

**Meeting of the  
Groundwater Management Area 8  
January 31, 2017 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, January 31, 2017**, in the Cleburne Conference Center in Cleburne, Texas.

*Groundwater Conservation District Representatives Present:*

Central Texas GCD: Charles Shell	Red River GCD: David Gattis
Clearwater UWCD: Judy Parker	Middle Trinity GCD: Joe Cooper
Northern Trinity GCD: Bob Patterson	Upper Trinity GCD: Mike Massey
North Texas GCD: Eddy Daniel	Saratoga UWCD: Jason Jones
Post Oak Savannah GCD: None	Southern Trinity GCD: Peter Kultgen
Prairielands GCD: Charles Beseda	

*Groundwater Conservation District Representatives Absent:*

Gary Westbrook, Post Oak Savannah GCD.

**1. Invocation**

Chairman Daniel provided the invocation for the meeting.

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

Chairman Daniel, North Texas GCD, established that a quorum was present and called the GMA-8 meeting to order at 10:05 am.

**3. Welcome and introductions.**

Chairman Daniel welcomed the guests present at the meeting, recognizing Robert Bradley and Stephen Allen with the Texas Water Development Board.

**4. Public Comments.**

Chairman Daniel asked if any of the attendees had public comments to present to the GMA-8. There were no public comments.

**5. Approve minutes of September 29, 2016, GMA 8 meeting**

The Committee reviewed the minutes of the September 29, 2016 meeting. David Gattis made a motion to approve the minutes of the September 29, 2016 meeting. Charles Beseda seconded the motion and the motion passed unanimously.

**6. Consider and act upon formally classifying non-relevant aquifers**

The Committee discussed the classification of non-relevant aquifers. David Gattis made a motion to classify the Blossom, McIntosh and Brazos River Aquifers as they exist inside Groundwater Management Area 8 as non-relevant. Peter Kultgen seconded the motion and the motion passed unanimously.

**7. Consider and act upon approving GMA8 Resolution 2017-01 adopting the DFC for relevant aquifers**

Chairman Daniel discussed the resolution presented to adopt DFC for relevant aquifers in GMA8 with the Committee. Bill Mullican explained that Table 7 in the attachment to the resolution is in need of correction due to rounding errors, and the motion to adopt the resolution needs to allow him to make revisions to address the rounding errors. David Gattis made a motion to adopt GMA-8 Resolution 2017-01 to adopt the DFC for relevant aquifers, with revisions to Table 7 to be made by Bill Mullican to correct rounding errors. Judy Parker seconded the motion and the motion passed unanimously.

**8. Consider and act upon approving GMA8 Explanatory Report, including authorizing the Administrative District to make any necessary non-substantive revisions, submit the transmittal letter, DFC resolution, explanatory report, the GAM memo and any other necessary documentation to the TWDB**

Chairman Daniel and Bill Mullican discussed the Explanatory Report with the Committee. Peter Kultgen made a motion to approve the Explanatory Report. The motion was seconded by Joe Cooper. Chairman Daniel and Bill Mullican further discussed the Report options with the Committee. Peter Kultgen verified the clean version of Option 3 (keeping the last paragraph 3.1.2) was the version he moved to approve. Joe Cooper clarified the second to the motion was for the clean version of Option 3. Chairman Daniel called for a vote on the motion and the second, and the motion passed unanimously.

**9. Discussion and possible action on Mullican and Associates existing contract with GMA8**

The Committee discussed invoicing for Mullican and Associates for the contract with GMA-8 for the DFC process. David Gattis made a motion to approve compensation for Bill Mullican attending three additional meetings held for the DFC process, adding \$11,880 to the contract with Mullican and Associates for these additional services. The motion was seconded by Charles Beseda, and passed unanimously.

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

Robert Bradley with the Texas Water Development Board advised he will be involved in a statewide subsidence study for groundwater conservation districts. Robert stated Stephen Allen will step in to provide the consulting he has been in the past for the Texas Water Development Board, and will be attending the GMA-8 meetings instead of him.

Brian Sledge discussed the DFC process going forward to achieve approval of the TWDB, bills currently being discussed regarding mandatory advisory committees, and other bills currently being discussed by the Legislature.

**11. Closing comments.**

Chairman Daniel thanked all the District Representatives for their efforts in participating in the DFC process. Committee Member Gattis expressed his appreciation to Chairman Daniel for his leadership, and the staff of North Texas GCD for their efforts in this process. The entire Committee expressed their gratitude for the efforts of all involved.

**12. Adjourn**

Chairman Daniel declared the meeting adjourned at 10:39 am.

The GMA 8 Committee unanimously approved the minutes on this 27<sup>th</sup> day of June, 2018.

Carolyn Bennett  
Recording Secretary

[Signature]  
Chairman