

**GROUNDWATER  
MANAGEMENT  
AREA 8**

**JOINT PLANNING MEETING**

**LIBERTY EVENT CENTER  
305 S. ANGLIN  
CLEBURNE, TX 76031**

**THURSDAY  
SEPTEMBER 29, 2016  
10:00 AM**

**NOTICE OF MEETING  
GROUNDWATER MANAGEMENT AREA 8**

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 Thursday, September 29, 2016**, at the **Liberty Event Center** located at **305 S. Anglin**, Cleburne, TX 76033. The meeting will be open to the public. 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. Approve minutes of April 1, 2016, GMA 8 meeting.
6. Presentation of DFC summary reports by each district representative.
7. Discussion and consideration of any changes requested to proposed DFC.
8. Consider and act upon authorizing LBG Guyton Associates to perform work associated with drafting memo for Model Run 10 for inclusion in explanatory report.
9. Discussion and consideration of authorizing GMA 8 consultant to continue drafting explanatory report.
10. Discussion of possible agenda items and dates for next GMA 8 meeting.
11. Closing comments.
12. Adjourn.

Dated this 1st day of September, 2016.

Eddy Daniel, 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 [ntgcd@northtexasgcd.org](mailto:ntgcd@northtexasgcd.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  
April 1, 2016 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 Friday, April 1, 2016**, in the Cleburne Conference Center in Cleburne, Texas.

*Groundwater Conservation District Representatives Present:*

Central Texas GCD: Charles Shell	Red River GCD: David Gattis
Clearwater UWCD: Dirk Aaron	Middle Trinity GCD: Joe Cooper
Northern Trinity GCD: Bob Patterson	Upper Trinity GCD: Mike Massey
North Texas GCD: Eddy Daniel	Saratoga UWCD: Jason Jones
Post Oak Savannah GCD: Gary Westbrook	Southern Trinity GCD: Peter Kultgen
Prairielands GCD: Charles Beseda	

*Groundwater Conservation District Representatives Absent:*

No Groundwater Conservation District Representatives were absent.

**1. Invocation**

Chairman Daniel provided the invocation for the meeting.

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

Chairman Eddy Daniel, North Texas GCD, established that a quorum was present and called the GMA-8 meeting to order at 10:09 am.

**3. Welcome and introductions.**

Chairman Daniel welcomed the guests present at the meeting.

**4. Public Comments.**

Chairman Daniel asked if any of the attendees had public comments to present to the GMA-8. There were no public comments.

Robert Bradley, Texas Water Development Board staff, informed the Representatives that a hydro-geologist position has been posted by the TWDB on their website.

**5. Approve minutes of March 23, 2016, GMA 8 meeting.**

The Representatives reviewed the minutes of the March 23, 2016 meeting. Peter Kultgen made a motion to approve the minutes of the March 23, 2016 meeting. Bob Patterson seconded the motion and the motion passed unanimously.

**6. Updates from individual member districts of GMA-8 regarding other studies, reports, data, or developments relevant to GMA-8 joint planning activities.**

There were no updates presented.

**7. Presentation by each GMA-8 District Representative of the survey results for each GMA-8 GCD with regards to factors referenced in TWC 36.108 (6-7).**

Bill Mullican addressed the survey with regard to the DFC options under consideration on socioeconomic impacts and the impacts on private property rights. All GMA 8 Representatives were requested to provide their District's survey to Mr. Mullican, if this has not already been done. Each GMA 8 Representative gave a brief overview of their District's Survey. These surveys can be found in Appendix A of these minutes.

**8 Discussion and possible action on proposed options for desired future condition statements – GMA-8 – District Representatives.**

Bill Mullican stated this item is on the agenda as a place holder in case discussion or action was necessary. No action was required on proposed options for DFC statements.

**9. Consider DFC options proposed during February 17, 2016 and, if applicable, March 23, 2016 meetings with respect to factors referenced in TWC 36.108 (d) (6-8).**

Bill Mullican stated that the Districts also need to consider feasibility of the proposed DFCs. The DFCs have been successfully modeled, and therefore, based on precedent established during the first round of joint planning, the proposed DFCs may be concluded as feasible. Rules are in place or may be put into place as necessary to achieve the DFCs by each of the GMA 8 Districts.

**10. Discussion and consideration of the approval of proposed DFCs for all relevant aquifers in GMA-8.**

Chairman Daniel reviewed the proposed resolution presented to adopt the proposed DFCs for the relevant aquifers in GMA 8. Motion was made by David Gattis to consider adoption of the resolution presented for approval of the proposed DFCs for all relevant aquifers in GMA-8. Joe Cooper seconded the motion.

The Representatives discussed comments received on the proposed resolution, and added by attorneys. The Representatives also discussed the 90-day comment period that will go into effect after adoption of the resolution, and the Public Hearings required for each District.

Chairman Daniel asked if there was any further discussion regarding the resolution. There being no further discussion, the Representatives voted on the resolution adopting the proposed DFCs for all relevant aquifers in GMA-8. 10 voted for, 1 voted against. Motion passed.

**11. Discussion and consideration of next steps necessary to approve proposed desired future conditions options – Bill Mullican/Eddy Daniel.**

Discussion took place regarding the required public hearing, the 90-day comment period, the final report to the TWDB, and the TWDB administrative review.

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

The April 27<sup>th</sup> meeting will be cancelled.

Brian Sledge explained process for holding hearings.

**13. Closing comments.**

Chairman Daniel thanked the Representatives for the participation to date in this important process.

**14. Adjourn**

Chairman Daniel declared the meeting adjourned at 11:29pm.

The GMA 8 Representatives unanimously approved the minutes on this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

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

\_\_\_\_\_  
Chairman



ADJOURN