

**Gonzales County Underground Water Conservation District**  
**Minutes of the Board of Directors**  
**November 14, 2023**  
**Regular Board Meeting**

The regular meeting of 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. Kermit Thiele, Mr. Mark Ainsworth, Mr. Barry Miller, and Mr. Mike St. John. Also present for the meeting were GCUWCD General Manager, Ms. Laura Martin, and legal counsel, Greg Ellis. Other Attendees included: (See Attached List)

**Call to Order.**

The President of the Board of Directors called the meeting to order at 6:02 p.m.

**Public Comments. Limit to 3 minutes per person.**

Public comments were made by Mr. James Hobizal, landowner, Ms. Sally Ploeger, landowner, Mr. Mark Ploeger, landowner, Mr. Ted Boriack, landowner, Ms. Angela McGehee, and Mrs. Mary Ann Menning, landowner. A recording of the meeting is available in the District office.

**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 October 10, 2023 Public Hearing.**

**Approval of minutes of October 10, 2023 Regular Board Meeting.**

**Approval of minutes of November 07, 2023 GCUWCD WORKSHOP Draft Management Plan.**

**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, drought index).**

**Approval of Well Mitigation Manager's Report (well mitigation progress).**

**Approval of Field Technician's Report (well registrations, water levels, water quality).**

The consent agenda was reviewed by the Board of Directors and Mr. Mark Ainsworth made a motion to approve the consent agenda. Mr. Barry Miller seconded the motion. The motion passed unanimously.

**Discuss and possibly take action on any item removed from Consent Agenda.**

None.

**Discuss and possibly take action on a resolution for approval of the 2023 tax roll for Caldwell Co. (Section 26.09(e) Texas Property Tax Code).**

The Directors discussed Resolution 2023-11-14a, for Caldwell County for the 2023 Tax Roll amount, for the District. Mr. Barry Miller made a motion to approve the resolution for Caldwell County 2023 Tax Roll amount for the district as presented. Mr. Kermit Thiele seconded the motion. The motion passed unanimously.

**Discuss and possibly take action on approval of the GCUWCD Management Plan Resolution.**

The Directors discussed the approval of the GCUWCD Management Plan Resolution. Mr. Ainsworth made a motion to table the GCUWCD Management Plan Resolution to allow further discussion and review from legal counsel. Mr. Mike St. John seconded the motion. The motion passed unanimously.

**Presentation of legislative/legal updates from legal counsel.**

Legal counsel to the district, Mr. Gregory Ellis, discussed with the board ongoing legislative and legal updates.

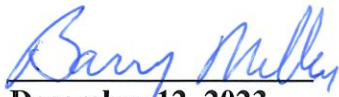
**Discussion of other items of interest by the Board and direction to management based on the items set forth above.**

None.

**Adjourn.**

A motion was made by Mr. St. John to adjourn the meeting, and Mr. Thiele seconded the motion. The motion passed unanimously. The meeting adjourned at 6:56 p.m.

**Approved By:**

A handwritten signature in blue ink that reads "Barry Miller". The signature is written in a cursive style and is positioned above a horizontal line.

**December 12, 2023**

HS