

**MINUTES OF CALLED MEETING OF THE
GROUNDWATER MANAGEMENT AREA 11 (GMA 11)
HELD ON October 14, 2025, 10:00 A.M.**

On October 14, 2025, at 10:00 a.m. in the Nacogdoches Recreation Center, at 1112 North 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:

| | |
|-----------------|---|
| Wil Blough | Representative, Pineywoods GCD |
| Mike Pennington | Representative, Panola County GCD |
| Harry Hamilton | Representative, Rusk County GCD |
| Terry Morrow | Representative, Neches Trinity Valley GCD |

Also Present:

| | | |
|--|--|------------------------------|
| David Miley, RCGCD | Bill Hutchison, Consultant | Penny Hanson, NTVGCDW |
| Teresa Griffin, Panola GCD | Ty Embery, Lloyd Gosselink Attorney at Law | |
| Monique Norman, Norman Law | Senator Robert Nichols | Representative Cody Harris |
| Carey McKinney, Anderson Co. Judge | Jean Perez, TWDB | John Stover, Attorney at Law |
| Quinn McColly, Conservation Equity | Gene Stokes, Houston Co. Commissioner | |
| Amber Stelly, Consolidated Water Supply | McKenna Martinez, Roger Russell, Josh Barrett, | |
| Tommy Carswell, John Angerstein, Cheryl and Lendon Gilpin, Amanda Romig, Amber Stelly, | | |
| Barrett Riess, Jim Lovell, Amy French, Cooper Harris, Matt Romig, Andrew Jernigan, Manela Gonzales, DeWayne High, Matt Barrett, Daryn Hardwick, Glenn Glingnpeel, Web Managham | | |
| Misty Nixon, David Waldrop | | |

1. Invocation.

Mike Pennington, GMA 11 Chairman, conducted the invocation.

2. Call meeting to order and establish a quorum:

The meeting was called to order at 10:00 a.m. by Board President, Mike Pennington. A quorum was present with four members attending.

3. Review the history of the first three rounds of the Joint Planning Process in GMA 11 and a review of four round (current round) considerations by William R. Hutchison, PhD., P.E., P.G Bill Hutchison provided a presentation

4. Public comments.

The following members of the public appeared in their individual capacity unless otherwise noted. Mike Pennington provided each member 3 minutes to speak. No action was taken following public comments.

Representative Cody Harris Jim Lovell Cheryl Gilpin Glenn Clingnpeel,

5. Discussion and possible action to approve the minutes of the May 15, 2024, GMA 11 meeting.

After reviewing the minutes from the May 15, 2024, meeting, Wil Blough 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.

6. Comments and updates from TWDB representatives.

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

7. Discussion and possible action under §36.108, Texas Water Code, regarding joint planning of groundwater conservation districts in Groundwater Management Area 11, the

accomplishments of and issues facing the management area, and information related to proposals to adopt new or amend existing desired future conditions. Groundwater availability models and other data or information for the management area may be discussed in relation to the discussion and adoption of the desired future conditions for the relevant aquifers within the management area, including the considerations listed under §36.108(d), Texas Water Code

After some discussion, each district expressed their desire to re-adopt the previous DFC's, with additional simulations as presented by Dr. Hutchison. Harry Hamilton made a motion to move forward with the additional simulations, Wil Blough seconded the motion and the motion carried. Wil Blough then made a motion to approve the budge presented by Dr. Hutchison for additional simulations; Harry Hamilton seconded the motion and the motion carried unanimously among the members.

8. Election of GMA 11 Officers.

Wil Blough made a motion to appoint Mike Pennington as Chairman. Harry Hamilton seconded the motion and the motion carried. Vice-Chairman was then discussed. Harry Hamilton nominated Terry Morrow, Wil Blough seconded the nomination and the motion carried. The position of Secretary was then discussed. Terry Morrow made a motion to appoint Wil Blough, Harry Hamilton seconded the motion and the motion carried. Mike Pennington then called for a vote to approve the slate of officers, Wil made the motion to approve slate, Terry Morrow seconded and the motion carried unanimously.

9. Appointment of the GMA-11 representative for the Region I and Region D Regional Water Planning Groups.

Mike Pennington stated Teresa Griffin, General Manager of Panola GCD, volunteered to serve As representative to Region I and Region D. There were no further nominations, Wil Blough made a motion to appoint Teresa Griffin as the representative, Harry Hamilton seconded the motion and the motion carried unanimously.

10. Review GMA 11 Management Plans.

All four districts stated their Management Plans have been approved, and are not due again until 2028.

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

Bill Hutchison will present the results of model runs.

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

The date of the next meeting was is to be determined at a later date, sometime in late January-early February 2026.

13. Adjourn meeting.

Harry Hamilton moved, and Wil Blough seconded the motion to adjourn. The motion passed unanimously of those present. The meeting was adjourned at 11:35 a.m.



President Signature

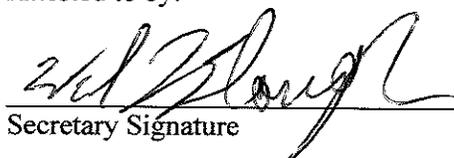
MIKE PENNINGTON

Print Name

3-10-26

Date

Attested to by:



Secretary Signature

Wil Blough

Print Name

3-10-26

Date