

Gonzales County Underground Water Conservation District

Minutes of the Board of Directors

July 30, 2025

GCUWCD Special Called Meeting

Call to Order.

The Board of Directors of the Gonzales County Underground Water Conservation District (the District) called a GCUWCD Special Called Meeting. The meeting was called to order at 5:31 PM. Present for the meeting were directors: Mr. Barry Miller, Mr. Bruce Tieken, Mr. Mark Ainsworth and Mr. Glenn Glass. Mr. Mike St. John was not present. Also present at the meeting were GCUWCD General Manager, Ms. Laura Martin, Legal Counsel, and Greg Ellis. Other Attendees included: (See Attached List)

Receive comments from the public.

Public comments were received from Mr. Keith Richardson, Mr. Mark Ploeger-Water Protection Agency (WPA), Mrs. Vera Hink Staggs, landowner, Mrs. Tina Carroll, landowner, Mr. John Flores, landowner, Mr. Le Roy Menning, landowner, Mr. Ted Boriack, landowner, Mrs. Mary Ann Menning, landowner, landowner, Mr. John Windwehen, landowner, and Mr. Larry Dunbar, legal counsel WPA. A written record of the board meeting and comments received are filed at the District office. A recording of the meeting is available in the District office or on the District's website.

Discuss and possibly act on the continuation of the final hearing on the Guadalupe-Blanco River Authority permit amendment application to approve the findings of fact and conclusions of law.

Mr. Glenn Glass made a motion to conclude the final hearing on the Guadalupe-Blanco River Authority permit amendment application and to approve the findings of fact and conclusions of law presented by the District's legal counsel. Mr. Mark Ainsworth seconded the motion. The motion passed with three present board members voting aye and Mr. Barry Miller abstaining.


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. Miller to adjourn the meeting, and Mr. Glass seconded the motion. The motion passed unanimously. The meeting adjourned at 6:09 PM.

Approved By:


August 12, 2025
LM