

**Gonzales County Underground Water Conservation District
Minutes of the Board of Directors
March 10, 2026
Board Meeting**

Call to Order.

The regular meeting of the Board of Directors of the Gonzales County Underground Water Conservation District (the District) was called to order at 5:30 p.m. Present for the meeting were directors: Mr. Bruce Tieken, Mr. Barry Miller, Mr. Glenn Glass, Mr. Mike St. John, and Mr. Dean Davis. Also present for the meeting was GCUWCD General Manager, Laura Martin, and Legal Counsel, Greg Ellis. Other Attendees included: (See Attached List)

Public Comments. Limit to 3 minutes per person.

Ms. Vera Staggs, landowner, Ms. Sally Ploeger, landowner, and Mr. Ted Boriack, landowner, made public comments. A recording of the meeting is available at the District office and 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 February 10, 2026, 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, drought index).

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

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

Mr. Barry Miller made a motion to approve the consent agenda with the amended Bills to be Paid, Mr. Glenn Glass seconded the motion. The motion passed unanimously.

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

No action necessary.

Discuss and possibly take action on annual review and re-adoption of the District's Financial Policy.

The Board of Directors, and General Manager reviewed and discussed the re-adoption of the District's Financial Policy. Mr. Glass made a motion to approve the Financial Policy as presented. Mr. Dean Davis seconded the motion. The motion passed unanimously.

Presentation of annual audit report from Montemayor Britton Bender PC and possible action on accepting the Final report.

The Board of Directors, and General Manager reviewed and discussed the audit report. Mr. Miller made a motion to approve the audit report. Mr. Mike St. John seconded the motion. The motion passed unanimously.

Discuss and possibly take action on the draft Personnel Policy updates.

Mr. St. John made a motion to approve the updates on the Personnel Policy. Mr. Davis seconded the motion. The motion passed unanimously, with the request to have Group Insurance Quotes for April's meeting.

Discuss and possibly take action on a draft Mitigation Manual.

Mr. Glass made a motion to approve the draft Mitigation Manual. Mr. St. John seconded the motion. The motion passed unanimously.

Discuss and possibly take action to consider a response to ARWA, CRWA and GBRA letter regarding payment of export fees and mitigation fees.

No action was taken.

Presentation of legislative/legal updates from legal counsel.

Mr. Ellis presented legislative and legal updates to the Board.

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

No action necessary.

Adjourn.

Mr. Glass made a motion to adjourn. Mr. St. John seconded the motion. The motion passed unanimously. The meeting adjourned at 6:36 p.m.

Approved By:



April 14, 2026
ST