MINUTES OF CALLED MEETING OF THE GROUNDWATER MANAGEMENT AREA 11 (GMA 11) HELD ON MAY 15, 2024, 10:00 A.M.

On May 15, 2024, at 10:00 a.m. in the Conference Room 203 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

Kyle Bass, Conservation Equity Paul Ingram, Conservation Equity Jordan Furnans, LRE Water

Quinn McColly, Conservation Equity

1. Call meeting to order and establish a quorum:

The meeting was called to order at 10:00 a.m. A quorum was present with three members attending.

2. Public comments.

Kyle Bass, Quinn McColly and Jordan Furnans introduced themselves and wanted to share data they have data suggesting we have more water available than shown in our current MAG.

3. Discussion and possible action to approve the minutes of the April 5, 2023, GMA 11 meeting. After reviewing the minutes from the April 5, 2023, meeting, John McFarland 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.

4. Comments and updates from TWDB representatives.

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

5. Discussion on report from William R. Hutchison, Ph.D., P.E., P.G on comparing DFC and actual water level data.

Bill Hutchison presented his report comparing DFC's and actual water level data and a workplan/timeline for next round of planning. There was no action taken and the report is attached to the minutes for reference.

6. Discussion/possible action for workplan/timeline for next round of DFC's due May 1, 2026 This is was discussed under item #5.

7. Review GMA 11 Management Plans.

Neches-Trinity Valley is the only GCD in GMA waiting on the approval of their Management Plan. There was no action to be taken.

8. Updates from Region I and Region D representative

John McFarland gave Region I and Region D updates

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

The date of the next meeting was set for 10:00 a.m., October 23, 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.

Print Name Date

Attested to by: