

**GROUNDWATER  
MANAGEMENT  
AREA 8**

**JOINT PLANNING MEETING**

**CLEBURNE CONFERENCE CENTER  
1501 W. HENDERSON  
CLEBURNE, TX 76033**

**WEDNESDAY  
FEBRUARY 26, 2020  
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 February 26, 2020** at the **Cleburne Conference Center** located at **1501 W. Henderson St., 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. Consider and act upon approval of minutes from the November 22, 2019, GMA 8 meeting.
6. Discussion and possible action on results from updated NTWGAM run related to Joint Planning in GMA 8.
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).
8. Update on similar rules surveys.
9. Receive update from the Texas Water Development Board.
10. Receive presentation from Texas Water Development Board on Groundwater Availability Model Slivers
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.
13. Closing comments.
14. Adjourn.

Dated this 27th day of January, 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  
November 22, 2019 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, November 22, 2019**, at the Cleburne Conference Center in Cleburne, Texas.

**Groundwater Conservation District Representatives Present:**

Central Texas GCD: Mitchell Sodek	Prairielands GCD: Charles Beseda
Clearwater UWCD: Dirk Aaron	Red River GCD: David Gattis
Middle Trinity GCD: Joe Cooper	Saratoga UWCD: Chad Pechak
Northern Trinity GCD: Bob Patterson	Southern Trinity GCD: Glen Thurmon
Post Oak Savannah GCD: Gary Westbrook	Upper Trinity GCD: Doug Shaw

**Groundwater Conservation District Representatives Absent:**

North Texas GCD: Ronny Young

**1. Invocation**

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

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

Chair Joe Cooper, Middle Trinity GCD, established that a quorum was present and called the GMA 8 meeting to order at 10:05 am.

**3. Welcome and introductions.**

Chair Joe Cooper welcomed the guests present at the meeting.

**4. Public Comments.**

There were no public comments.

**5. Consider and act upon approval of minutes from the July 26, 2019, GMA 8 meeting**

Charles Beseda, Prairielands GCD, made the motion to approve the May 6, 2019, GMA 8 meeting minutes. Bob Patterson, Northern Trinity GCD, seconded the motion. Motion passed unanimously.

**6. Discussion and possible action of upcoming model run inputs.**

James Beach, WSP, informed Districts that Mitchell Sodek, Drew Satterwhite, Dirk Aaron and Joe Cooper met with the TWDB. WSP has received pumping updates from Upper Trinity GCD and Southern Trinity GCD. James Beach will update run and present results at February meeting.

James Beach, WSP provided a summary of the meeting held with TWDB. MAGs from this round of planning will be used in 2027. MAG takes 8 years to get into state water plans. Subsidence vulnerability report should be used when considering the subsidence factor in setting DFCs in this round of joint planning. For non-relevant aquifers, RWPGs provide groundwater availability estimates (reviewed by TWDB staff).

The Cross Timbers will be added to Nacatoch, Blossom and Brazos River Alluvium aquifers as non-relevant aquifers for the purposes of joint planning.

**7. Presentations and discussions regarding Environmental Impacts, Subsidence Impacts, and Hydrological Conditions factors as they relate to Desired Future Conditions pursuant to Texas Water Code Section 36.108(d).**

James Beach, WSP provided presentation regarding Hydrological Conditions, Subsidence Impacts and Environmental Impacts.

Mr. Beach provided a Hydrological Conditions Summary: Water Level Data.

Key Factors Impacting Subsidence were discussed. Mr. Beach explained the TWDB Subsidence Tool.

Environmental Impacts were discussed.

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

Chair Joe Cooper provided information regarding differences and similar rules surveys. Paul Sigle reported that all eleven districts turned in their surveys and the initial results. Paul is planning to send a round of follow up questions to the Districts in the coming days in order to refine the survey.

Charles Beseda, Prairielands GCD, made the motion to look at similar rules at the next meeting. Gary Westbrook, Post Oak Savannah GCD seconded the motion. Motion passed unanimously.

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

Jean Perez, TWDB, provided an update to the group including discussion on the GAM and GMA boundaries. He will provide a more detailed presentation at the next GMA 8 meeting.

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

The next three factors will be discussed at the Wednesday, February 26, 2020 meeting. The factors are: Aquifer Uses or Conditions, Supply Needs & Management Strategies, and Private Property Rights.

**11. Closing comments.**

**12. Adjourn**

Chair Joe Cooper declared the meeting adjourned at 11:11 a.m.

The GMA 8 Committee unanimously approved the minutes on this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

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

\_\_\_\_\_  
Chairman

ADJOURN