

**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 October 12, 2021, scheduled at 5:30 p.m. at the Gonzales County Underground Water Conservation District Office located at 522 Saint Matthew 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 October 12, 2021 Board Meeting
Tue, Oct 12, 2021 5:30 PM - 8:00 PM (CDT)

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The agenda is as follows:

1. Call to Order.
2. Public Comments. Limit 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 minutes of September 14, 2021 Public Tax Rate Hearing.
 - b. Approval of minutes of September 14, 2021 Regular Board 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, and Mitigation Manager Expenses.
 - g. Approval of Manager's Report (monthly report, transporter usage, water levels, drought index).
 - h. Approval of Well Mitigation Manager's Report (well mitigation progress).
 - i. Approval of Field Technician's Report (well registrations, water levels, water quality).
4. Discuss and possibly take action on any item removed from Consent Agenda.
5. Discuss and possibly take action on amendments to the District's fiscal year 2021 – 2022 Budget.
6. Discuss and possibly take action on appointing a Board Member for District 2.
7. Discuss and receive presentation of Interactive 3-D Hydro-stratigraphic model from Allan Standen, LLC & Michelle Sutherland, LLC.
8. Discuss and possibly take action on hiring a consultant to conduct a post audit of groundwater modeling drawdown predictions.
9. Discuss and possibly take action on hiring a consultant to conduct redistricting for the District.
10. Discuss and possibly take action on the Western Mitigation Fund audit.
11. Discuss and possibly take action on effective communication strategies to increase awareness of the

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District's functions and groundwater resources.

12. Discuss and possibly take action on the District's enforcement action against Leon Davis Water Well Service Company.
13. Presentation of legislative/legal updates from legal counsel.
14. Discussion of other items of interest by the Board and direction to management based on the items set forth above.
15. 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 7th DAY OF OCTOBER 2020 AT _____ O'CLOCK by _____.

