

**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 11, 2025 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 11, 2025 Regular Board Meeting

Feb 11, 2025, 5:30 – 7:00 PM (America/Chicago)

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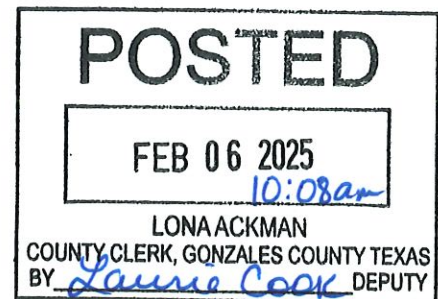
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The agenda is as follows:

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 14, 2025, Regular Board Meeting.
 - b. Approval of minutes of January 18, 2025, Draft Rules Workshop.
 - c. Approval of the Financial Report.
 - d. Approval of the District's bills to be paid.
 - e. Approval of the Mitigation Program's bills to be paid.
 - f. Approval of District Manager, Administrative Staff, Board Member, Field Technician, and Mitigation Manager Expenses.
 - g. Approval of Manager's Report (monthly report, transporter usage, drought index).
 - h. Approval of Well Mitigation Manager's Report (well mitigation progress).
 - i. 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. Discussion on the District's January 2025 water level report.
6. Discussion on the District's 2024 Annual Report.
7. Discussion on the Mitigation Program's 2024 Annual Report.
8. Presentation of annual audit report from Montemayor Britton Bender PC and possible action on accepting the report.
9. Discuss and possibly take action on the purchase of a camera for water wells and boreholes.
10. Discuss and possibly take action on the purchase of additional rain gauges.
11. Executive session pursuant to §551.074 Government Code for discussion of personnel matters.
12. Discuss and possibly take action on the Mitigation Management position.
13. Presentation of legislative/legal updates from legal counsel.

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- 14. Discussion of other items of interest by the Board and direction to management based on the items set forth above.
- 15. 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 6th DAY OF FEBRUARY 2025 AT _____ O'CLOCK by _____