

**Gonzales County Underground Water Conservation District
Minutes of the Board of Directors
October 08, 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. Present for the meeting were directors: Mr. Bruce Tieken, Mr. Barry Miller, Mr. Glenn Glass, and Mr. Mark Ainsworth. Mr. Michael St. John was not in attendance. Also present for the meeting was 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 5:33 p.m.

Public Comments. Limit to 3 minutes per person.

Ms. Sally Ploeger, landowner, Mr. Ted Boriack, landowner, and Mr. Mark 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 September 10, 2024, Public Tax Rate Hearing.

Approval of minutes of September 10, 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. Mark Ainsworth to approve the Consent Agenda with the exception to remove, correct, and approve the minutes of the regular board meeting minutes on September 10, 2024, with the corrections discussed. Mr. Barry Miller 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. Barry Miller to remove, correct, and approve the minutes of the regular board meeting board minutes on September 10, 2024, with the corrections discussed. Mr. Glenn Glass seconded the motion. The motion passed unanimously.

Discussion on the September water level results.

The Board discussed the September water level results. No action was taken at this item.

Discussion on the August Water Quality Fair results.

The Board discussed the August Water Quality Fair. No action was taken at this time.

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).

No action taken at this time. This item was tabled for further discussion on a future date.

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).

No action taken at this time. This item was tabled for further discussion on a future date.

Discuss and take action on a permit renewal for an observation/industrial well in the Sparta Aquifer for Purswell Fortress Environmental.

The Board discussed a permit renewal for an observation/industrial well in the Sparta Aquifer for Purswell Fortress Environmental. Mr. Ainsworth made a motion to renew Purswell Fortress Environmental's permit. Mr. Bruce Tieken seconded the motion. The motion passed unanimously.

Discuss and take action on a permit renewal for a public supply well in the Carrizo Aquifer for Gonzales County Water Supply Corporation's (GCWSC) Saturn Well.

The Board discussed a permit renewal for a public supply well in the Carrizo Aquifer for Gonzales County Water Supply Corporation's (GCWSC) Saturn Well. Mr. Miller made a motion to renew GCWSC Saturn Well's permit. Mr. Ainsworth seconded the motion. The motion passed unanimously.

Discuss and take action on a transport permit for Mr. Michael Durrett.

The Board discussed a transport permit for Mr. Durrett. Mr. Miller made a motion to approve Mr. Durrett's permit, and Mr. Glenn Glass 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. Glass to adjourn the meeting and Mr. Miller seconded the motion. The motion passed unanimously. The meeting adjourned at 6:24 p.m.

Approved By:


November 12, 2024

HS