# Meeting of the Groundwater Management Area 8 May 15, 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 Wednesday, May 15, 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 Middle Trinity GCD: Patrick Wagner Northern Trinity GCD: Corey Jones

Post Oak Savannah GCD: Gary Westbrook

Prairielands GCD: Kathy Turner Jones

Red River GCD: David Gattis Saratoga UWCD: Tasha Bates

Southern Trinity GCD: Scooter Radcliffe

Upper Trinity GCD: Doug Shaw

## Groundwater Conservation District Representatives Absent: Clearwater UWCD and North Texas GCD

#### 1. Invocation

Gary Westbrook, 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 10:00 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 June 27, 2023, GMA 8 meeting

Kathy Jones, made the motion to approve the June 27, 2023, GMA 8 meeting minutes. Scotter Radcliffe seconded the motion. Motion passed.

## 6. Receive update of GMA 8 GAM Update Project from INTERA Team.

Chairman Mitchell Sodek introduce Wade Oliver with the Interea Team. Wade provided an overview of the current project and introduce John Ellis to provide the update. John discussed the current progress updating the Northern Trinity and Woodbine Aquifer Groundwater Availability Model. Discussion was held by the committee.

7. Consider and act upon path forward for selecting a consultant for next round of Desired Future Conditions joint planning.

Chairman Mitchell Sodek discussed the past process to select a consultant for the next round of DFC planning. Motion by Doug Shaw and second by David Gattis. Motion passed.

8. Consider and act upon appointing a representative to Region B Regional Water Planning Group.

Doug Shaw motion to keep current member of Tracy Mesler and alternate: Doug Shaw. Second by Gary Westbrook. Motion passed

9. Consider and act upon appointing a representative to Region C Regional Water Planning Group.

David Gattis motion to appoint Harold Latham as member and Corey Jones as alternate. Second by Doug Shaw. Motion Passed.

10. Consider and act upon appointing a representative to Region G Regional Water Planning Group.

Gary Westbrook motion to appoint Dirk Aaron as member and Doug Shaw as alternate. Second form Scooter

11. Consider and act upon appointing a representative to Region K Regional Water Planning Group.

Kathy motion to appoint Mitchell Sodek and Mitchell tech. 2<sup>nd</sup> Doug

12. Updates from the TWDB.

Robert Bradley, TWDB, provided an update on TWDB activities.

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

Mitchell discussed having an August or September meeting with selection of the consultant and update on the gam project.

14. Closing comments.

15. Adjourn  Chairman Mitchell Sodek, Central Texas GCD, declar	red the meeting adjourned ata.m.
The GMA 8 Committee unanimously approved the	e minutes on this day of
PIMS Recording Secretary	Mar Soular Chairman