

Notice of Meeting
Groundwater Management Area 15

Notice is hereby given in accordance with Chapter 36 of the Texas Water Code that the groundwater conservation districts located wholly or partially with Groundwater Management Area 15 consisting of Bee Groundwater Conservation District, Calhoun County Groundwater Conservation District, Coastal Bend Groundwater Conservation District, Coastal Plains Groundwater Conservation District, Colorado County Groundwater Conservation District, Corpus Christi Aquifer Storage and Recovery Conservation District, Evergreen Underground Water Conservation District, Fayette County Groundwater Conservation District, Goliad County Groundwater Conservation District, Pecan Valley Groundwater Conservation District, Refugio Groundwater Conservation District, Texana Groundwater Conservation District, and Victoria County Groundwater Conservation District will hold a joint planning meeting at **9:30 AM on Thursday, April 11, 2024 at the Goliad County GCD Office Building, 118 S. Market Street, Goliad, Texas**. The meeting will be open to the public.

Agenda:

1. Call to order and welcome guests.
2. Receive public comment.
3. Consideration of and possible action on matters related to the minutes of the previous meeting.
4. Consideration of and possible action on matters related to budget and financial reports of Groundwater Management Area 15.
5. Consideration of and possible action on reports and communication from Groundwater Management Area 15 member districts and Groundwater Management Area 15 representatives to Regional Water Planning Groups.
6. Consideration of and possible action on reports from Texas Water Development Board representatives to Groundwater Management Area 15.
7. Consideration of and possible action on matters related to joint planning including technical services for GMA 15, the review of management plans and accomplishments of Groundwater Management Area 15 member districts, and the

identification of the best available science to be used in the proposal and adoption of desired future conditions for GMA 15.

8. Consideration of and possible action on administrative and organizational matters of Groundwater Management Area 15.
9. Consideration of and possible action on identification and scheduling of future agenda items and meetings.
10. Receive public comment.
11. Adjournment.

Please submit comments, questions, and requests for additional information to Tim Andruss of the Victoria County Groundwater Conservation District by mail at 2805 N. Navarro St., Suite 210, Victoria, Texas 77901, by email at admin@vcgcd.org, or by phone at (361) 579-6863.

Tim Andruss, Administrator
Groundwater Management Area 15

GMA 15 - Meeting Packet - 20240411

Meeting Notice Link: [GMA 15 - Meeting Notice and Agenda - 20240411](#)

Meeting Notice PDF:

GMA 15 - Meeting Notice and Agenda - 20240411..pdf

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Agenda Item 1 - Call to order and welcome guests.

Roll call of representatives/alternates of member districts of Groundwater Management Area 15:

- Bee Groundwater Conservation District
- Calhoun County Groundwater Conservation District
- Coastal Bend Groundwater Conservation District
- Coastal Plains Groundwater Conservation District
- Colorado County Groundwater Conservation District
- Corpus Christi ASR Conservation District
- Evergreen Underground Water Conservation District
- Fayette County Groundwater Conservation District
- Goliad County Groundwater Conservation District
- Pecan Valley Groundwater Conservation District
- Refugio Groundwater Conservation District
- Texana Groundwater Conservation District
- Victoria County Groundwater Conservation District

Agenda Item 2 - Receive public comment.

Administrator Discussion: none.

Administrator Recommendation: none.

Agenda Item 3 - Consideration of and possible action on matters related to the minutes of the previous meeting.

Note Link: [GMA 15 - Meeting Minutes - 20240111](#)

GMA 15 - Meeting Minutes - 20240111 - Final.pdf

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Administrator Discussion: the draft minutes of the previous meeting were sent to the GMA 15 representatives prior to this meeting.

Administrator Recommendation: move to accept and approve the meeting minutes for January 11, 2024, as drafted.

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

Administrator Discussion: 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.

The approved cost sharing agreement included the following cost sharing schedule:

Member Districts of GMA 15	Minimum Contribution	Approved GMA 15 Cost Sharing Agreement (as of April 4, 2024)
Bee GCD	\$3,750.00	Yes
Calhoun County GCD	\$7,500.00	Yes
Coastal Bend GCD	\$7,500.00	Yes
Coastal Plains GCD	\$7,500.00	Yes
Colorado County GCD	\$7,500.00	Yes
Corpus Christi ASRCD	\$3,750.00	
Evergreen UWCD	\$3,750.00	Yes
Fayette County GCD	\$3,750.00	Yes
Goliad County GCD	\$7,500.00	
Pecan Valley GCD	\$7,500.00	Yes
Refugio GCD	\$7,500.00	Yes
Texana GCD	\$7,500.00	Yes
Victoria County GCD	\$7,500.00	Yes
Total	\$82,500.00	

See: [Bank Statements - BS-20231231-04 - Prosperity 3881](#).
VCGCD - Bank Statement - Act# 3881 - December 2023.pdf

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Reporting Period Start: 12/1/23
Reporting Period Stop: 12/31/23
Beginning Balance: \$0.00

(4) Credit: \$22,501.46

(2) Debits: \$446.07

Ending Balance: \$22,055.39

See: [Bank Statements - BS-20240131-04 - Prosperity 3881.](#)

VCGCD - Bank Statement - Act# 3881 - January 2024.pdf

 Untitled Attachment

Reporting Period Start: 1/1/24

Reporting Period Stop: 1/31/24

Beginning Balance: \$22,055.39

(4) Credit: \$15,003.37

(0) Debits: \$0.00

Ending Balance: \$37,058.76

See: [Bank Statements - BS-20240229-04 - Prosperity 3881.](#)

VCGCD - Bank Statement - Act# 3881 - February 2024.pdf

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Reporting Period Start: 2/1/24

Reporting Period Stop: 2/29/24

Beginning Balance: \$37,058.76

(3) Credit: \$11,254.40

(0) Debits: \$0.00

Ending Balance: \$48,313.16

Administrator Recommendation: none.

Agenda Item 5 - Consideration of and possible action on reports and communication from Groundwater Management Area 15 member districts and Groundwater Management Area 15 representatives to Regional Water Planning Groups.

Administrator Discussion:

On January 11, 2024, Ms. Teague of Evergreen UWCD notified GMA 15 of the approval of the management plan for Evergreen Underground Water Conservation District.

[Link to EUWCD Management Plan.msg](#)

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On January 24, 2024, members of GMA 15 were notified of an opportunity for feedback regarding the proposed RWPG-estimates for counties that reside within GMA 15.

[FW_ Opportunity for Feedback_ Region L Estimated Groundwater Availabilities \(GMA 15\).msg](#)

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On January 25, 2024, Mr. Stewart of Bee GCD notified GMA 15 of the approval of the management plan for Bee Groundwater Conservation District.

Approved District Management Plan for Bee GCD.msg

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On February 21, 2024, Ms. Parma of Pecan Valley GCD notified GMA 15 of the approval of the annual report of Pecan Valley Groundwater Conservation District.

Pecan Valley FY 2023 Annual Report.msg

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On February 26, 2024, Ms. Parma of Pecan Valley GCD notified GMA 15 of the approval of the management plan of Pecan Valley Groundwater Conservation District by the Texas Water Development Board.

Pecan Valley GCD Approved Management Plan.msg

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Administrator Recommendation: none.

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

Administrator Discussion: none.

Administrator Recommendation: none.

Agenda Item 7 - Consideration of and possible action on matters related to joint planning including technical services for GMA 15, the review of management plans and accomplishments of Groundwater Management Area 15 member districts, and the identification of the best available science to be used in the proposal and adoption of desired future conditions for GMA 15.

Topic 1 - Technical Services

Administrator Discussion: the VCGCD has suspended 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.

Administrator Recommendation: none.

Topic 2 - Management Plans of the Member Districts

Administrator Discussion: based on a review of the management plans of the Evergreen UWCD and Bee 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.

Administrator Recommendation: move to ratify the determination of the GMA 15 Administrator that the management plans of the Evergreen UWCD and Bee 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.

Topic 3 - Accomplishments of the Member Districts

Administrator Discussion: none.

Administrator Recommendation: none.

Topic 4 - Identification of the best available science to be used in the proposal and adoption of desired future conditions for GMA 15

Administrator Discussion: on March 22, 2024, Mr. Andruss, on behalf of representatives of GMA 15, requested an update from Mr. Hardwick of TWDB regarding his work to conduct a sensitivity analysis and development of a plan to alter the new GAM the covers GMA 15. Mr. Hardwick indicated that an explanation letter regarding the subject was being prepared by TWDB.

RE_ New GMA 15 & 16 GAM.msg

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Administrator Recommendation: none.

Agenda Item 8 - Consideration of and possible action on administrative and organizational matters of Groundwater Management Area 15.

Administrator Discussion: none.

Administrator Recommendation: none.

Agenda Item 9 - Consideration of and possible action on identification and scheduling of future agenda items and meetings.

Administrator Discussion: the next meeting of GMA 15 is scheduled for Jull 11, 2024 at 9:30 AM at a location to be determined.

Administrator Recommendation: none.

Agenda Item 10 - Receive public comment.

Administrator Discussion: none.

Administrator Recommendation: none.

Agenda Item 11 - Adjournment.

Administrator Discussion: none.

Administrator Recommendation: none.