

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

On August 11, 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)
Will Blough, Pineywoods GCD
Jess Landreneau, PCGCD
Robert Bradley, 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.

Robert Bradley of TWDB, discussed the adoption of the state water plan and new flood control websites offered by TWDB.

3. 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, John McFarland moved to approve the minutes and Harry Hamilton seconded the motion to approve the minutes. The motion passed with a unanimous vote of all representatives present.

4. Discussion of representative and alternate appointments from Rusk County.

Moved to next meeting

5. Nominations and election of officers in accordance with Section 4.05 of the GMA 11 Bylaws

President: Mike Pennington
VP: Gary Douglas
Secretary: John McFarland

6. Discussion and possible action regarding the public comments received by each District during the DFC comment period.

No comments received from any District

7. Discussion and possible action to approve DFC's via Resolution.

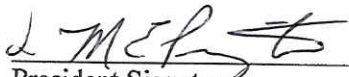
Motion made to approve DFC's by Mike Pennington and seconded by John McFarland, and motion carried unanimously of those present.

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

The date of the next meeting was set for 10:00 a.m., April 13, 2022, in Nacogdoches.

9. 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 10:25 a.m.



President Signature

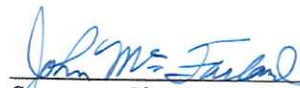
Mike Pennington

Print Name

4-20-2022

Date

Attested to by:



Secretary Signature

John McFarland

Print Name

4-20-2022

Date