

# Groundwater Management Area 15 Meeting Minutes

The Groundwater Management Area 15 meeting convened on January 11, 2024 at the Dr. Pattie Dodson Health Center, 2805 N. Navarro St., Victoria, Texas 77901.

Members GCD Representatives Present:

1	Bee Groundwater Conservation District	Mark Sugarek
2	Calhoun County Groundwater Conservation District	Tim Andruss
3	Coastal Bend Groundwater Conservation District	Neil Hudgins
4	Coastal Plains Groundwater Conservation District	Neil Hudgins
5	Colorado County Groundwater Conservation District	Jim Brasher
6	Corpus Christi ASR Conservation District	
7	Evergreen Underground Water Conservation District	Aarin Teague
8	Fayette County Groundwater Conservation District	David Van Dresar
9	Goliad County Groundwater Conservation District	Terrell Graham
10	Pecan Valley Groundwater Conservation District	Cindy Parma
11	Refugio Groundwater Conservation District	Tim Andruss
12	Texana Groundwater Conservation District	Tim Andruss
13	Victoria County Groundwater Conservation District	Tim Andruss

**Agenda Item 1: Call to order and welcome guests.**

Mr. Andruss called the meeting to order at 9:30 AM. A quorum was present.

No action was taken.

**Agenda Item 2: Receive public comment.**

Mr. Andruss offered to accept public comment.

No action taken.

**Agenda Item 3: Consideration of and possible action on minutes of the previous meeting.**

Mr. Andruss explained that the minutes of the previous meeting were sent to the GMA 15 representatives prior to this meeting.

**MOTION:** Mr. Van Dresar moved to approve the meeting minutes as drafted. Mr. Hudgins seconded the motion. The motion passed.

**Agenda Item 4: Consideration of and possible action on matters related to budget and financial reports of Groundwater Management Area 15.**

# Groundwater Management Area 15

## Meeting Minutes

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Mr. Andruss explained on April 13, 2023, the representatives of GMA 15 established a framework for funding a project to obtain technical services for adopting a DFC during the 4th Cycle of Joint Planning with the adoption of the bylaws and a cost sharing agreement for the management area. The cost sharing agreement established the schedule of funding commitments for any member district that adopted the cost sharing agreement with a total of \$82,500.00 if all member districts of GMA 15 adopted the cost sharing agreement.

On July 17, 2023, the Board of Directors of the Refugio Groundwater Conservation District approved and adopted the resolutions authorizing the interlocal agreement for cost sharing by member districts of the GMA-15 Committee and approving the by-laws of the GMA-15 Committee.

On July 20, 2023, the Board of Directors of the Texana Groundwater Conservation District approved and adopted the resolutions authorizing the interlocal agreement for cost sharing by member districts of the GMA-15 Committee and approving the by-laws of the GMA-15 Committee.

On July 21, 2023, the Board of Directors of the Victoria County Groundwater Conservation District approved and adopted the resolutions authorizing the interlocal agreement for cost sharing by member districts of the GMA-15 Committee and approving the by-laws of the GMA-15 Committee.

On July 24, 2023, the Board of Directors of the Calhoun County Groundwater Conservation District approved and adopted the resolutions authorizing the interlocal agreement for cost sharing by member districts of the GMA-15 Committee and approving the by-laws of the GMA-15 Committee.

On August 13, 2023, Mr. Hudgins of CPGCD provided a copy of the resolutions authorizing the interlocal agreement for cost sharing by member districts of the GMA-15 Committee and approving the by-laws of the GMA-15 Committee.

On October 17, 2023, Ms. Parma of PVGCD provided a copy of the resolutions authorizing the interlocal agreement for cost sharing by member districts of the GMA-15 Committee and approving the by-laws of the GMA-15 Committee.

On October 20, 2023, Mr. Brasher of CCGCD provided a copy of the resolutions authorizing the interlocal agreement for cost sharing by member districts of the GMA-15 Committee and approving the by-laws of the GMA-15 Committee.

On October 27, 2023, Ms. Gonzales of EUWCD provided a copy of the resolutions authorizing the interlocal agreement for cost sharing by member districts of the GMA-15 Committee and approving the by-laws of the GMA-15 Committee.

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On November 6, 2023, Mr. Van Dresar of FCGCD provided a copy of the resolutions authorizing the interlocal agreement for cost sharing by member districts of the GMA-15 Committee and approving the by-laws of the GMA-15 Committee.

On November 14, 2023, Mr. Stewart of BGCD provided a copy of the resolutions authorizing the interlocal agreement for cost sharing by member districts of the GMA-15 Committee and approving the by-laws of the GMA-15 Committee.

The approved cost sharing agreement amounts were provided.

As of December 22, 2023, the Victoria County Groundwater Conservation District had processed the following financial transactions related to the joint planning efforts of the GMA 15 Committee:

1. Credit: \$7,500.00 - Deposit of VCGCD joint planning contribution
2. Credit: \$7,500.00 - Deposit of CBGCD joint planning contribution
3. Credit: \$7,500.00 - Deposit of CPGCD joint planning contribution

Members of the GMA-15 Committee (those districts that have adopted the by-laws and cost sharing agreement) should submit their joint planning fund contributions to VCGCD as soon as possible. Please ensure checks are made payable to Victoria County Groundwater Conservation District.

No Action was taken.

### **Agenda Item 5: Consideration of and possible action on reports and communication from GMA 15 member districts and GMA 15 representatives to Regional Water Planning Groups.**

Mr. Andruss explained the on December 19, 2023, Ms. Parma notified the GMA that the Pecan Valley GCD had adopted a revised management plan on December 14, 2023.

Mr. Van Dresar informed the committee that Fayette County GCD had adopted a revised management plan on January 8, 2024.

Mr. Graham informed the committee that Goliad County GCD had contested a uranium mining application in Goliad County.

Ms. Teague informed the committee that the Evergreen UWCD adopted an updated management plan in December 2023.

No Action was taken.

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### **Agenda Item 6: Consideration of and possible action on reports from Texas Water Development Board representatives to Groundwater Management Area 15.**

Mr. Andruss explained on December 9, 2023, GMA 15 learned, through correspondence between Mr. Stewart of Bee GCD and Mr. Perez of TWDB, that 1) TWDB's predictive model runs using the 2021 round of joint planning files and the new GAM for the central and southern Gulf Coast Aquifer did not produce similar predictive drawdowns produced using the Central Gulf Coast GAM, and 2) TWDB is currently performing a sensitivity analysis to determine if the new GAM should be altered. Previously, TWDB had committed to providing the comparison report by the end of December 2023.

Mr. Bradley presented updates to the committee regarding the operations of the Texas Water Development Board.

No action taken.

### **Agenda Item 7: Consideration of and possible action on representatives of Groundwater Management Area 15 to the Regional Water Planning Groups.**

Mr. Andruss provided an update to the committee regarding Region L.  
Mr. Van Dresar provided an update to the committee regarding Region K  
Mr. Sugarek provided an update to the committee regarding Region N.

No action taken.

### **Agenda Item 8: Consideration of and possible action on matters related to joint planning including the draft request for proposals for technical services for Groundwater Management, Area 15, the review of management plans, and accomplishments of Groundwater Management Area 15 member districts.**

#### **Topic 1 – Technical Services**

Mr. Andruss explained the VCGCD has delayed its efforts to negotiate terms of an agreement with Intera for providing the proposed technical services to the GMA-15 Committee because 1) one or more of the member districts of GMA 15 have not adopted the by-laws and cost-sharing agreement, 2) one or more of the member district the GMA-15 Committee have not submitted their contributions to the fund for the the technical services for the 4th cycle of joint planning, and 3) TWDB has not provided the comparison report on the predictive runs of the previous and current GAM for GMA 15.

No action taken.

#### **Topic 2 – Management Plans of the Member Districts**

# Groundwater Management Area 15

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Mr. Andruss explained based on a review of the management plans of the Pecan Valley GCD, the GMA 15 Administrator has determined that the plans 1) would likely have a positive impact on planning, 2) would likely have a positive impact on conserving and protecting groundwater and preventing waste of groundwater, and 3) would likely achieve the Desired Future Conditions to an adequate degree.

**Motion:** Mr. Van Dresar moved to ratify the determination of the GMA 15 Administrator that the management plan of the Pecan Valley GCD 1) would likely have a positive impact on planning, 2) would likely have a positive impact on conserving and protecting groundwater and preventing waste of groundwater, and 3) would likely achieve the Desired Future Conditions to an adequate degree. Mr. Graham seconded the motion. The motion passed unanimously.

### **Topic 3 – Accomplishments of the Member Districts.**

None.

No Action Taken.

### **Agenda Item 9: Consideration of and possible action on administrative and organizational matters of Groundwater Management Area 15 including administrative procedures of the GMA-15 Joint Planning Committee, By-Laws of GMA 15 Committee, Interlocal Agreement for Cost-Sharing By Member District of the GMA 15 Committee.**

None.

No Action Taken

### **Agenda Item 10: Consideration of and possible action on identification and scheduling of future agenda items and meetings.**

Mr. Andruss explained the next meeting of GMA 15 is scheduled for April 11, 2024 at 9:30 AM at a location other than the typical meeting location of the Dr. Pattie Dodson Health Center in Victoria, Texas, as the meeting room is unavailable.

The meeting will be held at the Goliad office.

No action taken.

### **Agenda Item 11: Receive public comment.**

No Public Comment.

# Groundwater Management Area 15 Meeting Minutes

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## Agenda Item 12: Adjournment

**MOTION:** At approximately 10:45 AM, Mr. Van Dresar moved to adjourn the meeting. Mr. Sugarek seconded the motion. The motion passed unanimously.

The above and foregoing minutes were considered and approved on this the \_\_\_\_\_ day of \_\_\_\_\_ a.d. \_\_\_\_\_.

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Groundwater Management Area 15 Representative

ATTEST:

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Groundwater Management Area 15 Representative



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Statement Date

12/31/2023

3155 1 AV 0.498  
 VICTORIA COUNTY GROUNDWATER  
 CONSERVATION DISTRICT  
 2805 N NAVARRO ST STE 210  
 VICTORIA TX 77901-3947

Account No

\*\*\*\*3881

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**STATEMENT SUMMARY** Public Fund Contractual Ckg w Int Account No \*\*\*\*3881

12/06/2023	Beginning Balance		\$0.00
	4 Deposits/Other Credits	+	\$22,501.46
	2 Checks/Other Debits	-	\$446.07
12/31/2023	Ending Balance	26 Days in Statement Period	\$22,055.39
	Total Enclosures		3

**DEPOSITS/OTHER CREDITS**

Date	Description	Amount
12/06/2023	Opening Deposit	\$7,500.00
12/21/2023	Deposit	\$7,500.00
12/21/2023	Deposit	\$7,500.00
12/31/2023	Accr Earning Pymt Added to Account	\$1.46

**OTHER DEBITS**

Date	Description	Amount
12/20/2023	ACH Payment HARLAND CLARKE CHK ORDERS 15LB91800306600 91	\$325.50
12/20/2023	ACH Payment HARLAND CLARKE CHK ORDERS 15LB94390221400 91	\$120.57

**TOTAL OVERDRAFT FEES**

	Total For This Period	Total Year-to-Date
Total Overdraft Fees	\$0.00	\$0.00
Total Return Item Fees	\$0.00	\$0.00

**DAILY ENDING BALANCE**

Date	Balance	Date	Balance
12-06	\$7,500.00	12-21	\$22,053.93
12-20	\$7,053.93	12-31	\$22,055.39

**EARNINGS SUMMARY**

\*\* Below is an itemization of the Earnings paid this period. \*\*

Interest Paid This Period	\$1.46	Annual Percentage Yield Earned	0.15 %
Interest Paid YTD	\$1.46	Days in Earnings Period	26

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103251 : 00315501

MEMBER FDIC



NYSE Symbol "PB"

②/26

Victoria County Groundwater Conservation District

DATE	
AMOUNT	7500.00
DESCRIPTION	
TYPE	
POSTAL CODE	7500.00

PROGRESSIVE BANK

⑆1111122655⑆ 217843881⑆ 150

12/6/2023 \$7,500.00

VICTORIA COUNTY GROUNDWATER CONSERVATION DISTRICT

DATE	12/21/23
AMOUNT	7500.00
DESCRIPTION	
TYPE	
POSTAL CODE	7500.00

PROGRESSIVE BANK

\$ 7500.00

⑆1111122655⑆ 217843881⑆ 151

12/21/2023 \$7,500.00

VICTORIA COUNTY GROUNDWATER CONSERVATION DISTRICT

DATE	12/21/23
AMOUNT	7500.00
DESCRIPTION	
TYPE	
POSTAL CODE	7500.00

PROGRESSIVE BANK

\$ 7500.00

⑆1111122655⑆ 217843881⑆ 151

12/21/2023 \$7,500.00

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Statement Date

2/29/2024

2785 1 AV 0.507  
 VICTORIA COUNTY GROUNDWATER  
 CONSERVATION DISTRICT  
 2805 N NAVARRO ST STE 210  
 VICTORIA TX 77901-3947

Account No

\*\*\*\*3881

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**STATEMENT SUMMARY** Public Fund Contractual Ckg w Int Account No \*\*\*\*3881

02/01/2024	Beginning Balance		\$37,058.76
	3 Deposits/Other Credits	+	\$11,254.40
	0 Checks/Other Debits	-	\$0.00
02/29/2024	Ending Balance	29 Days in Statement Period	\$48,313.16
	Total Enclosures		2

**DEPOSITS/OTHER CREDITS**

Date	Description	Amount
02/29/2024	Deposit	\$7,500.00
02/29/2024	Deposit	\$3,750.00
02/29/2024	Accr Earning Pymt Added to Account	\$4.40

**TOTAL OVERDRAFT FEES**

	Total For This Period	Total Year-to-Date
Total Overdraft Fees	\$0.00	\$0.00
Total Return Item Fees	\$0.00	\$0.00

**DAILY ENDING BALANCE**

Date	Balance	Date	Balance
02-01	\$37,058.76	02-29	\$48,313.16

**EARNINGS SUMMARY**

\*\* Below is an itemization of the Earnings paid this period. \*\*

Interest Paid This Period	\$4.40	Annual Percentage Yield Earned	0.15 %
Interest Paid YTD	\$7.77	Days in Earnings Period	29

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103251 : 00278501

MEMBER FDIC



NYSE Symbol "PB"





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 VICTORIA COUNTY GROUNDWATER  
 CONSERVATION DISTRICT  
 2805 N NAVARRO ST STE 210  
 VICTORIA TX 77901-3947

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Statement Date 1/31/2024  
 Account No \*\*\*\*3881  
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**STATEMENT SUMMARY** Public Fund Contractual Ckg w Int Account No \*\*\*\*3881

01/01/2024	Beginning Balance		\$22,055.39
	4 Deposits/Other Credits	+	\$15,003.37
	0 Checks/Other Debits	-	\$0.00
01/31/2024	Ending Balance	31 Days in Statement Period	\$37,058.76
	Total Enclosures		3

**DEPOSITS/OTHER CREDITS**

Date	Description	Amount
01/22/2024	Deposit	\$7,500.00
01/22/2024	Deposit	\$3,750.00
01/22/2024	Deposit	\$3,750.00
01/31/2024	Accr Earning Pymt Added to Account	\$3.37

**TOTAL OVERDRAFT FEES**

	Total For This Period	Total Year-to-Date	Previous Year Total
Total Overdraft Fees	\$0.00	\$0.00	\$0.00
Total Returned Item Fees	\$0.00	\$0.00	\$0.00

**DAILY ENDING BALANCE**

Date	Balance	Date	Balance	Date	Balance
01-01	\$22,055.39	01-22	\$37,055.39	01-31	\$37,058.76

**EARNINGS SUMMARY**

\*\* Below is an itemization of the Earnings paid this period. \*\*

Interest Paid This Period	\$3.37	Annual Percentage Yield Earned	0.15 %
Interest Paid YTD	\$3.37	Days in Earnings Period	31

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103211 : 00295701



DEPOSIT TICKET FOR CLEAR COPY, PLEASE PRINT

DATE: 1/22/24

AMOUNT: 3,750.00

PROSPERITY BANK

VICTORIA COUNTY GROUNDWATER CONSERVATION DISTRICT

\$ 3,750.00

⑆113122655⑆ 217843881⑆ 151

1/22/2024

\$3,750.00

DEPOSIT TICKET FOR CLEAR COPY, PLEASE PRINT

DATE: 1/22/24

AMOUNT: 3,750.00

PROSPERITY BANK

VICTORIA COUNTY GROUNDWATER CONSERVATION DISTRICT

\$ 3,750.00

⑆113122655⑆ 217843881⑆ 151

1/22/2024

\$3,750.00

DEPOSIT TICKET FOR CLEAR COPY, PLEASE PRINT

DATE: 1/22/24

AMOUNT: 7,500.00

PROSPERITY BANK

VICTORIA COUNTY GROUNDWATER CONSERVATION DISTRICT

\$ 7,500.00

⑆113122655⑆ 217843881⑆ 151

1/22/2024

\$7,500.00

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