

**MINUTES OF CALLED MEETING OF THE
GROUNDWATER MANAGEMENT AREA 11 (GMA 11)
HELD ON THE April 20, 2022, 10:00 A.M.**

On April 20, 2022, at 10:00 a.m. in the City Council Chambers Room of Nacogdoches City Hall at 202 E. Pilar Street, Nacogdoches, Texas, the designated representatives of the Groundwater Conservation Districts within Groundwater Management Area 11 (GMA-11) convened in a regular meeting, at which time the following items were discussed, and action was taken with the following:

Members present:

John McFarland	Representative, Pineywoods GCD
Mike Pennington	Representative, Panola County GCD
Robert Thornton	Representative, Rusk County GCD

Also Present:

Bill Hutchison, Consultant
Penny Hanson, NTVGCDW
Teresa Griffin, Panola GCD
Will Blough, Pineywoods GCD
Jean Perez, TWDB

1. Call meeting to order and establish a quorum:

The meeting was called to order at 10:02 a.m. A quorum was present with three members attending.

2. Public comments.

There were no public comments.

3. Review Rusk County GCD member and alternate members to GMA 11.

Rusk County GCD presented a letter appointing Harry Hamilton as member and Robert Thornton as alternate.

4. Discussion and possible action to approve the minutes of the August 11, 2021, GMA 11 meeting.

After reviewing the minutes from the August 11, 2021, meeting, John McFarland moved to approve the minutes and Robert Thornton seconded the motion to approve the minutes. The motion passed with a unanimous vote of all representatives present.

5. Comments and updates from TWDB representatives.

Jean Perez gave provided TWDB updates. There was no action to be taken.

6. Review GMA 11 Management Plans.

The Management Plans for the member Districts of GMA 11 were compared, as required annually. There was no action to be taken.

7. Discussion of possible agenda items for the next GMA-11 meeting.

Discussion on next round of DFC planning.

8. Set date, time, and place of next meeting.

The date of the next meeting was set tentatively for 10:00 a.m., April 12, 2023, in Nacogdoches.

9. Adjourn meeting.

John McFarland moved, and Robert Thornton seconded the motion to adjourn. The motion passed unanimously of those present. The meeting was adjourned at 11:03 a.m.



President Signature

Mike Pennington

Print Name

4/5/23

Date

Attested to by:



Secretary Signature

John McFarland

Print Name

4/5/23

Date