

**MINUTES OF CALLED MEETING OF THE
GROUNDWATER MANAGEMENT AREA 11 (GMA 11)
HELD ON APRIL 5, 2023, 10:00 A.M.**

On April 5, 2023, 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
Harry Hamilton	Representative, Rusk County GCD

Also Present:

David Miley, RCGCD
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 10:06 a.m. A quorum was present with three members attending.

2. Public comments.

There were no public comments.

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

Rusk County GCD presented a letter appointing David Miley as alternate for GMA 11. John McFarland made a motion to accept the letter, Harry Hamilton seconded the motion and motion carried unanimously of those present.

4. Discussion and possible action to approve the minutes of the April 20, 2022, GMA 11 meeting.

After reviewing the minutes from the April 20, 2022, 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.

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

6. Review GMA 11 Management Plans.

Each member district gave updates on their management plans, including where they were in process of updating. There was no action to be taken.

7. Discussion/possible action for workplan/timeline for next round of DFC's due May 1, 2026

Bill Hutchison presented possible timelines and deadlines for the next round of DFC's. No action was taken at this time.

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

Bill will prepare a comparison of real water levels vs DFC's

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

The date of the next meeting was set for 10:00 a.m., May 15, 2024, 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 11:13 a.m.



President Signature

MIKE PENNINGTON 5-15-24
Print Name Date

Attested to by:



Secretary Signature

JOHN M FARLAND 5-15-24
Print Name Date