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 March 10, 2020, immediately following the public hearing scheduled at 5:30 p.m. at the Gonzales County Underground Water Conservation District Office located at 522 Saint Matthew Street, Gonzales, Texas, Gonzales, Texas.

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 February 11, 2020 Regular Board Meeting.
    b. Approval of the Financial Report.
    c. Approval of the District's bills to be paid.
    d. Approval of the Mitigation Fund bills to be paid.
    e. Approval of the Monitoring Well Project 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. Discuss and possibly take action on a Certification of Unopposed Candidates for the May 2, 2020 Board of Directors Election for Districts 2, 4, and 5.
6. Discuss and possibly take action on an Order of Cancellation for the May 2, 2020 Board of Directors Election for Districts 2, 4, and 5.
7. Presentation of annual audit report by Montemayor Britton Bender PC and possible action on accepting the report.
8. Discussion of the District's 2019 Annual Mitigation Report.
9. Discuss and possibly take action on revisions to the District's Personnel Policy.
10. Discuss and possibly take action on issuing notice of extreme drought conditions.
11. Discuss and possibly take action on additional activities for the District's Monitor Well Program.
12. Discuss and possibly take action on amendments to the District's rules.
13. Discuss and possibly take action on the District's enforcement action against Leon Davis Water Well Service Company.
14. Presentation of legislative updates from the district's lobbyist.
15. Presentation of legal updates from the District's legal counsel.
16. Discussion of other items of interest by the Board and direction to management based on the items set forth above.
17. 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 4th DAY OF MARCH 2020 AT _____ O'CLOCK by _____.

THE ORIGINAL WAS

POSTED
MAR 04 2020
LONA ACKMAN
COUNTY CLERK, GONZALES COUNTY TEXAS
BY _____ DEPUTY