

GROUNDWATER MANAGEMENT AREA 11
MINUTES OF CALLED MEETING
October 8, 2019

On the 8th day of October 2019 at 10:00 a.m. in the City Council Chambers Room of Nacogdoches City Hall at 202 E. Pilar Street, Nacogdoches, Texas, the designated representative 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 taken with the following:

Members present:

John McFarland	Representative, Pineywoods GCD
David Powell	Representative, Rusk County GCD (President)
Mike Pennington	Representative, Panola County GCD (Secretary)

Members Absent:

Gary Douglass	Representative, Neches & Trinity Valleys GCD (Vice President)
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Also Present:

Teresa Griffin, PCGCD
Penny Hanson, NTVGCD
Jean Perez, TWDB
Bill Hutchison, Consultant
Cheryl Benke, Pineywoods GCD
Donna McCollum, KTRE-TV

1. **Call meeting to order and establish a quorum:** The meeting was called to order at 10:06 a.m. by David Powell. A quorum was present with three members attending.
2. **Public Comments:** No one was present that wished to make any public comments. Juan Perez of the Texas Water Development Board provided an update report from TWDB during agenda item 11.
3. **Discussion and possible action to approve the minutes of the July 16, 2019 meeting:** After review of the provided minutes, John McFarland made a motion to approve the minutes, seconded by Mike Pennington. The motion passed unanimously.
4. **Discussion and possible action to appoint one GMA 11 representative of a groundwater conservation district located within Region Water Planning Group I:** David Powell asked for nominations from the floor for the Representative for Region Water Planning Group I. John McFarland representative for Pineywoods GCD volunteered to serve as representative for Region Water Planning Group I. With no further nominations, Mike Pennington voted to approve John as representative, David Powell seconded the motion. The motion passed unanimously.
5. **Discussion and possible action to on the offices for appoint a GMA 11 Coordinator:** David Powell asked for nominations from the floor for a GMA 11 Coordinator. Teresa Griffin with PCGCD volunteered to serve as coordinator. John McFarland made the motion to approve Teresa Griffin as coordinator, Mike Pennington seconded the motion and the motion carried unanimously.
6. **Discussion of representatives and alternate appointments from GCDs within the GMA 11:** David Powell asked for nominations from the floor for alternates. John McFarland volunteered to be representative for Region D and Penny Hanson volunteered to be alternate for Region I, for John McFarland. Mike Pennington moved to accept Penny as alternate representative for Region 1 water planning group. John McFarland seconded the motion and the motion carried unanimously.
7. **Update and discussion by Bill Hutchison on progress of the new GAM:** Bill Hutchison provided an update of the GAM progress including future water usage. After discussion, the members asked Penny Hanson to reach out to representatives from Sanderson Farms, to come address the group, discuss their future plans and water needs.

8. **Discussion of possible agenda items for the next GMA-11 meeting:** Suggestions for possible agenda items for the next GMA-11 meeting included: delivery of draft model, 60-day review/comment period and timeline for stakeholder meetings.
9. **Set date, time, and place of next meeting:** The date for the next meeting was tentatively set for a February to March 2020 date.
10. **Adjourn meeting:** There was general consent to adjourn the meeting with a motion by John McFarland and seconded by Mike Pennington. The meeting adjourned at 10:48 a.m.



President Signature

Mike Pennington

Print Name

Date

Attested to by:



Secretary Signature

John McFarland

Print Name

Date