GROUNDWATER MANAGEMENT AREA 8

JOINT PLANNING MEETING

CLEBURNE CONFERENCE CENTER 1501 W. HENDERSON CLEBURNE, TX 76033

WEDNESDAY JUNE 27, 2018 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 June 27, 2018, at the Cleburne Conference Center located at 1501 W. Henderson, Cleburne, TX 76033. 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.
- Welcome and introductions.
- 4. Public comment.
- 5. Consider and act upon approval of minutes from the January 31, 2017, GMA 8 meeting.
- 6. Consider and act upon election of officers for GMA 8.
- 7. Consider and act upon Resolution of Appreciation for Eddy Daniel.
- 8. Consider and act upon appointing a representative to Region F Regional Water Planning Group.
- 9. Consider and act upon appointing a representative to Region G Regional Water Planning Group.
- 10. Consider and act upon appointing a representative to Region K Regional Water Planning Group.
- 11. Consider and act upon path forward for selecting a consultant for next round of Desired Future Conditions joint planning.
- 12. Consider and act upon status of groundwater conservation district creation within GMA 8, including possible inquiry to Texas Commission on Environmental Quality.
- 13. Discussion of GMA 8 District Management Plans and Rules.
- 14. Discussion of possible agenda items and dates for next GMA 8 meeting.
- 15. Closing comments.
- 16. Adjourn.

Dated this 5th day of June, 2018.

Joe Cooper, Vice 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, requests for additional information, or to submit comments, please contact Velma Starks at (855) 426-4433, at <a href="mailto:ntermailto:nt

At any time during the meeting or work session and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, 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); deliberation regarding security devices (§551.076); and deliberation regarding cybersecurity (§551.089). Any subject discussed in executive session may be subject to action during an open meeting.

ATTACHMENT 5

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

Clearwater UWCD: Judy Parker

Northern Trinity GCD: Bob Patterson

North Texas GCD: Eddy Daniel

Post Oak Savannah GCD: None

Red River GCD: David Gattis

Middle Trinity GCD: Joe Cooper

Upper Trinity GCD: Mike Massey

Saratoga UWCD: Jason Jones

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.

12. Adjourn

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.

The GMA 8 Committee unanimously approved the minutes on this day of	, 2018.
Chairman Daniel declared the meeting adjourned at 10:39 am.	

Chairman

ATTACHMENT 7

RESOLUTION NO. 2018-06-27-01

GROUNDWATER MANAGEMENT AREA 8

A RESOLUTION BY THE GROUNDWATER MANAGEMENT AREA 8 RECOGNIZING

Eddy Daniel

WHEREAS, the Groundwater Management Area 8 wishes to recognize

Eddy Daniel

for helping to promote effective planning and utilization of water and other resources by faithfully participating in the activities of GMA-8.

NOW, THEREFORE, BE IT RESOLVED BY THE GROUNDWATER MANAGEMENT AREA 8 THAT: GMA-8 convey its sincere appreciation and gratitude to

Eddy Daniel

On motion of	, seconde	ed by
the foregoing Resolution 2018 by the following v	n was passed and approved on this	s the day of
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ATTACHMENT 8

2021 Region F Water Plan Proposed Schedule

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2021 Region F Water Plan Proposed Schedule

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Draft Schedule of Meetings/ Deliverables - 2021 Region F Water Plan

Meeting/ Deliverable Date Discussion items Wednesday, November 8, 2017 Post Meeting materials

Thursday, November 16, 2017 RWPG Meeting

Update on population/municipal demand revisions
Discuss proposed revisions to non-municipal demands
Approve submittal of proposed revisions to TWDB

Friday, January 12, 2018 Submit proposed population and demand revisions to TWDB

RWPG Meeting Thursday, March 15, 2018

Discuss water supplies and allocation process
Present methodology to Identify potentially fessible strategies

Monday, July 9, 2018 Provide Draft Chapter 2 and Technical Memorandum

Wednesday, July 11, 2018 Post Meeting materials

Thursday, July 19, 2018 RWPG Meeting Discuss Water Needs

Potential WMS for entitles with needs

Discuss and approve Technical Memorandum Discuss Chapter 2

Monday, September 10, 2018 Submit Phase 1 Technical Memorandum to TWDB

Thursday, February 7, 2019 Provide draft Chapter 3 to RWPG

Wednesday, February 13, 2019 Post Meeting materials

Thursday, February 21, 2019 RWPG Meeting

Update on Chapter 1, Regional Overview

Update of Agricultural and conservation WMS

Discuss drought triggers Discuss draft Chap

Wednesday, June 12, 2019 Post Meeting materials

Thursday, June 20, 2019

RWPG Meeting
Discuss WUG and WWP strategies

Discuss survey
Discuss drought responses
Discuss legislative recommends

Thursday, October 31, 2019 Provide draft Chapters 4, 5 and 7

Thursday, November 7, 2019 Post Meeting materials - IPP

Thursday, November 21, 2019

RWPG Meeting Review Chapters 4, 5 and 7 Discuss Impacts/Protections (Chapter 6)

Thursday, January 23, 2020 Provide draft IPP

Thursday, February 6, 2020 Post Meeting materials - IPP

Thursday, February 20, 2020 RWPG Meeting

Discuss Implementation

Finalize legislative recommendations

Approve IPP

Tuesday, March 3, 2020 Submit IPP to TWOB and distribute to libraries/countjes

Thursday, April 16, 2020 Public Hearing

Monday, June 15, 2020 Receive comments on IPP

Provide draft Final 2021 Water Plan Thursday, August 6, 2020

Provide 2021 project prioritization

Thursday, August 6, 2020 Post Meeting materials

Thursday, August 20, 2020

RWPG Meeting Approve Final 2021 Water Plan and prioritization Approve Final 2021 Water Plan and prioritization Approve Final 2021 Water Plan and prioritization

Wednesday, September 2, 2020 Submit Final Plan to TWDB

Wednesday, September 23, 2020 Receive any comments from TWDB on final plan

Friday, October 2, 2020 Finalize Plan (if needed) and Distribute to libraries/counties

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