

**GROUNDWATER
MANAGEMENT
AREA 8**

JOINT PLANNING MEETING

Prairielands Groundwater Conservation District Office
208 Kimberly Dr.
Cleburne, Texas 76031

THURSDAY
September 5, 2024
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 September 5, 2024** at the **Prairielands Groundwater Conservation District Office** located at **208 Kimberly Dr., Cleburne, Texas 76031**. 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 May 15, 2024, GMA 8 meeting.
6. Receive update and possible action for GMA 8 GAM Update Project.
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
8. Consider and act upon appointing a representative for Region F Regional Water Planning Group.
9. Updates from the TWDB
10. Discussion of possible agenda items and dates for next GMA 8 meeting.
11. Closing comments.
12. Adjourn.

Dated this 14th day of August 2024

Mitchell Sodek, 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, 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
May 15, 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 Wednesday, May 15, 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
Middle Trinity GCD: Patrick Wagner	Red River GCD: David Gattis
Northern Trinity GCD: Corey Jones	Saratoga UWCD: Tasha Bates
Post Oak Savannah GCD: Gary Westbrook	Southern Trinity GCD: Scooter Radcliffe
	Upper Trinity GCD: Doug Shaw

Groundwater Conservation District Representatives Absent:

Clearwater UWCD and North Texas GCD

1. Invocation

Gary Westbrook, 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 and INTERA.

4. Public Comments.

No public comment.

5. Consider and act upon approval of minutes from the June 27, 2023, GMA 8 meeting

Kathy Jones, made the motion to approve the June 27, 2023, GMA 8 meeting minutes. Scotter Radcliffe seconded the motion. Motion passed.

6. Receive update of GMA 8 GAM Update Project from INTERA Team.

Chairman Mitchell Sodek introduce Wade Oliver with the Interea Team. Wade provided an overview of the current project and introduce John Ellis to provide the update. John discussed the current progress updating the Northern Trinity and Woodbine Aquifer Groundwater Availability Model. Discussion was held by the committee.

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

Chairman Mitchell Sodek discussed the past process to select a consultant for the next round of DFC planning. Motion by Doug Shaw and second by David Gattis. Motion passed.

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

Doug Shaw motion to keep current member of Tracy Mesler and alternate: Doug Shaw. Second by Gary Westbrook. Motion passed

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

David Gattis motion to appoint Harold Latham as member and Corey Jones as alternate. Second by Doug Shaw. Motion Passed.

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

Gary Westbrook motion to appoint Dirk Aaron as member and Doug Shaw as alternate. Second form Scooter

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

Kathy motion to appoint Mitchell Sodek and Mitchell tech. 2nd Doug

12. Updates from the TWDB.

Robert Bradley, TWDB, provided an update on TWDB activities.

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

Mitchell discussed having an August or September meeting with selection of the consultant and update on the gam project.

14. Closing comments.

15. Adjourn

Chairman Mitchell Sodek, Central Texas GCD, declared the meeting adjourned at _____ a.m.

The GMA 8 Committee unanimously approved the minutes on this _____ day of _____, 2024

Recording Secretary

Chairman

ATTACHMENT 6

GMA 8 GCD	GCD Share	Previously Billed	Corrections for Oct & Nov	January - March 2024	Total Billed	Remaining
Central Texas	\$64,512.50	\$40,935.42	\$3,002.24	\$12,392.06	\$56,329.72	\$8,182.78
Clearwater	\$64,512.50	\$40,935.42	\$3,002.24	\$12,392.06	\$56,329.72	\$8,182.78
Middle Trinity	\$64,512.50	\$40,935.42	\$3,002.24	\$12,392.06	\$56,329.72	\$8,182.78
North Texas	\$64,512.50	\$40,935.42	\$3,002.24	\$12,392.06	\$56,329.72	\$8,182.78
Northern Trinity	\$64,512.50	\$40,935.42	\$3,002.24	\$12,392.06	\$56,329.72	\$8,182.78
Post Oak Savannah	\$40,000.00	\$20,000.00	\$0.00	\$20,000.00	\$40,000.00	\$0.00
Prairielands	\$64,512.50	\$40,935.42	\$3,002.24	\$12,392.06	\$56,329.72	\$8,182.78
Red River	\$64,512.50	\$40,935.42	\$3,002.24	\$12,392.06	\$56,329.72	\$8,182.78
Southern Trinity	\$20,000.00	\$10,000.00	\$0.00	\$10,000.00	\$20,000.00	\$0.00
Upper Trinity	\$64,512.50	\$40,935.42	\$3,002.24	\$12,392.06	\$56,329.72	\$8,182.78
Saratoga	\$15,000.00	\$0.00	\$0.00	\$15,000.00	\$15,000.00	\$0.00
Total	\$591,100.00		\$24,017.92	\$144,136.50	\$525,637.75	\$65,462.25

ADJOURN