GROUNDWATER MANAGEMENT AREA 8

JOINT PLANNING MEETING

Prairielands Groundwater Conservation District Office 208 Kimberly Dr. Cleburne, Texas 76031

> TUESDAY February 25, 2025 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 February 25, 2025 at the Prairielands Groundwater Conservation District Office located at 208 Kimberly Dr., Cleburne, Texas 76031. 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.
- 3. Welcome and introductions.
- 4. Public comment.
- 5. Consider and act upon approval of minutes from the October 31, 2024, GMA 8 meeting.
- 6. Discussion and possible action on the overview and timeline for DFC Joint Planning.
- 7. Discussion and possible action on the Northern Trinity and Woodbine Aquifer Groundwater Availability Model Update and review timeline.
- 8. Discussion and possible action on model runs for DFC Joint Planning.
- 9. Presentations and discussions relate to Desired Future Conditions pursuant to Texas Water Code Section 36.108(d) for (1) aquifer uses or conditions within the management area, including conditions that differ substantially from one geographic area to another; (4) other environmental impacts, including impacts on spring flow and other interactions between groundwater and surface water; and (5) the impact on subsidence.
- 10. Updates from the TWDB.
- 11. Discussion of possible agenda items and dates for next GMA 8 meeting.
- 12. Closing comments.
- 13. Adjourn.

Dated this 7th day of February, 2025

Mitchell Sodek, 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, please contact Velma Starks at (855) 426-4433, at ntgcd@northtexasgcd.org, or at 5100 Airport Drive, Denison, TX 75020.

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

ATTACHMENT 5

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 u	ipdate and	possible action	for GMA 8	GAM U	valate Proi	iect.
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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 G	MA	8	Committee	unanimously , 2024	approved	the	minutes	on	this	 day of
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ADJOURN