

**Meeting of the  
Groundwater Management Area 8  
October 31, 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, October 31, 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: Whitney Ingram	Red River GCD: David Gattis
Middle Trinity GCD: Patrick Wagner	Saratoga UWCD: Tasha Bates
North Texas GCD: Ronny Young	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:

**1. Invocation**

David Gattis, 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 10:03 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 September 5, 2024, GMA 8 meeting**

David Gattis, made the motion to approve the September 5, 2024, GMA 8 meeting minutes. Kathy Turner Jones seconded the motion. Motion passed unanimously.

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

Mitchell provided an introduction. Neil Deeds provided an update on the project. Discussion was held. A technical meeting will be schedule to review the model runs.

**7. Consider and act upon on all matters incident and related to the contract and scope of services with INTERA for consulting services for DFC development and explanatory report including the associated GMA 8 Interlocal Agreement.**

Mitchell provides an introduction of the cost and schedule for Intera services for the DFC development and explanatory report. Discussion was held. David motion and Ronny second not to exceed 200k

**8. Discuss plan and schedule for GMA 8 fourth round of DFC joint planning including consideration of nine factors required by Texas Water Code Subsections 36.108(d)(1 – 9) and explanatory report.**

No action

**9. Discussion and possible action on potential model runs for this DFC planning cycle.**

Mitchell introduce the three model runs for the DFC planning. Whitney asked Mick K to provide comments from Clearwater GCD for the model run. Discussion was held.

**10. Updates from the TWDB.**

Jean Perez provided updates from the TWDB.

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

Mitchell discuss the timeframe for the next meeting. The committee would look at a meeting around late January or February.

**12. Closing comments.**

No comments

**13. Adjourn**

Chairman Mitchell Sodek, Central Texas GCD, declared the meeting adjourned at 11:10 a.m.

The GMA 8 Committee unanimously approved the minutes on this 25<sup>th</sup> day of February, 2024



Recording Secretary



Chairman