

**MINUTES OF CALLED MEETING OF THE
GROUNDWATER MANAGEMENT AREA 11 (GMA 11)
HELD ON THE April 28, 2021, 10:00 A.M.**

On April 28, 2021, 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
Gary Douglas	Representative, Neches & Trinity Valleys GCD (via Zoom)
Mike Pennington	Representative, Panola County GCD
Harry Hamilton	Representative, Rusk County GCD

Also Present:

Robert Thornton, RCGCD
Bill Hutchison, Consultant
Penny Hanson, NTVGCDW (Viz Zoom)
Teresa Griffin, Panola GCD
Will Blough, Pineywoods GCD
Jess Landreneau, PCGCD (via Zoom)
Robert Bradley, TWDB (via Zoom)
Natalie Bellew, TWDB (via Zoom)

1. Call meeting to order and establish a quorum:

The meeting was called to order at 10:05 a.m. A quorum was present with three members attending.

2. Public comments.

There were no public comments.

3. Review and act on Pineywoods GCD and Rusk County GCD alternate members to GMA 11.

Rusk County GCD presented a letter appointing Harry Hamilton as alternate and Pineywoods presented a letter appointing Tommy Carswell as alternate for GMA 11. Gary Douglas seconded the motion and motion carried unanimously of those present.

4. Discussion and possible action to approve the minutes of the March 10, 2021, GMA 11 meeting.

After reviewing the minutes from the March 10, 2021, meeting, Harry Hamilton moved to approve the minutes and John McFarland 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.

Robert Bradley gave overview of the DFC process, including next steps the GMA will be taking. There was no action to be taken.

6. Review and possible action on proposed DFC.

John McFarland made a motion to accept the DFCs as provided and send to individual District for 90 comment period and approval. Harry Hamilton seconded, and the motion passed unanimously.

7. Report from the GMA-11 representatives for the Region I and Region D regional water planning groups. There were no updates for Region I or Region D.

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

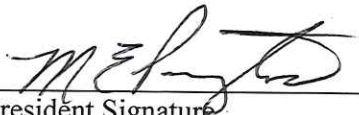
Review public comments received during 90-day comment period, possible action to approve final DFC.

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

The date of the next meeting was set for 10:00 a.m., August 18, 2021, in Nacogdoches.

10. Adjourn meeting.

John McFarland moved, and Harry Hamilton seconded the motion to adjourn. The motion passed unanimously of those present. The meeting was adjourned at 10:50 a.m.



President Signature

MIKE PENNINGTON 8/11/21
Print Name Date

Attested to by:



Secretary Signature

JOHN MCFARLAND 8/11/21
Print Name Date