

**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 August 12, 2025, scheduled at 5:30 p.m. at the Gonzales County Court House, District Courtroom located at 414 Saint Joseph Street, Gonzales, Texas.

Note: Members of the public wishing to comment must attend the meeting in-person. No participation or public comments will be allowed via video or conference call. However, any person may view or listen to the meeting via audio and video conference call. The Audio and Video Conference Opens 5 minutes before 5:30 p.m. at the beginning of the meeting.

GCUWCD Public Hearing Draft Rules & Regular Board Meeting August 12, 2025

Aug 12, 2025, 5:30 – 7:30 PM (America/Chicago)

Please join my meeting from your computer, tablet or smartphone.

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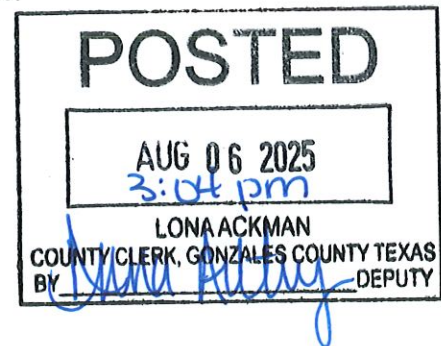
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1. Call to Order.
2. Public Comments. Limited to 3 minutes per person.
3. Consent Agenda (Note: These items may be considered and approved by one motion of the Board. Directors may request to have any consent item removed from the consent agenda for consideration and possible action as a separate agenda item):
 - a. Approval of the minutes of July 08, 2025, Regular Board Meeting.
 - b. Approval of the minutes of July 30, 2025, Special Meeting.
 - c. Approval of the Financial Report.
 - d. Approval of the District's bills to be paid.
 - e. Approval of the Mitigation Fund bills to be paid.
 - f. Approval of District Manager, Administrative Staff, Board Member, Field Technician, 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 Report (monthly report).
4. Discuss and possibly take action on any item removed from Consent Agenda.
5. Discussion on the District's June water level report.
6. Discuss and possibly take action on a resolution designating water level observation well District ID I125, to Queen City monitoring well MWQC-6 as a replacement observation well.
7. Discuss and possibly take action on Receipt of the Certification of 2025 Appraisal Rolls for Gonzales and Caldwell Counties.
8. Discuss and possibly take action on revisions of the District's fiscal year 2024-2025 budget.
9. Executive session pursuant to §551.074 Government Code for discussion of personnel matters.
10. Discussion and possibly take action on the District's fiscal year 2025-2026 budget.
11. Discuss and possibly take action on receipt of the 2025 No-New-Revenue and Voter Approval Rates from the Tax Assessor-Collector.

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12. Discuss and possibly take action on setting Proposed Tax Rate for the District.
13. Discuss and possibly take action on the Western Mitigation Fund fiscal year 2025-2026 budget.
14. Discuss and possibly take action on the Eastern Mitigation Fund fiscal year 2025-2026 budget.
15. Discuss and possibly take action on renewal of CD #8549 at Sage Capital Bank expiring on August 14, 2025.
16. Discuss and possibly take action on setting forth a board committee to review the Mitigation Manual.
17. Discuss and possibly take action on entering an interlocal agreement with Lost Pines GCD, Fayette County GCD, Guadalupe Couty GCD, Pecan Valley and, Evergreen GCD.
18. Discuss and possibly take action on adopting the GCUWCD draft rules.
19. Discuss and possibly take action on considerations of desired future conditions.
20. Discuss and possibly take action on creating board dedicated email addresses for the District Board Members.
21. Discuss and possibly take action on the purchase of a water well camera.
22. Discuss and possibly take action on changing insurance carriers for building insurance.
23. Discuss and possibly take action on increasing liability insurance coverage for the District.
24. Presentation of legislative/legal updates from legal counsel.
25. Discussion of other items of interest by the Board and direction to management based on the items set forth above.
26. 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 people 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 the executive session may be subject to action during an open meeting.

POSTED THIS 6th DAY OF AUGUST 2025 AT _____ O'CLOCK by _____.