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

On March 10, 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

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)

Janet Ritter, NRCS (via Zoom)

Glen Collier, Pineywood GCD

Robert Bradley (Zoom)

## 1. Call meeting to order and establish a quorum:

The meeting was called to order at 10:13 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. No action was taken, and agenda item was tabled to next meeting.
- 4. Discussion and possible action to approve the minutes of the February 9. 2021, GMA 11 meeting.

After reviewing the minutes from the February 9, 2021 meeting John McFarland moved to approve the minutes and Gary Douglas 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 a brief Water Development Board update.
- Review results of Task 3 tech memo and updated explanatory report.

Bill Hutchison reviewed Task 3 simulations and draft explanatory report updates. There was no action to be taken. Individual District representatives will take the information back to their boards for discussion.

### 7. Review and possible action on proposed DFC.

No action taken, will be discussed at next meeting.

- 8. Report from the GMA-11 representatives for the Region I and Region D regional water planning groups. John McFarland provided information for upcoming meetings.
- 9. Discussion of possible agenda items for the next GMA-11 meeting.

Act on Pineywoods and Rusk GCD's alternate members to GMA 11 board. Take action on proposed DFC's

### 10. Set date, time, and place of next meeting.

The date of the next meeting was set for 10:00 a.m. on April 28, 2021 in Nacogdoches.

John McFarland moved, and Gary Do unanimously of those present. The m	ouglas seconded the motion to adjourn. The eeting was adjourned at 10:45 a.m.	e motion passed
President Signature	MIKE PENN / NOTON Print Name	1 4-28-2 Date
Attested to by:		
Secretary Signature	Print Name	

11. Adjourn meeting.