

# **GROUNDWATER MANAGEMENT AREA 8**

## **JOINT PLANNING MEETING**

Join by computer, tablet or smartphone at the following link:  
<https://global.gotomeeting.com/join/308505565>

or

Join by phone 1-646-749-3112 with access code: 308-505-565

**FRIDAY  
May 15, 2020  
10:00 AM**

**NOTICE OF MEETING  
GROUNDWATER MANAGEMENT AREA 8**

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Join by phone 1-646-749-3112 with access code: 308-505-565

Friday, May 15, 2020 – 10:00 a.m.

Notice is hereby given that the groundwater conservation districts located wholly or partially within Groundwater Management Area (GMA) 8, as designated by the Texas Water Development Board (TWDB), consisting of the Central Texas Groundwater Conservation District, Clearwater Underground Water Conservation District, Middle Trinity Groundwater Conservation District, North Texas Groundwater Conservation District, Northern Trinity Groundwater Conservation District, Post Oak Savannah Groundwater Conservation District, Prairielands Groundwater Conservation District, Red River Groundwater Conservation District, Saratoga Underground Water Conservation District, Southern Trinity Groundwater Conservation District, and Upper Trinity Groundwater Conservation District will hold a Joint Planning meeting at 10:00 A.M. on May 15, 2020.

Notice is hereby given that, in accordance with Governor Abbott's March 16, 2020, action to temporarily suspend certain provisions of the Texas Open Meetings Act, a Joint Planning Meeting will be held via telephone and video conference call beginning at 10:00 a.m. on May 15, 2020. Any member of the public who wishes to participate remotely may do so through the remote access options provided above.

The following items of business will be discussed and potentially acted upon:

1. Invocation.
2. Call meeting to order and establish quorum.
3. Welcome and introductions.
4. Public comment.
5. Consider and act upon approval of minutes from the February 26, 2020, GMA 8 meeting.
6. Discussion and possible action on results from updated NTWGAM run related to Joint Planning in GMA 8. Discussion will include changes made in Upper Trinity GCD, Prairielands GCD, Southern Trinity GCD, Clearwater UWCD, Central Texas GCD, and Williamson and Travis County.
7. Presentation and discussion regarding Socioeconomic Impacts, Feasibility of Desired Future Conditions (DFCs), and Other Relevant Information factors as they relate to Desired Future Conditions (DFCs) adoption pursuant to Texas Water Code Section 36.108(d).
8. Update on similar rules surveys.
9. Receive update from Texas Water Development Board.

10. Discussion of possible agenda items and dates for next GMA 8 meeting.
11. Closing comments.
12. Adjourn.

Dated this 30th day of April, 2020

Joe Cooper, Chair  
Groundwater Management Area 8

*The above agenda schedules represent 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 (855) 426-4433 at least 24 hours in advance of the meeting to coordinate any special physical access arrangements.*

*For questions regarding this notice, please contact Velma Starks at (855) 426-4433, at [ntqcd@northtexasqcd.org](mailto:ntqcd@northtexasqcd.org), or at 5100 Airport Drive, Denison, TX 75020.*

At any time during the meeting or work session and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Groundwater Management Area 8 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 gifts (§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.

ATTACHMENT 5

***Meeting of the  
Groundwater Management Area 8  
February 26, 2020 in Cleburne, TX***

***Minutes***

The Groundwater Management Area 8 (GMA 8) district representatives (referred to herein collectively as “the Committee” for easy reference), which consists of representatives from the Central Texas Groundwater Conservation District, Clearwater Underground Water Conservation District, Middle Trinity Groundwater Conservation District, North Texas Groundwater Conservation District, Northern Trinity Groundwater Conservation District, Post Oak Savannah Groundwater Conservation District, Prairielands Groundwater Conservation District, Red River Groundwater Conservation District, Saratoga Underground Water Conservation District, Southern Trinity Groundwater Conservation District, and Upper Trinity Groundwater Conservation District, held a ***Joint Planning meeting at 10:00 A.M. on Wednesday, February 26, 2020***, at the Cleburne Conference Center in Cleburne, Texas.

***Groundwater Conservation District Representatives Present:***

Central Texas GCD: Mitchell Sodek	Prairielands GCD: Kathy Turner Jones
Clearwater UWCD: Dirk Aaron	Red River GCD: David Gattis
Middle Trinity GCD: Charles Ferguson	Southern Trinity GCD: Glen Thurmon
North Texas GCD: Ronny Young	Upper Trinity GCD: Doug Shaw
Northern Trinity GCD: Bob Patterson	
Post Oak Savannah GCD: Gary Westbrook	

***Groundwater Conservation District Representatives Absent:***

Saratoga UWCD: Chad Pechak

***1. Invocation***

Gary Westbrook, Post Oak Savannah GCD, provided the invocation for the meeting.

***2. Call meeting to order and establish quorum***

Vice Chair Mitchell Sodek, Central Texas GCD, established that a quorum was present and called the GMA 8 meeting to order at 10:05 am.

***3. Welcome and introductions.***

Vice Chair Mitchell Sodek welcomed the guests present at the meeting. Natalie Ballew, TWDB was introduced.

***4. Public Comments.***

There were no public comments.

***5. Consider and act upon approval of minutes from the November 22, 2019, GMA 8 meeting***

Dirk Aaron, Clearwater UWCD, made the motion to approve the November 22, 2019, GMA 8 meeting minutes. Kathy Turner Jones, Prairielands GCD, seconded the motion. Ronny Young, North Texas GCD abstained. Motion passed.

**6. Discussion and possible action on results from updated NTWGAM run related to Joint Planning in GMA 8.**

James Beach, WSP, informed the Committee that pumping updates were received from Upper Trinity GCD, Southern Trinity GCD and Prairielands GCD. Central Texas GCD is funding a separate effort to complete simulations related to impacts in the Llano Uplift aquifers using the Llano Uplift GAM related only to their district. The data from all of these is to be incorporated into the next run if received in time. The DFC differences between Run 10 and Run 11 were explained in the changes resulting from the pumping updates from Upper Trinity GCD, Southern Trinity GCD and Prairielands GCD. Run 11 results were based on 2010 – 2080. A discussion was held.

**7. Presentations and discussions regarding Aquifer Uses or Conditions, Supply Needs & Management Strategies, and Private Property Rights factors as they relate to Desired Future Conditions pursuant to Texas Water Code Section 36.108(d).**

James Beach, WSP, provided the presentation regarding Aquifer Uses or Conditions, Supply Needs & Management Strategies.

Velma Danielson, Blanton & Associates, Inc., provided the presentation regarding Private Property Rights.

**8. Update on similar rules surveys.**

Paul Sigle, E.I.T., Groundwater Technical Lead, NTGCD and RRGCD, informed the Committee that 6 of the 11 Districts have completed the similar rules survey. A reminder will be sent out requesting the survey to be completed by those 5 Districts who have not completed the survey.

General Manager Drew Satterwhite, P.E., NTGCD and RRGCD, suggested to the Committee that a survey to explain the factors of district differences and why different, along with a map, would be less complicated. Doug Shaw, Upper Trinity GCD provided an example.

**9. Receive update from the Texas Water Development Board.**

The update was included in Item 10 presentation.

**10. Receive presentation from Texas Water Development Board on Groundwater Availability Model Slivers.**

Natalie Ballew, TWDB, corrected Item 10 to read **Groundwater GMA Boundaries** instead of **Groundwater Availability Model Slivers**. She provided presentation regarding aquifer slivers, misaligned boundaries and new aquifer – Cross Timbers. Trinity Aquifer slivers boundaries in Jack County, Palo Pinto County, and Shackelford County were moved from GMA 6 to GMA 8. Trinity Aquifer slivers in Taylor County were moved from GMA 7 to GMA 8. Edwards-Trinity (Plateau) Aquifer slivers were moved from GMA 8 to GMA 7. Cross Timber Aquifer was moved to GMA 6. Upper Trinity GCD was the District most affected by the moves. Upper Trinity GCD is now only member of GMA 8.

**11. Discussion and possible action regarding all matters incident and related to Groundwater Availability Model Slivers.**

**12. Discussion of possible agenda items and dates for next GMA 8 meeting.**

The remaining 3 factors will be discussed at the May 15, 2020 meeting.

**13. Closing comments.**

**14. Adjourn**

Vice Chair Mitchell Sodek declared the meeting adjourned at 12:00 p.m.

The GMA 8 Committee unanimously approved the minutes on this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Recording Secretary

\_\_\_\_\_  
Chairman

ADJOURN