

**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 June 09, 2026, scheduled at 5:30 p.m. at the **Gonzales County Courthouse located at 414 Saint Joseph Street, Gonzales, Texas.**

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

GCUWCD June 09, 2026 Regular Board Meeting

Jun 9, 2026, 5:30 – 7:30 PM (America/Chicago)

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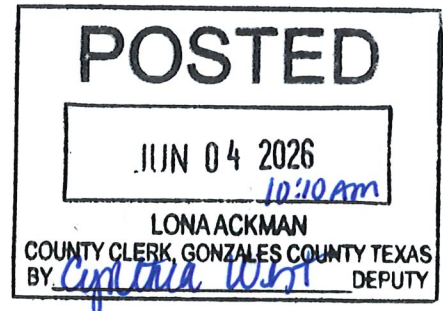
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The agenda is as follows:

1. Call to Order.
2. Presentation from Mr. Adam Connor, PMP, ENV SP, Hydrologist, Freese and Nichols, Inc. Factors that Drive Water Usage at Data Centers.
3. Public Comments. Limit to 3 minutes per person.
4. 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 minutes of May 12, 2025, Regular Board Meeting.
 - b. Approval of the Financial Report.
 - c. Approval of the District's bills to be paid.
 - d. Approval of the Mitigation Funds bills to be paid.
 - e. Approval of District Manager, Administrative Staff, Board Member, Field Technician, and Mitigation Manager Expenses.
 - f. Approval of Manager's Report (monthly report, transporter usage, drought index).
 - g. Approval of Well Mitigation Manager's Report (well mitigation progress).
 - h. Approval of Field Technician's Report (well registrations, water levels, water quality).
5. Discuss and possibly take action on any item removed from Consent Agenda.
6. Discuss and possibly take action on re-scheduling a public hearing to receive oral comments, testimony, and/or submit other documentation and information relevant to the Proposed DFCs and Relevant Aquifer Designations to the Board of Directors to include a deadline for public comments, and post the information on the front page of the website.
7. Discuss and possibly take action on transfer of funds into the Western Mitigation fund.
8. Discuss and possibly take action on an industrial re-work permit application in the Carrizo Aquifer for Gonzales Ranch LLC.
9. Discuss and possibly take action on an industrial re-work, re-equip permit application in the Wilcox Aquifer for Gonzales Ranch LLC.

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10. Discuss and possibly take action on a new livestock, frack permit application in the Carrizo Aquifer for Clint Metting.
11. Discuss and possibly take action on a new irrigation permit application in the Carrizo Aquifer for A.P. Breitchopf & Sons.
12. Discuss and possibly take action on a new public supply permit application in the Carrizo Aquifer for Gonzales County Water Supply Corporation (GCWSC).
13. Executive session pursuant to §551.071 Government Code for consultation concerning attorney-client matters.
14. Discuss the petition for judicial review, filed by Guadalupe-Blanco River Authority in Caldwell County District Court against the district.
15. Presentation of legislative/legal updates from legal counsel.
16. Discussion of other items of interest by the Board and direction to management based on the items set forth above.
17. 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 persons 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 executive session may be subject to action during an open meeting.

POSTED THIS THE 4th DAY OF JUNE 2026 AT _____ O'CLOCK by _____.