Gonzales County Underground Water Conservation District
Minutes of the Board of Directors
October 14, 2025
Regular Board Meeting

The regular board meeting for 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. Barry Miller, Mr. Glenn Glass, and Mr. Michael St. John. Also present for the meeting was District General Manager, Ms. Laura Martin and legal counsel, Greg Ellis. Other Attendees included: (See Attached List)

Call to Order.
The President of the Board, Mr. Bruce Tieken called the regular board meeting to order at 6:10 p.m.

Public Comments. Limit to 3 minutes per person.
Mr. John Flores, landowner, Ms. Tina Carroll, landowner, Ms. Linda Bishop, landowner, Ms. Angela McGee, landowner, Mr. Keith Richardson, landowner, Ms. Sally Ploeger, landowner, Mr. Mark Ploeger, landowner, Mr. Ted Boriack, landowner, Mr. Joe Solanksy, landowner, and Mr. James McNab, landowner, all made public comments. A recording of the meeting is available in the District's office or on the District's website.

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 September 9, 2025, Public Tax Rate Hearing.
Approval of minutes of September 9, 2025, Regular Board Meeting
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, water levels, drought index).
Approval of Well Mitigation Manager's Report (well mitigation progress).
Approval of Field Technician's Report (well registrations, water levels, water quality).

A motion was made by Mr. Mike St. John 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.

A recess was called at 7:01 pm. Meeting was called back to order at 7:08 pm.

Discussion on the September water level results.
The Board and general manager discussed the September water level results.

Discussion on the August Water Quality Fair results.
The Board and general manager discussed the August Water Quality Fair.

Discuss and possibly take action on a resolution for approval of the 2026 tax roll for Caldwell Co. (section 26.09(e) Texas Property Tax Code).
Mr. Miller made a motion to approve the 2026 tax roll for Caldwell Co. Mr. St. John seconded the motion. The motion passed unanimously.

Discuss and possibly take action on a resolution for approval of the 2026 tax roll for Gonzales Co. (section 26.09(e) Texas Property Tax Code).
Mr. Miller made a motion to approve the 2026 tax roll for Gonzales Co. Mr. St. John seconded the motion. The motion passed unanimously.

Discuss and possibly take action on a Carrizo aquifer irrigation well for Mr. Mike Tuch.
A motion was made by Mr. Miller to approve the permit for Mr. Tuch. Mr Glenn Glass seconded the motion. The motion passed unanimously.

Discuss acceptance of resignation letter from Mr. Mark Ainsworth, Board Member Precinct 3.
The Board and general manager discussed the acceptance of Mr. Mark Ainsworth's resignation.

Discuss and possibly take action on appointment of Mr. C. Dean Davis, as Board Member Precinct 3.
Tabled.

Discuss and possibly take action on proposed draft rules.
Tabled.

Discuss and possibly take action on setting a Mitigation Committee to review potential changes to the Mitigation Manual.
Tabled.

Discuss and possibly take action on permission to mitigate a well on Mr. Mark Laezer's property on County Road 271 in Gonzales County.
Tabled.

Discuss and possibly take action on an Interlocal Agreement with Lost Pines GCD.
Tabled.

Discuss and possibly take action on the November 2025 meeting date.
No action was taken.

Discuss and possibly take action on a sound system, speakers, microphone, camera for meetings.
Mr. Bruce Tieken made a motion to approve the purchase of $2,422.88. Mr. Miller seconded the motion. The motion passed unanimously.

Discuss and possibly take action on an Engagement Letter for Legal Services from Graves Dougherty Hearon & Moody.
A motion was made by Mr. Miller to engage the firm of Graves Dougherty Hearon & Moody for legal services. Mr. St. John seconded the motion. The motion passed unanimously.

Presentation of legislative/legal updates from legal counsel.
Gregory Ellis, legal counsel, presented legislative/legal updates.

Discussion of other items of interest by the Board and direction to management based on the items set forth above.
No action was taken.

Adjourn.
A motion was made by Mr. Glass to adjourn the meeting and Mr. Miller seconded the motion. The motion passed unanimously. The meeting adjourned at 8:09 p.m.

Approved By:

Bary Mills

November 11, 2025

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