

**MINUTES OF CALLED MEETING OF THE
GROUNDWATER MANAGEMENT AREA 11 (GMA 11)
HELD AT THE FEBRUARY 9, 2021, 10:00 A.M.**

On February 9, 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
Terry Morrow	Representative, Neches & Trinity Valleys GCD (via Zoom)
Mike Pennington	Representative, Panola County GCD

Also Present:	Robert Thornton, RCGCD	Bill Hutchison, Consultant
	Penny Hanson, NTVGCDW (Zoom)	Teresa Griffin, PCGCD
	Will Blough, PGCD	Jess Landreneau, PCGCD (via Zoom)
	Jean Broce, TWDB (via Zoom)	Olga Bauer, TWDB (via Zoom)
	Stephen Raley, Pineywood GCD	Natalie Ballew, TWDB (via Zoom)
	Glen Collier, Pineywoods GCD	Kristi Laughlin, TWDB (via Zoom)
	Daryn Harwick, TWDB (via Zoom)	Sydney Weitkuat, TWDB (via Zoom)

1. Call meeting to order and establish a quorum:

The meeting was called to order at 10:09 a.m. A quorum was present with three members attending.

2. Public comments.

There were no public comments.

3. Discussion and possible action to approve the minutes of the November 18, 2020, GMA 11 meeting.

After reviewing the minutes from the November 18, 2020 meeting John McFarland moved to approve the minutes and Mike Pennington, seconded the motion to approve the minutes. The motion passed with a unanimous vote of all representatives present.

4. Comments and updates from TWDB representatives. Jean Perez gave a brief Water Development Board update and turned meeting over to Sydney Weitkunat, with TWDB, at which time she gave a presentation on Brackish Groundwater Data Collection.

5. Review results of Task 1,2 and technical memos, review task 4 report and supporting documentation, evaluate readiness of DFC proposal.

Task 1 and 2 were reviewed and discussed, along with technical memos. After lengthy discussion, Terry Morrow made a motion to proceed with new model runs in task 3, in the amount of \$10,000, to be split between member districts. John McFarland seconded then motion, and the motion carried unanimous of those present.

6. Report from the GMA-11 representatives for the Region I and Region D regional water planning groups. John McFarland state both groups are finished with this planning cycle and plans have been submitted for approval.

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

Review task 3, technical memo and updated explanatory reports, possibly vote on proposed DFC.

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

The date of the next meeting was set for 10:00 a.m. on March 9, 2021 in Nacogdoches.

9. **Adjourn meeting.**

John McFarland moved, and Terry Morrow seconded the motion to adjourn. The motion passed unanimously of those present. The meeting was adjourned at 11:30 a.m.



President Signature

MIKE PENNINGTON

Print Name

3-10-21

Date

Attested to by:



Secretary Signature

JOHN MCFARLAND

Print Name

3-10-21

Date