

**Meeting of the  
Groundwater Management Area 8  
June 27, 2018 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 Tuesday, June 27, 2018**, in the Cleburne Conference Center in Cleburne, Texas.

*Groundwater Conservation District Representatives Present:*

Central Texas GCD: Mitchell Sodek	Red River GCD: David Gattis
Clearwater UWCD: Judy Parker	Middle Trinity GCD: Joe Cooper
Northern Trinity GCD: Bob Patterson	Upper Trinity GCD: Doug Shaw
North Texas GCD: Ronny Young	Saratoga UWCD: Jason Jones
Post Oak Savannah GCD: Gary Westbrook	Southern Trinity GCD: Peter Kultgen
Prairielands GCD: Charles Beseda	

*Groundwater Conservation District Representatives Absent:*

None

**1. Invocation**

Mike Massey provided the invocation for the meeting.

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

Vice Chair Joe Cooper, Middle Trinity GCD, established that a quorum was present and called the GMA\_8 meeting to order at 10:10 am.

**3. Welcome and introductions.**

Vice Chair Joe Cooper welcomed the guests present at the meeting, recognizing Robert Bradley with the Texas Water Development Board, and past Chair, Eddy Daniel.

**4. Public Comments.**

Vice Chair Joe Cooper asked if any of the attendees had public comments to present to the GMA 8. There were no public comments.

**5. Consider and act upon approval of minutes from the January 31, 2017, GMA 8 meeting**

The Committee reviewed the minutes of the January 31, 2017 meeting. David Gattis made a motion to approve the minutes of the January 31, 2017 meeting. Charles Beseda seconded the motion. Ronny Young abstained. The motion passed.

**6. Consider and act upon election of officers for GMA 8.**

David Gattis made the motion to appoint Joe Cooper as Chair. Judy Parker seconded the motion. Judy Parker moved to nominate Gary Westbrook as Vice Chair, and the motion was seconded by David Gattis. Gary Westbrook indicated that his location was not in an area with a lot of impact/input, and encouraged the group to think about this nomination. Judy Parker rescinded the motion of Gary Westbrook as Vice Chair, honored by David Gattis. Judy Parker then moved to nominate Mitchell Sodek as Vice Chair. Charles Beseda seconded the motion. Both motions passed unanimously.

**7. Consider and act upon Resolution of Appreciation for Eddy Daniel.**

Chair Joe Cooper read the Resolution of Appreciation for Eddy Daniel. Charles Beseda made the motion to approve the Resolution of Appreciation for Eddy Daniel. Ronny Young seconded the motion. The motion passed unanimously.

**8. Consider and act upon appointing a representative to Region F Regional Water Planning Group.**

Doug Shaw made the motion that Joe Cooper be appointed as representative to Region F Regional Water Planning Group. David Gattis seconded the motion. Judy Parker made the motion that Doug Shaw be appointed as alternate to Region F Regional Water Planning Group. Charles Beseda seconded the motion. Both motions passed unanimously.

**9. Consider and act upon appointing a representative to Region G Regional Water Planning Group.**

Mitchell Sodek made the motion that Dirk Aaron be appointed as representative to Region G Regional Water Planning Group. Bob Patterson seconded the motion. Judy Parker made the motion that Doug Shaw be appointed as alternate to Region G Regional Water Planning Group. Mitchell Sodek seconded the motion. Both motions passed unanimously.

**10. Consider and act upon appointing a representative to Region K Regional Water Planning Group.**

Judy Parker made the motion that Mitchell Sodek be appointed as representative to Region K Regional Water Planning Group. Doug Shaw seconded the motion. Mitchell Sodek made the motion that Paul Babb be appointed as alternate to Region K Regional Water Planning Group. Ronny Young seconded the motion. Both motions passed unanimously.

**11. Consider and act upon path forward for selecting a consultant for next round of Desired Future Conditions joint planning.**

The GMA 8 members discussed how the selection should be made. Charles Beseda made the motion that RFQ be posted on the GMA 8 and TAGD websites. David Gattis seconded the motion. Motion passed unanimously.

A discussion was held as to what requirements should be included in the RFQ. Charles Beseda made the motion to authorize Drew Satterwhite and Joe Cooper to work together to draft the RFQ, send it to GMA 8 members for review and then post it. Doug Shaw seconded the motion. Motion passed unanimously.

**12. Consider and act upon status of groundwater conservation district creation within GMA 8, including possible inquiry to Texas Commission on Environmental Quality.**



A detailed discussion was held regarding Williamson and northern Travis counties. Joe Cooper and Dirk Aaron will draft a letter concerning Williamson and northern Travis counties asking TWDB to update PRM study area 350, Chapter 35 designation of study area. Charles Beseda made the motion to authorize the letter from GMA 8 to ask TWDB to update existing report. Mitchell Sodek seconded the motion. Motion passed unanimously.

**13. Discussion of GMA 8 District Management Plans and Rules.**

All eleven District representatives gave reports on their Management Plans and Rules. A summary of each District's discussions were requested and those summaries are attached as appendices to the minutes.

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

The next meeting date will probably be before the end of the year. No specific date was selected at this time.

**15. Closing comments.**

Brian Sledge emphasized the importance of documenting the Districts' reports of their Management Plans and Rules.

**16. Adjourn**

Chair Joe Cooper declared the meeting adjourned at 12:20 p.m.

The GMA 8 Committee unanimously approved the minutes on this 30th day of November, 2018.

Velma Starks  
Recording Secretary

Joe Cooper  
Chairman

## **Appendices to the Minutes**

