Agenda.
5. Discuss and possibly take action on the permit request from J Bar B for a domestic water well in the Queen City Aquifer.
6. Discuss and possibly take action on a permit amendment request for Canyon Regional Water Authority in the Carrizo Aquifer.
7. Discussion on the District's January water level report.
8. Discuss and possibly take action on a Capital Campaign Letter from Gonzales Noon Lions Club.
9. Presentation of annual audit report from Montemayor Britton Bender PC and possible action on accepting the report.
10. Presentation of legislative/legal updates from legal counsel.
11. Discussion of other items of interest by the Board and direction to management based on the items set forth above.
12. Adjourn.
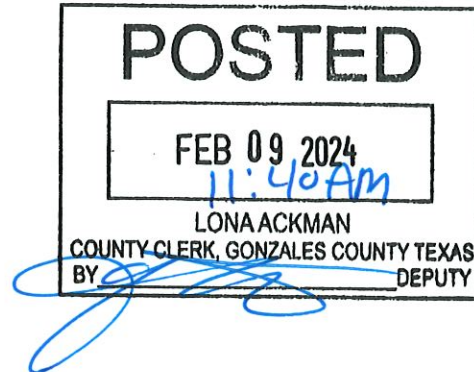
The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time. These public meetings are available to all persons regardless of disability. If you require special assistance to attend the meeting, please call 830.672.1047 at least 24 hours in advance of the meeting to coordinate any special physical access arrangements.

At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Gonzales County Underground Water Conservation District Board may meet in executive session on any of the above agenda items or other lawful items for consultation concerning attorney-client matters (§ 551.071); deliberation regarding real property (§ 551.072); deliberation regarding prospective gift (§ 551.073); personnel matters (§ 551.074); and deliberation regarding security devices (§ 551.076). Any subject discussed in executive session may be subject to action during an open meeting.

POSTED THIS THE 8th DAY OF FEBUARY 2024 AT _____ O'CLOCK by _____

POSTED

FEB 09 2024
11:40 AM

LONA ACKMAN
COUNTY CLERK, GONZALES COUNTY TEXAS
BY _____ DEPUTY