

**Meeting of the  
Groundwater Management Area 8  
March 7, 2023**

**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, March 7, 2023**, 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	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:

North Texas GCD  
Saratoga UWCD

**1. Invocation**

Gary Westbrook, Post Oak Savannah GCD, 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 10:01 a.m.

**3. Welcome and introductions.**

Chairman Mitchell Sodek, Central Texas GCD, welcomed TWDB, and USGS.

**4. Public Comments.**

No public comment.

**5. Consider and act upon approval of minutes from the July 26, 2022, GMA 8 meeting**

David Gattis made the motion to approve the July 26, 2022, GMA 8 meeting minutes. Kathy Turner Jones seconded the motion. Motion passed.

**6. Consider and possibly act upon all matters incident and related to a contract and scope of services with Intera Incorporated for Northern Trinity and Woodbine Aquifers Groundwater Availability Model Update.**

Chairman Mitchell Sodek gave an overview of the RFQ and selection process. The GAM Update Committee selected Intera Team as the consultant. The Chairman asks Wade Oliver, Intera, to present an overview of the scope of work for the project. Mr. Oliver provided a presentation of the project scope of work. Discussion was held by the committee. Doug Shaw made the motion to approve the contract and scope of services with Intera. Kathy Turner Jones seconded the motion. Motion passed.

**7. Consider and act upon all matters incident and related to an Interlocal Agreement regarding Groundwater Management Area 8 Funding and Texas Water Development Board participation for Northern Trinity and Woodbine Aquifers Groundwater Availability Model Update.**

Chairman Mitchell Sodek introduce the interlocal agreement for funding the GAM Update project. The GAM Update Committee discussed an equal share for funding the project. Discussion was held on how to fund the project. Mr. Oliver discuss billing for the project, and he expects the project will be billed relatively evenly among the project timeline. Dirk Aaron motion to Consider and act upon all matters incident and related to an Interlocal Agreement regarding Groundwater Management Area 8 Funding for Northern Trinity and Woodbine Aquifers Groundwater Availability Model Update, ~~continued~~ upon each district's board final approval. David Gattis Seconded the Motion. Discussion was held. Motion passed.

**8. Updates from the TWDB.**

Jean Perez provided an update on TWDB Activities.

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

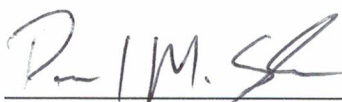
Chairman Mitchell Sodek discuss having an agenda item for TWDB's agreement and technical review committee.

**10. Closing comments.**

**11. Adjourn**

Chairman Mitchell Sodek, Central Texas GCD, declared the meeting adjourned at 11:03 a.m.

The GMA 8 Committee unanimously approved the minutes on this 27 day of June, 2023



Recording Secretary



Chairman