

**Meeting of the
Groundwater Management Area 8
September 5, 2024**

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 Thursday, September 5, 2024**, at the **Prairielands Groundwater Conservation District Office** located at **208 Kimberly Dr., Cleburne, Texas 76031**.

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: Patrick Wagner

North Texas GCD: Greg Peters

Southern Trinity GCD: Scooter Radcliffe

Northern Trinity GCD: Corey Jones

Upper Trinity GCD: Doug Shaw

Post Oak Savannah GCD: Gary Westbrook

Groundwater Conservation District Representatives Absent:

Saratoga UWCD

1. Invocation

Dirk Aaron, provided the invocation for the meeting.

2. Call meeting to order and establish quorum

Chairman Mitchell Sodek, Central Texas GCD, established that a quorum was present and called the GMA 8 meeting to order at 10:00 a.m.

3. Welcome and introductions.

Chairman Mitchell Sodek, Central Texas GCD, welcomed TWDB.

4. Public Comments.

No public comment.

5. Consider and act upon approval of minutes from the May 15, 2024, GMA 8 meeting

David Gattis, made the motion to approve May 15, 2024, GMA 8 meeting minutes. Doug Shaw seconded the motion. Motion passed unanimously.

6. Receive update and possible action for GMA 8 GAM Update Project.

Wade Oliver provided an introduction to the update and introduce John Ellis. John Ellis provided an overview of the current progress of the project. Wade provided an update on the structure update for the aquifers and update on the schedule. The committee held discussion.

7. Consider and act upon selection of a consultant for Professional Services related to Development and Adoption of Desired Future Conditions for Aquifers within GMA 8.

Chair Mitchel discussed the selection of consultant for DFCs planning. The committee would rank the respondents and Michell and Paul would negotiate with the selected group. The committee selected Intera. Doug Shaw made the motion to select Intera for the consultant and second by David Gattis. Motion passed unanimously.

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

Mitchel discussed appointing a representative to Region F Regional Water Planning. Dirk Aaron motion for Patrick Wagner as the member and Doug Shaw as the alternate for Region F. Second by Scooter Radcliffe. Motion passed unanimously.

9. Updates from the TWDB.

Jean Perez provided an update on TWDB. The committee held discussion.

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

The committee discussed the next meeting.

11. Closing comments.

Dirk Aaron thanks the group and submitted SOQs for the upcoming planning.

12. Adjourn

Chairman Mitchell Sodek, Central Texas GCD, declared the meeting adjourned at 11:05 a.m.

The GMA 8 Committee unanimously approved the minutes on this 31st day of October, 2024



Recording Secretary



Chairman