

**Meeting of the
Groundwater Management Area 8
November 4, 2021**

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, November 4, 2021**, 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: Charles Ferguson	Saratoga UWCD: Gary Franklin
North Texas GCD: Joe Helmberger	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: None

1. Invocation

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

2. Call meeting to order and establish quorum

Vice Chairman Mitchell Sodek, Central Texas GCD, established that a quorum was present and called the GMA 8 meeting to order at 10:03 a.m.

Vice Chairman Mitchell Sodek, Central Texas GCD, read a letter from GMA 8 Chairman Joe B. Cooper, Middle Trinity GCD, announcing his retirement as of October 7, 2021.

3. Welcome and introductions.

Vice Chairman Mitchell Sodek, Central Texas GCD, welcomed Jean Perez, TWDB, and James Beach, Advanced Groundwater Solutions, LLC, and Rohit Goswami, WSP, who were guests present at the meeting.

4. Public Comments.

No public comment.

5. Consider and act upon approval of minutes from the October 27, 2020, GMA 8 meeting

David Gattis, Red River GCD, made the motion to approve the October 27, 2020, GMA 8 meeting minutes. Kathy Jones, Prairielands GCD, seconded the motion. Motion passed unanimously.

6. Consider and act upon comments and summary reports received from groundwater conservation district regarding the Proposed Desired Future Conditions.

Vice Chair Mitchell Sodek, Central Texas GCD, asked each District Representative if their District had received comments. The only District that received comments was Central Texas GCD. Vice Chair Mitchell Sodek provided a summary of the comments that Central Texas GCD received. Central Texas GCD's Board voted to approve the proposed DFCs.

Dirk Aaron, Clearwater UWCD, made the motion to accept the report as presented. Scooter Radcliffe, Southern Trinity GCD seconded the motion. Motion passed unanimously.

7. Consider and act upon approving GMA 8 Resolution 2021-01 adopting the Desired Future Conditions for relevant aquifers in GMA 8.

Dirk Aaron, Clearwater UWCD, informed the representatives that the caption in Table 6 needed to be corrected from cubic feet to acre-feet. Dirk Aaron, Clearwater UWCD, made the motion to adopt the resolution with the correction to Table 6. David Gattis, Red River GCD, seconded the motion. Brief discussion was held. Motion passed unanimously.

8. Consider and act upon the GMA 8 Explanatory Report, including consideration of comments received and corresponding revisions to the Explanatory Report, authorization for the administrative District to make any necessary non substantive revisions, and submission of all required documentation to the Texas Water Development Board.

Rohit Goswami, WSP, and James Beach, Advanced Groundwater Solutions, reviewed the report with the District Representatives. David Gattis, Red River GCD, made the motion to accept as presented. Joe Helmberger, North Texas GCD, seconded the motion. Motion passed unanimously.

9. Update from Texas Water Development Board staff.

Jean Perez, TWDB, thanked the Districts for meeting deadline requesting comments. He stated that new GMA 8 maps are available. DFC guidance packet will require input from members. It will be emailed out next year.

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

The next meeting will be in 2022. Email will be sent out to select a meeting date. A request was made to email the flow chart DFC Process and Schedule to members.

11. Closing comments.

Prairielands GCD was thanked for hosting the meeting. Brief discussion was held regarding other groups performing studies and models pertaining to underground water other than GMA 8. Consultant team thanked GMA 8 members. They will get Explanatory Report sent in on time.

12. Adjourn

Scoter Radcliffe, Southern Trinity GCD, made motion to adjourn. Dirk Aaron, Clearwater UWCD, seconded the motion. Vice Chairman Mitchell Sodek, Central Texas GCD, declared the meeting adjourned at 10:42 a.m.

The GMA 8 Committee unanimously approved the minutes on this 26th day of July, 2022

Velma Starks
Recording Secretary

Mitchell Sodek
Chairman