

**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:**

  
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March 12, 2024  
HS