

Texana Groundwater Conservation District Meeting Notice and Agenda

Notice is hereby given in accordance with the Open Meetings Act, Chapter 551, Government Code and Section 36.064 of the Texas Water Code that the Texana Groundwater Conservation District Board of Directors will hold a meeting on April 18, 2024, at 6:00 PM at the County Services Building, Auditorium, 411 N. Wells, Edna, Texas.

AGENDA

1. Call the meeting to order and welcome guests.
2. Receive public comments.
3. Consideration of and possible action on matters related to groundwater management including the efforts and activities of the District regarding permitting, complaints, investigations, violations, and enforcement cases associated with permitting.
4. Consideration of and possible action on matters related to groundwater protection including complaints, investigations, violations, and enforcement cases related to groundwater contamination and waste.
5. Consideration of and possible action on matters related to groundwater monitoring.
6. Consideration of and possible action on matters related to groundwater conservation.
7. Consideration of and possible action on matters related to groundwater resource planning including Groundwater Management Area 15 Joint Planning and regional water planning.
8. Consideration of and possible action on matters related to groundwater policy including the Management Plan of the District and the Rules of the District.
9. Consideration of and possible action on matters related to administration and management including the minutes of previous meetings, the annual budget of the district, bank accounts, investments, financial reports of the district, bills and invoices of the district, management goals and objectives of the district, administrative policies, staffing, consultant agreements, interlocal cooperation agreements, and support services provided to and from other groundwater conservation districts.
10. Consideration of and possible action on matters related to legal counsel report.
11. Adjourn.

The Texana Groundwater Conservation District may close the meeting, if necessary, to conduct private consultation with legal counsel regarding matters protected by the attorney-client privilege pursuant to Section 551.071 of the Government Code or to discuss matters regarding personnel pursuant to Section 551.074 of the Government Code. The Texana Groundwater Conservation District will return to open meeting, if necessary, to take any action deemed necessary based on discussion in closed meeting pursuant to Section 551.102 of the Government Code.

In Accordance with Title III of the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request as far as possible in advance of event you wish to attend.

TGCD - Matters For Consideration - 20240418

Item 1.0 - Convene Meeting

Management Discussion:

staff completed all necessary public notification requirements for the meeting.

See: [Public Notice - 20240418 - Board Meeting](#).

Management Recommendation:

none.

_____ called the meeting to order at _____ with the following representatives being present:

Precinct 1: Mr. Boone, Director, _____.

Precinct 2: Mr. Michael Skalicky, President, _____.

Precinct 3: Mr. Clifford Born, Director, _____.

Precinct 4: Mr. Marr, Treasurer, _____.

At Large 1: Mr. Jim Revel, Secretary, _____.

At Large 2: Mr. Tupa, Vice-President, _____.

At Large 3: Mr. Robert Gendke, Jr., Director, _____.

General Manager: Tim Andruss, _____.

General Counsel: Jim Allison, _____.

Item 2.0 - Receive Public Comment

Management Discussion:

none.

Management Recommendation:

offer to accept public comment from attendees.

Item 3.0 - Report regarding Groundwater Management

Previous Consideration by the Board:

[MFC-20240118-3.0 - Report regarding Groundwater Management.](#)

Management Discussion:

Regarding [Well Registration Processing for FY2024.](#)

As of [April 10, 2024](#), staff had received 10 well registration applications (ARWs) since [October 1, 2023](#):

1. [ARW-20231011-01 - Christopher Hajvosky - WL-20231011-01- Administratively Complete](#)
2. [ARW-20231107-01 - Robert Snow - WL-20231107-07- Administratively Complete](#)
3. [ARW-20240222-01 - Chad Schmidt - Administratively Complete](#)
4. [ARW-20240222-02 - Dennis Booker - Administratively Complete](#)
5. [ARW-20240222-03 - Cape Carancahua Water Supply - Administratively Complete](#)
6. [ARW-20240222-04 - Tim Snakeburg - Administratively Complete](#)
7. [ARW-20240222-05 - John L Hayes - Administratively Complete](#)
8. [ARW-20240223-01 - Joe Lara - Administratively Complete](#)
9. [ARW-20240223-02 - Frances S. Bryne - Administratively Complete](#)
10. [ARWF-20231108-01 - Jackson County WCID 1 - Administratively Complete](#)

As of [April 10, 2024](#), staff had received 23 Notices of Intent to Drill a Well (NIDWs) since [October 1, 2023](#):

1. [NIDW-20231107-01 - Darrell Furgeson - Jared Darilek - Administratively Complete](#)
2. [NIDW-20231107-02 - Robby Goolsby - Tiffany Brown - Administratively Complete](#)
3. [NIDW-20231107-03 - Darrell Furgeson - Chad Hermes - Administratively Complete](#)
4. [NIDW-20231201-01 - John Finch - John Haynes - Administratively Complete](#)
5. [NIDW-20231201-02 - John Finch - Denis E. Booker - Administratively Complete](#)
6. [NIDW-20231201-03 - Matt Johnson - Blake and Meghan White- Administratively Complete](#)
7. [NIDW-20240222-01 - Linda Stanley - Administratively Complete](#)
8. [NIDW-20240222-02 - Blake and Megan White - Administratively Complete](#)
9. [NIDW-20240222-03 - Raymond Derrick - Administratively Incomplete](#)
10. [NIDW-20240222-04 - Timothy Gutierrez - Administratively Complete](#)
11. [NIDW-20240222-05 - Mark Treadway - Administratively Complete](#)
12. [NIDW-20240222-06 - Robert Rena Jr. - Administratively Complete](#)
13. [NIDW-20240222-07 - Ferguson - Administratively Complete](#)
14. [NIDW-20240223-01 - Raymond Scott Rozner - Administratively Complete](#)
15. [NIDW-20240223-02 - Mark Boname - Administratively Complete](#)
16. [NIDW-20240227-01 - Christopher Hajovsky - Administratively Complete](#)
17. [NIDW-20240229-01 - Rodney Cooper - Matt Johnson - Administratively Complete](#)
18. [NIDW-20240305-01 - Joscan Cruz - Administratively Complete](#)
19. [NIDW-20240326-01 - John Finch - Thomas Harr - Administratively Complete](#)
20. [NIDW-20240326-02 - Darrell Furgeson - Clay Whitley - Administratively Complete](#)
21. [NIDW-20240326-03 - Carlton Utesey - Karl Reckaway - Administratively Complete](#)
22. [NIDW-20240328-01 - John Finch - Mark Chaves - Administratively Complete](#)
23. [NIDW-20240409-01 - Hunter Kazmir - Administratively Incomplete](#)

Regarding [Production Permit Renewal Processing for FY2024.](#)

As of [April 10, 2024](#), staff had received 0 production permit renewal requests (ARPs) since [October 1, 2023](#).

Regarding [Permit Processing for FY2024.](#)

On March 8, 2024, Mr. Andruss, Dr. Uddameri, Mr. Frankson, and Mr. Kubeka met as part of the efforts of the District to reach a settlement between the parties of the contested case related to the waiver amendment request submitted by

Bower and Saha Aquaculture related to waiver WV-20191219-01. As of April 8, 2024, a settlement had not been agreed to by the parties.

On April 2, 2024, Mr. Brzozowski with Lavaca-Navidad River Authority notified the District that the Authority had altered their approach to the dam safety issue and are working towards implementing a remediation project instead of the mitigating the issue using relief wells and/or a deep horizontal filter and would no longer need to seek a related production permit.

On April 10, 2024, the District notified Mr. Hajovsky of its intent to contest permitting request case PRC-20231012-01. Under permitting request case PRC-20231012-01, Mr. Hajovsky seeks a wavier of the rules of the district and an amendment to production permit VPW-20161215-01 associated with grandfathered well GW-00348 to authorize the production of groundwater permitted under historic use validation permit VPW-20161215-01 (1,007.51 acre-feet per year) from grandfathered well GW-00348 and non-grandfathered well NW-00751. Unless instructed to do otherwise, staff will prepare for the consideration of the waiver request and permit hearing for the meeting of the board scheduled for July 18, 2024.

As of April 10, 2024, staff had initiated 3 permitting request case (PRCs) since October 1, 2023:

1. [PRC-20231005-01 - AVWF-20230927-01 - City of La Ward - Closed](#)
2. [PRC-20231012-01 - AAPC-20231012-01 - Chris Hajovsky - Pending/Contested](#)
3. [PRC-20231107-01 - AVW-20230921-01 - Jackson County WCID 2 - Pending](#)
4. [PRC-20240222-01 - AOW-20240124-01 - Candido Saenz - Pending/Uncontested](#)
5. [PRC-20240222-02 - AOW- 20230920-03 - Russel K. Ring - Withdrawn](#)

As of April 10, 2024, staff had 17 permitting request case pending:

1. [PRC-20191106-02 - ADW-20191106-02/AOW-20191106-03 - Morales Baptist Church - Pending](#)
2. [PRC-20200127-01 - ADW-20200123-01 - Kemp Properties, L.P. - Pending](#)
3. [PRC-20200504-01 - ADW-20200427-01/AOW-20200427-02 - Almetta S. Clark - Pending](#)
4. [PRC-20200928-03 - AOW-20200923-04 - High Cotton Land Company, LLC - Pending](#)
5. [PRC-20200928-04 - AOW-20200928-01 - B'Mann Farms, LLC - Pending](#)
6. [PRC-20220629-01 - ADW-20220622-01/AOW-20220622-02 - AJ Dunbar Services LP - Pending](#)
7. [PRC-20220728-03 - ADW-20220630-02/AOW-20220630-03 - Lavaca Rio Ranch LLC - Pending](#)
8. [PRC-20220928-01 - ARW-20220912-02/AVW-20220912-04 - The Ranches at Mustang Creek, LLC - Pending](#)
9. [PRC-20230321-01 - AAPC-20230329-01 - Bowers and Saha Aquaculture LLC - Pending/Contested](#)
10. [PRC-20230404-01 - AAPC-20230323-01 - Jackson Electric Coop - Pending](#)
11. [PRC-20230920-01 - AAPC-20230920-01 - Christopher Hajovsky - Pending/Uncontested](#)
12. [PRC-20230920-02 - ARPP-20230724-01 - L and S Ellis Land - Pending](#)
13. [PRC-20230920-03 - ARPP-20230724-02 - L and S Ellis Land - Pending](#)
14. [PRC-20231012-01 - AAPC-20231012-01 - Chris Hajovsky - Pending/Contested](#)
15. [PRC-20231107-01 - AVW-20230921-01 - Jackson County WCID 2 - Pending](#)
16. [PRC-20240222-01 - AOW-20240124-01 - Candido Saenz - Pending/Uncontested](#)
17. [PRC-20240222-03 - AOW-20230920-01 - Jackson Electric Coop - Pending](#)

As of April 12, 2024, staff had 146 active or approved production permits recorded in the permitting database with a combined amount of authorized groundwater production per year of 167,059 acre-feet.

Regarding [Groundwater Production Report Processing for CY2023](#).

As of April 10, 2024, staff had processed 193 groundwater production reports since October 1, 2023.

1. [GPR-20240209-01 - NW-00447 - CY2023 - Administratively Complete](#)
2. [GPR-20240209-02 - GW-00350 - CY2023 - Administratively Complete](#)
3. [GPR-20240209-03 - NW-00477 - CY2023 - Administratively Complete](#)
4. [GPR-20240209-04 - R1GW-00347 - CY2023 - Administratively Complete](#)
5. [GPR-20240209-05 - GW-00344 - CY2023 - Administratively Complete](#)
6. [GPR-20240209-06 - GW-00300 - CY2023 - Administratively Complete](#)

7. [GPR-20240209-07 - GW-00099 - CY2023 - Administratively Complete](#)
8. [GPR-20240209-08 - GW-00100 - CY2023 - Administratively Complete](#)
9. [GPR-20240209-09 - GW-00304 - CY2023 - Administratively Complete](#)
10. [GPR-20240209-10 - GW-00303 - CY2023 - Administratively Complete](#)
11. [GPR-20240209-11 - GW-00319 - CY2023 - Administratively Complete](#)
12. [GPR-20240209-12 - GW-00301 - CY2023 - Administratively Complete](#)
13. [GPR-20240209-13 - NW-00718 - CY2023 - Administratively Complete](#)
14. [GPR-20240209-14 - NW-00611 - CY2023 - Administratively Complete](#)
15. [GPR-20240209-15 - GW-00128 - CY2023 - Administratively Complete](#)
16. [GPR-20240209-16 - NW-00417 - CY2023 - Administratively Complete](#)
17. [GPR-20240209-17 - NW-00642 - CY2023 - Administratively Complete](#)
18. [GPR-20240209-18 - NW-00313 - CY2023 - Administratively Complete](#)
19. [GPR-20240209-19 - NW-00529 - CY2023 - Administratively Complete](#)
20. [GPR-20240209-20 - NW-00418 - CY2023 - Administratively Complete](#)
21. [GPR-20240209-21 - GW-00322 - CY2023 - Administratively Complete](#)
22. [GPR-20240209-22 - GW-00321 - CY2023 - Administratively Complete](#)
23. [GPR-20240209-23 - GW-00229 - CY2023 - Administratively Complete](#)
24. [GPR-20240209-24 - GW-00423 - CY2023 - Administratively Complete](#)
25. [GPR-20240209-25 - GW-00424 - CY2023 - Administratively Complete](#)
26. [GPR-20240209-26 - NW-00439 - CY2023 - Administratively Complete](#)
27. [GPR-20240209-27 - GW-00291 - CY2023 - Administratively Complete](#)
28. [GPR-20240209-28 - GW-00425 - CY2023 - Administratively Complete](#)
29. [GPR-20240209-29 - GW-00422 - CY2023 - Administratively Complete](#)
30. [GPR-20240209-30 - NW-00572 - CY2023 - Administratively Complete](#)
31. [GPR-20240209-31 - NW-00605 - CY2023 - Administratively Incomplete](#)
32. [GPR-20240209-32 - GW-00123 - CY2023 - Administratively Incomplete](#)
33. [GPR-20240209-33 - GW-00119 - CY2023 - Administratively Complete](#)
34. [GPR-20240209-34 - GW-00122 - CY2023 - Administratively Complete](#)
35. [GPR-20240209-35 - GW-00121 - CY2023 - Administratively Complete](#)
36. [GPR-20240209-36 - GW-00120 - CY2023 - Administratively Complete](#)
37. [GPR-20240209-37 - GW-00565 - CY2023 - Administratively Complete](#)
38. [GPR-20240209-38 - GW-00230 - CY2023 - Administratively Complete](#)
39. [GPR-20240209-39 - GW-00386 - CY2023 - Administratively Complete](#)
40. [GPR-20240209-40 - GW-00387 - CY2023 - Administratively Complete](#)
41. [GPR-20240209-41 - GW-00388 - CY2023 - Administratively Complete](#)
42. [GPR-20240209-42 - GW-00389 - CY2023 - Administratively Complete](#)
43. [GPR-20240209-43 - GW-00268 - CY2023 - Administratively Complete](#)
44. [GPR-20240209-44 - NW-00238 - CY2023 - Administratively Complete](#)
45. [GPR-20240209-45 - GW-00547 - CY2023 - Administratively Complete](#)
46. [GPR-20240209-46 - GW-00082 - CY2023 - Administratively Complete](#)
47. [GPR-20240209-47 - GW-00233 - CY2023 - Administratively Complete](#)
48. [GPR-20240209-48 - GW-00234 - CY2023 - Administratively Complete](#)
49. [GPR-20240209-49 - GW-00235 - CY2023 - Administratively Complete](#)
50. [GPR-20240209-50 - GW-00236 - CY2023 - Administratively Complete](#)
51. [GPR-20240209-51 - GW-00237 - CY2023 - Administratively Complete](#)
52. [GPR-20240209-52 - GW-00238 - CY2023 - Administratively Complete](#)
53. [GPR-20240209-53 - GW-00239 - CY2023 - Administratively Complete](#)
54. [GPR-20240209-54 - GW-00240 - CY2023 - Administratively Complete](#)

55. [GPR-20240209-55 - GW-00241 - CY2023 - Administratively Complete](#)
56. [GPR-20240209-56 - GW-00242 - CY2023 - Administratively Complete](#)
57. [GPR-20240209-57 - NW-00465 - CY2023 - Administratively Complete](#)
58. [GPR-20240209-58 - R1GW-00004 - CY2023 - Administratively Complete](#)
59. [GPR-20240209-59 - GW-00004 - CY2023 - Administratively Complete](#)
60. [GPR-20240209-60 - GW-00005 - CY2023 - Administratively Complete](#)
61. [GPR-20240209-61 - GW-00006 - CY2023 - Administratively Complete](#)
62. [GPR-20240209-62 - R1GW-00001 - CY2023 - Administratively Complete](#)
63. [GPR-20240209-63 - R1GW-00002 - CY2023 - Administratively Complete](#)
64. [GPR-20240209-64 - GW-00002 - CY2023 - Administratively Complete](#)
65. [GPR-20240209-65 - GW-00003 - CY2023 - Administratively Complete](#)
66. [GPR-20240209-66 - R1GW-00379 - CY2023 - Administratively Complete](#)
67. [GPR-20240209-67 - R1GW-00271 - CY2023 - Administratively Complete](#)
68. [GPR-20240209-68 - GW-00302 - CY2023 - Administratively Complete](#)
69. [GPR-20240209-69 - NW-00323 - CY2023 - Administratively Complete](#)
70. [GPR-20240209-70 - NW-00273 - CY2023 - Administratively Complete](#)
71. [GPR-20240209-71 - GW-00381 - CY2023 - Administratively Complete](#)
72. [GPR-20240209-72 - GW-00444 - CY2023 - Administratively Complete](#)
73. [GPR-20240209-73 - R1GW-00452 - CY2023 - Administratively Complete](#)
74. [GPR-20240209-74 - NW-00553 - CY2023 - Administratively Complete](#)
75. [GPR-20240209-75 - NW-00552 - CY2023 - Administratively Complete](#)
76. [GPR-20240209-76 - NW-00551 - CY2023 - Administratively Complete](#)
77. [GPR-20240209-77 - NW-00527 - CY2023 - Administratively Complete](#)
78. [GPR-20240209-78 - NW-00498 - CY2023 - Administratively Complete](#)
79. [GPR-20240209-79 - NW-00495 - CY2023 - Administratively Complete](#)
80. [GPR-20240212-01 - NW-00494 - CY2023 - Administratively Complete](#)
81. [GPR-20240212-02 - NW-00147- CY2023 - Administratively Complete](#)
82. [GPR-20240212-03 - NW-00146 - CY2023 - Administratively Complete](#)
83. [GPR-20240212-04 - NW-00145 - CY2023 - Administratively Complete](#)
84. [GPR-20240212-05 - NW-00144 - CY2023 - Administratively Complete](#)
85. [GPR-20240212-06 - NW-00143 - CY2023 - Administratively Complete](#)
86. [GPR-20240212-07 - GW-00116 - CY2023 - Administratively Complete](#)
87. [GPR-20240212-08 - GW-00115 - CY2023 - Administratively Complete](#)
88. [GPR-20240212-09 - GW-00114 - CY2023 - Administratively Complete](#)
89. [GPR-20240212-10 - GW-00113 - CY2023 - Administratively Complete](#)
90. [GPR-20240212-11 - GW-00130 - CY2023 - Administratively Complete](#)
91. [GPR-20240212-12 - GW-00112 - CY2023 - Administratively Complete](#)
92. [GPR-20240212-13 - GW-00111 - CY2023 - Administratively Complete](#)
93. [GPR-20240212-14 - GW-00110 - CY2023 - Administratively Complete](#)
94. [GPR-20240212-15 - GW-00228 - CY2023 - Administratively Complete](#)
95. [GPR-20240212-16 - GW-00227 - CY2023 - Administratively Complete](#)
96. [GPR-20240212-17 - GW-00226 - CY2023 - Administratively Complete](#)
97. [GPR-20240212-18 - GW-00225 - CY2023 - Administratively Complete](#)
98. [GPR-20240212-19 - GW-00224 - CY2023 - Administratively Complete](#)
99. [GPR-20240212-20 - GW-00223 - CY2023 - Administratively Complete](#)
100. [GPR-20240212-21 - GW-00222 - CY2023 - Administratively Complete](#)
101. [GPR-20240212-22 - GW-00220 - CY2023 - Administratively Complete](#)
102. [GPR-20240212-23 - GW-00219 - CY2023 - Administratively Complete](#)

103. [GPR-20240212-24 - GW-00217 - CY2023 - Administratively Complete](#)
104. [GPR-20240212-25 - GW-00221 - CY2023 - Administratively Complete](#)
105. [GPR-20240212-26 - GW-00216 - CY2023 - Administratively Complete](#)
106. [GPR-20240212-27 - GW-00215 - CY2023 - Administratively Complete](#)
107. [GPR-20240212-28 - GW-00214 - CY2023 - Administratively Complete](#)
108. [GPR-20240212-29 - GW-00213 - CY2023 - Administratively Complete](#)
109. [GPR-20240212-30 - GW-00212 - CY2023 - Administratively Complete](#)
110. [GPR-20240212-31 - GW-00211 - CY2023 - Administratively Complete](#)
111. [GPR-20240212-32 - GW-00210 - CY2023 - Administratively Complete](#)
112. [GPR-20240212-33 - GW-00209 - CY2023 - Administratively Complete](#)
113. [GPR-20240212-34 - GW-00208 - CY2023 - Administratively Complete](#)
114. [GPR-20240212-35 - GW-00207 - CY2023 - Administratively Complete](#)
115. [GPR-20240212-36 - GW-00206 - CY2023 - Administratively Complete](#)
116. [GPR-20240212-37 - GW-00205 - CY2023 - Administratively Complete](#)
117. [GPR-20240212-38 - GW-00573 - CY2023 - Administratively Complete](#)
118. [GPR-20240212-39 - GW-00574 - CY2023 - Administratively Complete](#)
119. [GPR-20240212-40 - R1GW-00352 - CY2023 - Administratively Complete](#)
120. [GPR-20240212-41 - GW-00352 - CY2023 - Administratively Complete](#)
121. [GPR-20240212-42 - NW-00163 - CY2023 - Administratively Complete](#)
122. [GPR-20240212-43 - GW-00298 - CY2023 - Administratively Complete](#)
123. [GPR-20240212-44 - GW-00353 - CY2023 - Administratively Complete](#)
124. [GPR-20240212-45 - GW-00365 - CY2023 - Administratively Complete](#)
125. [GPR-20240212-46 - GW-00366 - CY2023 - Administratively Complete](#)
126. [GPR-20240212-47 - R1GW-00367 - CY2023 - Administratively Complete](#)
127. [GPR-20240212-48 - GW-00368 - CY2023 - Administratively Complete](#)
128. [GPR-20240212-49 - GW-00376 - CY2023 - Administratively Complete](#)
129. [GPR-20240212-50 - GW-00377 - CY2023 - Administratively Complete](#)
130. [GPR-20240212-51 - NW-00290 - CY2023 - Administratively Complete](#)
131. [GPR-20240212-52 - NW-00291 - CY2023 - Administratively Complete](#)
132. [GPR-20240212-53 - NW-00325 - CY2023 - Administratively Complete](#)
133. [GPR-20240212-54 - GW-00364 - CY2023 - Administratively Complete](#)
134. [GPR-20240212-55 - NW-00019 - CY2023 - Administratively Complete](#)
135. [GPR-20240212-56 - NW-00422 - CY2023 - Administratively Complete](#)
136. [GPR-20240212-57 - NW-00155 - CY2023 - Administratively Complete](#)
137. [GPR-20240212-58 - GW-00375 - CY2023 - Administratively Complete](#)
138. [GPR-20240212-59 - GW-00383 - CY2023 - Administratively Complete](#)
139. [GPR-20240212-60 - R1GW-00383 - CY2023 - Administratively Complete](#)
140. [GPR-20240212-61 - GW-00374 - CY2023 - Administratively Complete](#)
141. [GPR-20240212-62 - NW-00150 - CY2023 - Administratively Complete](#)
142. [GPR-20240212-63 - NW-00151 - CY2023 - Administratively Complete](#)
143. [GPR-20240212-64 - NW-00152 - CY2023 - Administratively Complete](#)
144. [GPR-20240212-65 - NW-00153 - CY2023 - Administratively Complete](#)
145. [GPR-20240212-66 - NW-00154 - CY2023 - Administratively Complete](#)
146. [GPR-20240212-67 - GW-00373 - CY2023 - Administratively Complete](#)
147. [GPR-20240212-68 - GW-00372 - CY2023 - Administratively Complete](#)
148. [GPR-20240212-69 - GW-00354 - CY2023 - Administratively Complete](#)
149. [GPR-20240212-70 - GW-00295 - CY2023 - Administratively Complete](#)
150. [GPR-20240212-71 - GW-00369 - CY2023 - Administratively Complete](#)

151. [GPR-20240212-72 - GW-00370 - CY2023 - Administratively Complete](#)
152. [GPR-20240212-73 - GW-00371 - CY2023 - Administratively Complete](#)
153. [GPR-20240212-74 - NW-00421 - CY2023 - Administratively Complete](#)
154. [GPR-20240212-75 - GW-00572 - CY2023 - Administratively Complete](#)
155. [GPR-20240212-76 - GW-00315 - CY2023 - Administratively Complete](#)
156. [GPR-20240212-77 - GW-00316 - CY2023 - Administratively Complete](#)
157. [GPR-20240212-78 - NW-00324 - CY2023 - Administratively Complete](#)
158. [GPR-20240212-79 - NW-00472 - CY2023 - Administratively Complete](#)
159. [GPR-20240212-80 - NW-00436 - CY2023 - Administratively Complete](#)
160. [GPR-20240212-81 - GW-00559 - CY2023 - Administratively Complete](#)
161. [GPR-20240212-82 - GW-00270 - CY2023 - Administratively Complete](#)
162. [GPR-20240212-83 - GW-00269 - CY2023 - Administratively Complete](#)
163. [GPR-20240212-84 - GW-00382 - CY2023 - Administratively Complete](#)
164. [GPR-20240215-01 - GW-00568 - CY2023 - Administratively Complete](#)
165. [GPR-20240215-02 - GW-00407 - CY2023 - Administratively Complete](#)
166. [GPR-20240215-03 - NW-00115 - CY2023 - Administratively Complete](#)
167. [GPR-20240215-04 - GW-00426 - CY2023 - Administratively Complete](#)
168. [GPR-20240215-05 - NW-00554 - CY2023 - Administratively Complete](#)
169. [GPR-20240215-06 - GW-00428 - CY2023 - Administratively Complete](#)
170. [GPR-20240215-07 - GW-00427 - CY2023 - Administratively Complete](#)
171. [GPR-20240215-08 - GW-00007 - CY2023 - Administratively Complete](#)
172. [GPR-20240223-01 - NW-00573 - CY2023 - Administratively Complete](#)
173. [GPR-20240227-01 - GW-00324 - CY2023 - Administratively Complete](#)
174. [GPR-20240227-02 - GW-00558 - CY2023 - Administratively Complete](#)
175. [GPR-20240227-03 - NW-00574 - CY2023 - Administratively Complete](#)
176. [GPR-20240228-01 - NW-00585 - CY2023 - Administratively Complete](#)
177. [GPR-20240301-01 - NW-00388 - CY2023 - Administratively Complete](#)
178. [GPR-20240301-02 - NW-00721 - CY2023 - Administratively Complete](#)
179. [GPR-20240304-01 - NW-00493 - CY2023 - Administratively Complete](#)
180. [GPR-20240311-01 - NW-00530 - CY2023 - Administratively Complete](#)
181. [GPR-20240311-02 - GW-00218 - CY2023 - Administratively Complete](#)
182. [GPR-20240311-03 - NW-00641 - CY2023 - Administratively Complete](#)
183. [GPR-20240311-04 - GW-00561 - CY2023 - Administratively Complete](#)
184. [GPR-20240311-05 - GW-00569 - CY2023 - Administratively Complete](#)
185. [GPR-20240312-01 - NW-00751 - CY2023 - Administratively Complete](#)
186. [GPR-20240312-02 - GW-00367 - CY2023 - Administratively Complete](#)
187. [GPR-20240312-03 - NW-00208 - CY2023 - Administratively Complete](#)
188. [GPR-20240312-04 - GW-00334 - CY2023 - Administratively Complete](#)
189. [GPR-20240312-05 - NW-00503 - CY2023 - Administratively Complete](#)
190. [GPR-20240313-01 - NW-00528 - CY2023 - Administratively Complete](#)
191. [GPR-20240313-02 - GW-00546 - CY2023 - Administratively Complete](#)
192. [GPR-20240313-03 - NW-00414 - CY2023 - Administratively Complete](#)
193. [GPR-20240328-01 - GW-00567 - CY2023 - Administratively Complete](#)

As of April 10, 2024, staff had recorded groundwater production reports for 193 water wells reporting 23,979.6 acre-feet of groundwater production during CY2023. (TWDB estimated the volume of groundwater produced for rural domestic, livestock, mining, and rig supply exempt uses in Jackson County in Year 2020 was 1,581 acre-feet. See: [TWDB - Projected Exempt Groundwater Use Estimates](#).)

Regarding [Manage Investigations related to Permitting Violations for FY2024](#).

As of [April 10, 2024](#), staff had initiated 2 investigations related to groundwater management (i.e., permitting) since [October 1, 2023](#):

1. [INV-20231108.1125 - Failure to Obtain Production Permit - Active](#)
2. [INV-20231109.0856 - Failure to Satisfy Rules of the District - Production Reporting for CY2023 - Active](#)

As of [April 10, 2024](#), staff had 7 active investigations related to groundwater management (i.e., permitting):

1. [INV-20141015-01 - Failure to Obtain Permit - Non-Exempt Uses from Non-Grandfathered Well - Active](#)
2. [INV-20150410-01 - Failure to Obtain Permit - Non-Exempt Uses from Non-Grandfathered Well - Active](#)
3. [INV-20160525-02 - Failure to Obtain Permit - Non-Exempt Uses from Non-Grandfathered Well - Active](#)
4. [INV-20221012.1423 - Failure to Obtain Production Permit - Active](#)
5. [INV-20230724.1050 - Failure to Satisfy Rules of the District - Water Well Drilling by an Unlicensed Person - Active](#)
6. [INV-20231108.1125 - Failure to Obtain Production Permit - Active](#)
7. [INV-20231109.0856 - Failure to Satisfy Rules of the District - Production Reporting for CY2023 - Active](#)

Regarding [Manage Enforcement Cases related to Permitting Violations for FY2024](#).

As of [April 10, 2024](#), the Board had initiated 2 enforcement case violations related to groundwater management (i.e., permitting) since [October 1, 2023](#):

1. [ECV-20240221-01 - Christopher Hajovsky - Failing to Provide Notice of Intent to Drill a Well - Resolved](#)
2. [ECV-20240221-02 - Christopher Hajovsky - Well Spacing Requirements - Resolved](#)

As of [April 20, 2024](#), staff had 0 unresolved enforcement cases related to groundwater management (i.e., permitting).

Management Recommendation:

none.

Item 3.1 - Investigation - INV-20231109.0856 - Failure to Report Groundwater Production

Previous Consideration by the Board:

[MFC-20230420-3.5 - INV-20230306.1132 - Failure to Report Groundwater Production](#).

Management Discussion:

Management Discussion: as of [April 10, 2024](#), the District has identified 15 wells under investigation [INV-20231109.0856 - Failure to Satisfy Rules of the District - Production Reporting for CY2023 - Active](#) that have potentially violated RULE 2.6: REPORTING REQUIREMENT RELATED TO NON-EXEMPTUSE WELLS by failing to report the volume of groundwater produced from the non-exempt-use well for the previous calendar year (January 1 to December 31) during January of the current calendar year.

On November 9, 2023, the general manager initiated the investigation.

On April 10, 2024, the general manager developed a list of wells and ownership information related to well that appear to currently have not satisfied the requirement to report groundwater production for CY2023.

Based on a review of recorded violations, staff have classified the potential violators based on appraisal district information (i.e., landowner names) into the following groups based the provisions of RULE 11.10: PENALTIES of the Rules of the District:

Group 1: Persons with one violation and no previous violations:

- a. the well owner as of December 31, 2023, (Registered Well Owner: Donald Lewis Leach Jr., JCAD Landowner: Terranona Properties LP) of well(s) GW-00453 and GW-00544.

Group: 2: Persons with previous violation of the related rule in the previous 5-year period:

- a. the well owner as of December 31, 2023, (Registered Well Owner: Alice Combs, JCAD Landowner: Alice M. Combs) of well(s) GW-00357, GW-00359, GW-00360, GW-00361 and GW-00363. (See: [ECV-20230421-07](#), [ECV-20230421-08](#), [ECV-20210712-11](#), [ECV-20210712-13](#), [ECV-20210712-14](#), [ECV-20210712-15](#), [ECV-20210712-17](#).)
- b. the well owner as of December 31, 2023, (Registered Well Owner: Mauritz S. Rogers, JCAD Landowner: Mauritz S. Rogers & Wilson B. & John S.) of well GW-00358. (See: [ECV-20230421-05](#).)
- c. the well owner as of December 31, 2023, (Registered Well Owner: Elizabeth C. Rogers, JCAD Landowner: Elizabeth Rogers) of well(s) GW-00362 and GW-00378. (See: [ECV-20230421-06](#).)
- d. the well owner as of December 31, 2023, (Registered Well Owner: Todish Farms LLC., JCAD Landowner: Todish Crystal Jansky) of well NW-00243. (See: [ECV-20210712-39](#).)
- e. the well owner as of December 31, 2023, (Registered Well Owner: TRI-COUNTY POINT, JCAD Landowner: TRI-COUNTY POINT) of well(s) GW-00418, GW-00419, GW-00420, and GW-00421. (See: [ECV-20210712-27](#), [ECV-20210712-28](#), [ECV-20210712-29](#), and [ECV-20210712-30](#).)

If the boards find that violations have occurred in the instances identified above and instruct staff to proceed with enforcement efforts, staff will:

- a) mail 1st notice of violation and any approved settlement offer to the landowner associated with the appraisal district tax parcel by CMRRR and to the registered well owner by regular mail by May 1, 2024;
- b) mail the 2nd notice of violation and any approved settlement offer to the landowner associated with the appraisal district tax parcel by CMRRR and to the registered well owner by regular mail by June 1, 2024,
- c) mail the notice of need to file suit and any approved settlement offer to the landowner associated with the appraisal district tax parcel by CMRRR and to the registered well owner by regular mail by June 30, 2024,
- d) publish an enforcement hearing notice for any unresolved violations for the July 20, 2024 board meeting by July 6, 2024, and
- e) present any unresolved violations to the board at the July 20, 2024 meeting with a recommendation that board: 1) confirm the findings of violation and penalties and 2) referred to the violations to legal counsel for filing suit before the meeting scheduled for October 19, 2024.

Management Recommendation:

Management Recommendation for Group 1: Persons with one violation and no previous violations.

move to:

1. find that the well owner as of December 31, 2023, (**Registered Well Owner: Donald Lewis Leach Jr.; JCAD Landowner: Terranona Properties LP**) violated RULE 2.6: REPORTING REQUIREMENT RELATED TO NON-EXEMPTUSE WELLS of the Rules of the District related to well **GW-00453 and GW-00544** unless evidence to the contrary or evidence of relevant extenuating circumstances is submitted to the District;
2. authorize the General Manager to initiate an enforcement case regarding the violation;
3. set a \$100.00 penalty for the violation per RULE 9.6: Rule Enforcement of the Rules of the District; and
4. offer to settle the violation if **Registered Well Owner: Donald Lewis Leach Jr. (JCAD Landowner: Terranona Properties LP)** consents to the following conditions:
 - a. acknowledges the violation by June 30, 2024;
 - b. pays a settlement fee of \$0.00 by June 30, 2024; and
 - c. submits a administratively complete groundwater production report for calendar year 2023 by June 30, 2024.

Management Recommendation for Group 2: Persons with a previous violation of the related rule in the previous 5-year period.

move to:

1. find that the well owner as of December 31, 2023, (**Registered Well Owner: Alice Combs; JCAD Landowner: Alice M. Combs**) violated RULE 2.6: REPORTING REQUIREMENT RELATED TO NON-EXEMPTUSE WELLS of the Rules

of the District related to well **GW-00357, GW-00359, GW-00360, GW-00363** and **GW-00361** unless evidence to the contrary or evidence of relevant extenuating circumstances is submitted to the District;

2. authorize the General Manager to initiate an enforcement case regarding the violation;
3. set a \$250.00 penalty for the violation per RULE 9.6: Rule Enforcement of the Rules of the District; and
4. offer to settle the violation if **Registered Well Owner: Alice Combs (JCAD Landowner: Alice M. Combs)**

consents to the following conditions:

- a. acknowledges the violation by June 30, 2024;
- b. pays a settlement fee of **\$20.00** by June 30, 2024; and
- c. submits a administratively complete groundwater production report for calendar year 2023 by June 30, 2024.

move to:

1. find that the well owner as of December 31, 2023, (**Registered Well Owner: Mauritz S. Rogers; JCAD Landowner: Mauritz S. Rogers & Wilson B. & John S.**) violated RULE 2.6: REPORTING REQUIREMENT RELATED TO NON-EXEMPTUSE WELLS of the Rules of the District related to well **GW-00358** unless evidence to the contrary or evidence of relevant extenuating circumstances is submitted to the District;

2. authorize the General Manager to initiate an enforcement case regarding the violation;
3. set a \$250.00 penalty for the violation per RULE 9.6: Rule Enforcement of the Rules of the District; and
4. offer to settle the violation if **Registered Well Owner: Mauritz S. Rogers (JCAD Landowner: Mauritz S. Rogers & Wilson B. & John S.)** consents to the following conditions:

- a. acknowledges the violation by June 30, 2024;
- b. pays a settlement fee of \$20.00 by June 30, 2024; and
- c. submits a administratively complete groundwater production report for calendar year 2023 by June 30, 2024.

move to:

1. find that the well owner as of December 31, 2023, (**Registered Well Owner: Elizabeth C. Rogers; JCAD Landowner: Elizabeth Rogers**) violated RULE 2.6: REPORTING REQUIREMENT RELATED TO NON-EXEMPTUSE WELLS of the Rules of the District related to well **GW-00362 and GW-00378** unless evidence to the contrary or evidence of relevant extenuating circumstances is submitted to the District;

2. authorize the General Manager to initiate an enforcement case regarding the violation;
3. set a \$250.00 penalty for the violation per RULE 9.6: Rule Enforcement of the Rules of the District; and
4. offer to settle the violation if **Registered Well Owner: Elizabeth C. Rogers (JCAD Landowner: Elizabeth Rogers)** consents to the following conditions:

- a. acknowledges the violation by June 30, 2024;
- b. pays a settlement fee of \$20.00 by June 30, 2024; and
- c. submits a administratively complete groundwater production report for calendar year 2023 by June 30, 2024.

move to:

1. find that the well owner as of December 31, 2023, (**Registered Well Owner: Todish Farms LLC.; JCAD Landowner: Todish Crystal Jansky**) violated RULE 2.6: REPORTING REQUIREMENT RELATED TO NON-EXEMPTUSE WELLS of the Rules of the District related to well **NW-00243** unless evidence to the contrary or evidence of relevant extenuating circumstances is submitted to the District;

2. authorize the General Manager to initiate an enforcement case regarding the violation;
3. set a \$250.00 penalty for the violation per RULE 9.6: Rule Enforcement of the Rules of the District; and
4. offer to settle the violation if **Registered Well Owner: Todish Farms LLC. (JCAD Landowner: Todish Crystal Jansky)** consents to the following conditions:

- a. acknowledges the violation by June 30, 2024;
- b. pays a settlement fee of \$20.00 by June 30, 2024; and
- c. submits a administratively complete groundwater production report for calendar year 2023 by June 30, 2024.

move to:

1. find that the well owner as of December 31, 2023, (**Registered Well Owner: TRI-COUNTY POINT; JCAD Landowner: TRI-COUNTY POINT**) violated RULE 2.6: REPORTING REQUIREMENT RELATED TO NON-EXEMPTUSE

- WELLS of the Rules of the District related to well **GW-00418, GW-00419, GW-00420, and GW-00421** unless evidence to the contrary or evidence of relevant extenuating circumstances is submitted to the District;
2. authorize the General Manager to initiate an enforcement case regarding the violation;
 3. set a \$250.00 penalty for the violation per RULE 9.6: Rule Enforcement of the Rules of the District; and
 4. offer to settle the violation if **Registered Well Owner: TRI-COUNTY POINT (JCAD Landowner: TRI-COUNTY POINT)** consents to the following conditions:
 - a. acknowledges the violation by June 30, 2024;
 - b. pays a settlement fee of \$20.00 by June 30, 2024; and
 - c. submits a administratively complete groundwater production report for calendar year 2023 by June 30, 2024.
-

Item 3.2 - Investigation INV-20221012.1423 - Failure to Obtain Production Permits

Previous Consideration by the Board:

[MFC-20240118-3.4 - Investigation related to Failures to Obtain Production Permits.](#)

Management Discussion:

On October 12, 2022, staff initiated an investigation to gather information regarding active utilities within Jackson County that obtain water from groundwater-based public water systems that do not have valid groundwater production permits issued by the District. See: [INV-20221012.1423 - Failure to Obtain Production Permit - Active.](#)

The relevant provisions of the rules of the district associated with the investigations are:

- Item 2 of RULE 4.9: PRODUCTION RELATED VIOLATIONS of the Rules of the District states "[a] person violates these rules by producing any amount of groundwater for non-exempt uses from a well, well field, or well system without a valid production permit issued by the Board."

As of October 12, 2023, staff had an open investigation related to groundwater management associated with 3 entities that had not submitted administratively complete permitting applications. The entities are:

1. City of Ganado;
2. Jackson County WCID 1 (Lolita);
3. Tri County Point Water Systems;

If the boards find that violations have occurred in the instances identified for Potential Failure to Obtain Production Permits and instruct staff to proceed with enforcement efforts, staff will:

- a) mail [1st notice of violation](#) and any approved settlement offer to the landowner associated with the appraisal district tax parcel on which the subject well(s) is located by CMRRR and to the well owner by regular mail by November 1, 2023;
- b) mail the [2nd notice of violation](#) and any approved settlement offer to the landowner associated with the appraisal district tax parcel on which the subject well(s) is located by CMRRR and to the well owner by regular mail by December 1, 2023,
- c) mail the [notice of need to file suit](#) and any approved settlement offer to the landowner associated with the appraisal district tax parcel on which the subject well(s) is located by CMRRR and to the well owner by regular mail by January 1, 2024,
- d) publish an enforcement hearing notice for any unresolved violations for the January 18, 2024 board meeting by January 3, 2024, and
- e) present any unresolved violations to the board at the January 18, 2024 meeting with a recommendation that board: 1) confirm the findings of violation and penalties and 2) referred to the violations to legal counsel for filing suit before the meeting scheduled for January 18, 2024.

On October 12, 2023, staff of the District reviewed the TWDB [website](#) <https://www3.twdb.texas.gov/apps/WaterServiceBoundaries> and obtained the most recent water use survey submitted in

CY2021 which evinces that associated entity is violating the rules of the district by producing groundwater for non-exempt-use purposes without the necessary production permit.

See:

TGCD - TWDB - Water Use Survey CY2021 - City of Ganado.pdf

 Untitled Attachment

TGCD - TWDB - Water Use Survey CY2021 - Jackson County WCID 1.pdf

 Untitled Attachment

TGCD - TWDB - Water Use Survey CY2021 - Tri County Point Water Systems.pdf

 Untitled Attachment

Management Recommendation:

Management Recommendation 1: move to:

1. find that the **City of Ganado** violated RULE 4.9: PRODUCTION RELATED VIOLATIONS of the Rules of the District related to water well(s) owned by the **City of Ganado** used to produce groundwater for public water system uses unless evidence to the contrary or evidence of relevant extenuating circumstances is submitted to the District;
2. authorize the General Manager to initiate an enforcement case regarding the violation;
3. set a **\$0.00** penalty to be paid by the **City of Ganado** for each violation per per Rule 11.10: Penalties of the Rules of the District as restricted under Section 36.102(e) of the Texas Water Code; and
4. offer to settle the violation without payment of the penalties if the **City of Ganado** consents to the following conditions:
 - a. acknowledges the violation by June 30, 2024;
 - b. pays a settlement fee of **\$0.00** by June 30, 2024; and
 - c. submits a administratively complete production permit application to the District by June 30, 2024.

Management Recommendation 2: move to:

1. find that the **Jackson County WCID 1** violated RULE 4.9: PRODUCTION RELATED VIOLATIONS of the Rules of the District related to water well(s) owned by the **Jackson County WCID 1** used to produce groundwater for public water system uses unless evidence to the contrary or evidence of relevant extenuating circumstances is submitted to the District;
2. authorize the General Manager to initiate an enforcement case regarding the violation;
3. set a **\$0.00** penalty to be paid by the **Jackson County WCID 1** for each violation per Rule 11.10: Penalties of the Rules of the District as restricted under Section 36.102(e) of the Texas Water Code; and
4. offer to settle the violation without payment of the penalties if the **Jackson County WCID 1** consents to the following conditions:
 - a. acknowledges the violation by June 30, 2024;
 - b. pays a settlement fee of **\$0.00** by June 30, 2024; and
 - c. submits a administratively complete production permit application to the District by June 30, 2024.

Management Recommendation 3: move to:

1. find that the **Tri County Point Water Systems** violated RULE 4.9: PRODUCTION RELATED VIOLATIONS of the Rules of the District related to water well(s) owned by the **Tri County Point Water Systems** used to produce groundwater for public water system uses unless evidence to the contrary or evidence of relevant extenuating circumstances is submitted to the District;
2. authorize the General Manager to initiate an enforcement case regarding the violation;
3. set a **\$0.00** penalty to be paid by the **Tri County Point Water Systems** for each violation per per Rule 11.10: Penalties of the Rules of the District as restricted under Section 36.102(e) of the Texas Water Code; and

4. offer to settle the violation without payment of the penalties if the **Tri County Point Water Systems** consents to the following conditions:
- a. acknowledges the violation by June 30, 2024;
 - b. pays a settlement fee of **\$0.00** by June 30, 2024; and
 - c. submits a administratively complete production permit application to the District by June 30, 2024.

Item 4.0 - Report regarding Groundwater Protection

Previous Consideration by the Board:

[MFC-20240118-4.0 - Report regarding Groundwater Protection.](#)

Management Discussion:

Regarding [Well Inspections for FY2024.](#)

As of April 11, 2024, staff had recorded 11 well inspection forms (WIFs) since October 1, 2023:

1. [WIF-20240226-01 - GW-00278](#)
2. [WIF-20240226-01 - GW-00411](#)
3. [WIF-20240226-02 - GW-00410](#)
4. [WIF-20240226-02 - NW-00451](#)
5. [WIF-20240226-03 - GW-00291](#)
6. [WIF-20240226-03 - GW-00446](#)
7. [WIF-20240226-04 - GW-00444](#)
8. [WIF-20240226-04 - GW-00566](#)
9. [WIF-20240226-05 - GW-00244](#)
10. [WIF-20240226-06 - GW-00247](#)
11. [WIF-20240226-07 - NW-00310](#)

Regarding [Manage Investigations related to Groundwater Protection for FY2024.](#)

As of April 11, 2024, staff had initiated 0 investigations related to Groundwater Protection since October 1, 2023:

1. none.

As of April 11, 2024, staff had 1 active investigation related to Groundwater Protection:

1. [INV-20220708.1129 - Confirmed Contamination of Groundwater at 629 South Well St. - Edna - Texas - 77957 - 7-Eleven - Active](#)

Regarding [Manage Enforcement Cases related to Groundwater Protection for FY2024.](#)

As of April 8, 2024, the Board had initiated 0 enforcement cases related to Groundwater Protection since October 1, 2023:

1. none.

As of April 8, 2024, staff had 0 unresolved enforcement case violations related to Groundwater Protection:

1. none.

Management Recommendation:

none.

Item 5.0 - Report regarding Groundwater Monitoring

Previous Consideration by the Board:

[MFC-20240118-5.0 - Report regarding Groundwater Monitoring.](#)

Management Discussion:

Regarding **Monitor Drought Conditions for FY2024.**

As of April 11, 2024, the U.S. Drought Monitor (<https://www.drought.gov/states/texas/county/jackson>) indicates that 0% of Jackson County is experiencing experiencing abnormally dry or moderate drought conditions.

As of April 11, 2024, drought condition information related to the district and the surrounding region of Texas collected from the Water Data for Texas website (<https://www.waterdatafortexas.org/drought/>) indicates that no portions of Jackson County are experiencing drought conditions.

Regarding **Synoptic Aquifer Monitoring for FY2024.**

As of April 11, 2024, staff had collected 54 water level measurements since October 1, 2023:

1. [WLM-20231003-01 - East UB-DAMW - NW-00487](#)
2. [WLM-20231003-02 - East LF-DAMW - NW-00488](#)
3. [WLM-20231003-03 - Center UB-DAMW - NW-00489](#)
4. [WLM-20231003-04 - Center LF-DAMW - NW-00490](#)
5. [WLM-20231003-05 - West UB-DAMW - NW-00491](#)
6. [WLM-20231003-06 - West LF-DAMW - NW-00492](#)
7. [WLM-20231103-01 - East UB-DAMW - NW-00487](#)
8. [WLM-20231103-02 - East LF-DAMW - NW-00488](#)
9. [WLM-20231103-03 - Center UB-DAMW - NW-00489](#)
10. [WLM-20231103-04 - Center LF-DAMW - NW-00490](#)
11. [WLM-20231103-05 - West UB-DAMW - NW-00491](#)
12. [WLM-20231103-06 - West LF-DAMW - NW-00492](#)
13. [WLM-20231208-01 - East UB-DAMW - NW-00487](#)
14. [WLM-20231208-02 - East LF-DAMW - NW-00488](#)
15. [WLM-20231208-03 - Center UB-DAMW - NW-00489](#)
16. [WLM-20231208-04 - Center LF-DAMW - NW-00490](#)
17. [WLM-20231208-05 - West UB-DAMW - NW-00491](#)
18. [WLM-20231208-06 - West LF-DAMW - NW-00492](#)
19. [WLM-20240103-01 - East UB-DAMW - NW-00487](#)
20. [WLM-20240103-02 - East LF-DAMW - NW-00488](#)
21. [WLM-20240103-03 - Center UB-DAMW - NW-00489](#)
22. [WLM-20240103-04 - Center LF-DAMW - NW-00490](#)
23. [WLM-20240103-05 - West UB-DAMW - NW-00491](#)
24. [WLM-20240103-06 - West LF-DAMW - NW-00492](#)
25. [WLM-20240201-01 - East UB-DAMW - NW-00487](#)
26. [WLM-20240201-02 - East LF-DAMW - NW-00488](#)
27. [WLM-20240201-03 - Center UB-DAMW - NW-00489](#)
28. [WLM-20240201-04 - Center LF-DAMW - NW-00490](#)
29. [WLM-20240201-05 - West UB-DAMW - NW-00491](#)
30. [WLM-20240201-06 - West LF-DAMW - NW-00492](#)
31. [WLM-20240224-01 - GW-00278](#)

32. [WLM-20240224-02 - NW-00451](#)
33. [WLM-20240224-03 - GW-00446](#)
34. [WLM-20240224-04 - GW-00444](#)
35. [WLM-20240224-05 - GW-00244](#)
36. [WLM-20240224-06 - GW-00247](#)
37. [WLM-20240224-07 - NW-00310](#)
38. [WLM-20240224-SQ - WELLID](#)
39. [WLM-20240226-01 - GW-00411](#)
40. [WLM-20240226-02 - GW-00410](#)
41. [WLM-20240226-03 - GW-00291](#)
42. [WLM-20240226-04 - GW-00566](#)
43. [WLM-20240304-01 - East UB-DAMW - NW-00487](#)
44. [WLM-20240304-02 - East LF-DAMW - NW-00488](#)
45. [WLM-20240304-03 - Center UB-DAMW - NW-00489](#)
46. [WLM-20240304-04 - Center LF-DAMW - NW-00490](#)
47. [WLM-20240304-05 - West UB-DAMW - NW-00491](#)
48. [WLM-20240304-06 - West LF-DAMW - NW-00492](#)
49. [WLM-20240402-01 - East UB-DAMW - NW-00487](#)
50. [WLM-20240402-02 - East LF-DAMW - NW-00488](#)
51. [WLM-20240402-03 - Center UB-DAMW - NW-00489](#)
52. [WLM-20240402-04 - Center LF-DAMW - NW-00490](#)
53. [WLM-20240402-05 - West UB-DAMW - NW-00491](#)
54. [WLM-20240402-06 - West LF-DAMW - NW-00492](#)

Regarding [Continuous Water Level Monitoring for FY2024](#).

On January 18, 2024, staff provided a revised quote from WellIntel for the installation, configuration, and data services to monitor a single site within Jackson County as requested by the Board. See: [MFC-20240118-5.3 - WellIntel Service for Continuous Aquifer Monitoring](#). Staff have suspended all efforts related to implementing a program to setup continuous aquifer monitoring sites within the District until such time as the Board provides guidance on how to proceed, if at all.

Regarding [Baseline Water Quality Aquifer Monitoring for FY2024](#).

No report.

Regarding [Ad-Hoc Baseline Water Quality Sampling for FY2024](#).

No report.

Regarding [Annual Water Level Assessment for FY2024](#).

No report.

Regarding [Annual Water Quality Assessment for FY2024](#).

No report.

Regarding [Monitoring Network Assessment and Improvement Project for FY2024](#).

No report.

Regarding [Aquifer Monitoring for WV-20191219-01 for FY2024](#).

Regarding [West Ranch Monitoring for FY2024](#).

On January 18, 2024, staff provided an update regarding recent water quality data gathered from a site and the potential of significant changes near West Ranch. See: [MFC-20240118-5.2 - Monitoring Near West Ranch](#). Staff have suspended all efforts to implement a program to renew monitoring activities near West Ranch until such time as the Board provides guidance on how to proceed, if at all.

Management Recommendation:

none.

Item 6.0 - Report regarding Groundwater Conservation

Previous Consideration by the Board:

[MFC-20240118-6.0 - Report regarding Groundwater Conservation.](#)

Management Discussion:

Regarding [Promote Conservation for FY2024.](#)

No report.

Regarding [Conservation Education and Teacher Professional Development for FY2024.](#)

See: [MFC-20240418-6.1 - Conservation Education and Teacher Professional Development.](#)

Management Recommendation:

none.

Item 6.1 - Conservation Education and Teacher Professional Development

Previous Consideration by the Board:

[MFC-20230420-6.0 - Report regarding Groundwater Conservation.](#)

Management Discussion:

VCGCD - Proposal for the Cooperative Promotion of Water Conservation through Teacher Professional Development - UHV VCGCD VISD - Final.pdf

 [Untitled Attachment](#)

A project, to be completed in June 2024, related to conservation education and teacher professional development has been developed by staff as well as representatives of Victoria ISD (VISD), and University of Houston-Victoria (UHV).

The project seeks to extend and expand the cooperative efforts between the UHV, VISD, and the District to promote water conservation through a project to deliver professional development to teachers of middle school science classes and teachers of high school aquatic science and environmental systems classes. This proposal expands the professional development activities by 1) conducting a workshop at the Wetland Education Center located at the INVISTA Victoria Plant Wetland in Victoria County and 2) including a presentation by UHV staff on the application of Artificial Intelligence/Machine Learning to water resource management.

If the project is implemented, the qualifying teachers would be recruited from within the boundary of the financially contributing partners to participate in workshops held on two days in the Summer of 2024 at multiple locations within Victoria County (i.e., INVISTA Victoria Plant Wetland, the Clements Ranch, and UHV Campus) designed to 1) increase awareness, knowledge, and technical skills related to the hydrologic cycle, water resources, risks to water resources including over-production and pollution, and 2) expand knowledge and skills that align with the related Texas Essential

Knowledge and Skills (TEKS) for the purposes of promoting water conservation. Participating teachers would receive a \$500.00 stipend and continuing education credits for completing the workshops. The project would conclude with the submittal of a summary report of professional development provided during the workshops.

The total cost for the project is projected to at \$17,540. The proposal does not assign a cost to the valuable contributions of time to be made by Teresa LeSage-Clements of UHV, Dmitri Sobolev of UHV, John Snyder of VISD, Tim Andruss of VCGCD, or the administrative staff members of the cooperating entities. Furthermore, the proposal does not assign a cost to the valuable contributions made by the UHV, the City of Victoria, the VISD, the INVISTA Victoria Plant Wetland, or the Clements Ranch for providing access to facilities to be used during the workshops.

On July 21, 2023, the Victoria County GCD Board of Directors authorized staff to 1) seek cooperation and approval of cost sharing agreements with Calhoun County GCD, Refugio GCD, and Texana GCD as well as 2) take the necessary actions to implement the Proposal for the Cooperative Promotion of Water Conservation through Teacher Professional Development after October 1, 2023.

Management Recommendation:

move to accept the *Proposal for the Cooperative Promotion of Water Conservation through Teacher Professional Development Summer 2024* and agree to cost share with VCGCD in an amount not to exceed 25% of the actual expenses or \$4,385.00 for the implementation of the project.

Item 7.0 - Report regarding Groundwater Resource Planning

Previous Consideration by the Board:

[MFC-20240118-7.0 - Report regarding Groundwater Resource Planning.](#)

Management Discussion:

Regarding [Regional Water Planning Participation for FY2024.](#)

Representatives of the district did not participate in the meeting of the Lavaca Regional Planning Group (Region P) held on February 5, 2024. The next meeting of the Lavaca Regional Planning Group (Region P) is scheduled for May 6, 2024 at 12:00 PM at the LNRA Offices.

Regarding [GMA 15 Joint Planning for 4th Planning Cycle in FY2024.](#)

Representatives of the district participated in the meeting of the representatives of Groundwater Management Area 15 on January 11, 2024 to continue joint planning efforts. During the meeting the members received a report from TWDB stating that the internal work to compare predictive results when modeling the GMA 15 DFC pumping scenario using the previous GAM (CGCD-GAM) and the current GAM (combined GMA 15 and GMA 16 extent) resulted in significant discrepancies and issues. TWDB is undertaking a review of the new model. The representatives agreed to postpone action on the joint planning work until the next meeting of GMA 15. Staff of the district had suspended efforts to negotiate terms of an agreement with Intera until TWDB provides clarity regarding the GAM to be used during the current joint planning cycle.

The representatives of Groundwater Management Area 15 met on April 11, 2024 at Goliad County GCD offices. During the meeting, the representatives authorized the GMA 15 Administrator to submit a request to TWDB to authorize the use of the Central Gulf Coast Groundwater Availability Model (CGC-GAM) for the 4th Cycle of Joint Planning and evaluate the use of the "LRE Modification" to the CGC-GAM for the 4th Cycle of Joint Planning.

Management Recommendation:

none.

Item 8.0 - Report regarding Groundwater Policy

Previous Consideration by the Board:

[MFC-20240118-8.0 - Report regarding Groundwater Policy.](#)

Management Discussion:

Regarding [Management Plan Revisions for FY2024.](#)

No report.

Regarding [Rule Amendments for FY2024.](#)

Staff will review the passed legislation of the previous legislative session, coordinate with legal counsel to develop proposed rule revisions, and post the required rulemaking hearing notice for the meeting scheduled for July 18, 2023.

Regarding [Legislative Support and Lobbying for FY2024.](#)

On March 20, 2024, Mr. Andruss participated in a meeting of the Legislative Committee the Texas Water Conservation Association in Austin. The committee heard presentations regarding issues that members would like for the committee to consider as part of its efforts to identify "consensus legislation" including the following topics:

Infrastructure and Funding:

- i. Secure additional water infrastructure funding. (Darrell Nichols, Justin Yancy, Jason Pierce)
- ii. Additional flood Infrastructure funding. (Tina Petersen)
- iii. Broaden TWDB financial assistance tools to lessen the cost of future growth on current customers, encourage replacement of existing infrastructure, and clarify financing of ASR projects. (Darrell Nichols)
- iv. Establish incentives to promote conjunctive use of surface water and groundwater. (Gary Westbrook)
- v. Establish incentives to encourage desalination along the coast to free up surface water inland. (Gary Westbrook)
- vi. Establish a new category of funding for communities with a population under 5,000. (Travis Pruski)
- vii. Create & fund a new Groundwater Research and Science Fund to fund local science/groundwater monitoring. (Vanessa Puig-Williams)
- viii. Replenish funding for the Ag. Water Conservation Fund. (Wayne Halbert, Troy Allen)
- ix. Create a statewide groundwater well plugging program. (Mike Pyburn)
- x. Create funding options for artificial drainage systems. (Rolando Vela)

Regionalization and Growth:

- xi. Annexation laws and creation of special districts/promoting regionalization. (Kevin Ward)
- xii. Evaluate tools for GCDs to enforce permit limits or curtail unauthorized groundwater production. (Brian Sledge, Vanessa Puig-Williams)
- xiii. Evaluate tools for retail public water utilities or IOUs to enforce drought restrictions. (Vanessa Puig-Williams)
- xiv. Require developers to look at economic feasibility of sustainable infrastructure (reuse, bioswales, alternative power generation). (Auggie Campbell)

Surface Water:

- xv. Evaluate changes to state permit requirements to optimize water projects. (Emily Rogers)
- xvi. Impact of domestic & livestock reservoir exemptions. (Lyn Clancy)

Groundwater:

- xvii. Better define "waste" and "beneficial use" of groundwater. (Gary Westbrook, Vanessa Puig-Williams)
- xviii. Storage and transport of groundwater via surface water rivers/streams. (Lyn Clancy)
- xix. Use of groundwater for vanity ponds. (Ty Embrey)
- xx. Review of statutory provisions relating to the identification of brackish groundwater production zones and potential refinement of the requirement that zones not be located in areas with injection/disposal wells. (Hope Wells)

- xxi. Evaluate how GCDs address large production projects. (Greg Ellis)
- xxii. Evaluate whether to allow opportunity for public comment on the current DFC at the beginning of the 5-year evaluation process (instead of the end), including alternatives the public want investigated. (Greg Ellis)
- xxiii. Evaluate whether the DFC appeal process should address the next round of DFC evaluation instead of invalidating the most recently adopted DFC. (Greg Ellis)

Data:

- xxiv. Update water availability models for remaining river basins. (Tony Smith, Justin Yancy, Jason Pierce)
- xxv. Better alignment of water reuse data between TWDB and TCEQ. (Elizabeth Fazio-Hale)
- xxvi. Require TWDB to develop a data point to counterbalance TERS, such as Total Estimated Preservation Volume. (Carlos Rubinstein, Vanessa Puig-Williams)

Other:

- xxvii. Clarification of terms in HB 3810 (88th) regarding notice to TCEQ of unplanned conditions leading to an outage or certain other notices. (Hope Wells)
- xxviii. Create an option for state road signs for watersheds/recharge zones. (Andrew Weir)

Management Recommendation:

none.

Item 9.0 - Report regarding Administration and Management

Previous Consideration by the Board:

[MFC-20240118-9.0 - Report regarding Administration and Management.](#)

Management Discussion:

Regarding [Election Coordination for CY2024.](#)

No report.

Regarding [Financial Audit for FY2023.](#)

On March 22, 2024, Mr. Cox with Goldman, Hunt and Notz, LLP informed the District that he anticipates presenting the audit report to the Board on July 15, 2024.

Regarding [Investment Management for FY2024.](#)

No report.

***Regarding [Financial Record Processing and Reporting for FY2024.](#)

Regarding [Budget Development for FY2025.](#)

Staff will develop and present preliminary budget information to the Board on July 18, 2024.

Regarding [Asset Tracking for FY2024.](#)

No report.

Regarding [Public Funds Training for FY2024.](#)

No report.

Regarding [Website Improvements.](#)

Staff have added webpages and electronic forms related to groundwater water production reporting, and renewal of groundwater production permits to the website of the district.

See: <https://www.texanagcd.org/groundwater-production-reporting-for-cy2023>

See: <https://www.texanagcd.org/electronic-groundwater-production-report-form>

See: <https://www.texanagcd.org/production-permit-renewals-for-cy2024>

Regarding [Public Notice and Meeting Coordination for FY2024](#).

The next meetings of the Board are scheduled for **July 18, 2024, August 15, 2024** (Budget and Tax Rate Matters), and **October 17, 2024**, with each meeting to convene at **6:00 PM**. Regular meetings will be rescheduled as necessary and special meeting may be scheduled to address unforeseen issues.

See: [MFC-20240418-9.1 - Minutes of Previous Meeting](#).

Regarding [Performance Audit for FY2023](#).

Staff will develop and present the performance audit for FY2023 to the Board on July 18, 2024.

Regarding [Project Management for FY2024](#).

No report.

Regarding [Administrative Policy Review for FY2024](#).

No report.

Regarding [Transparency Reporting for FY2024](#).

No report.

Regarding [Cybersecurity Training for FY2024](#).

No report.

Regarding [Consultant Review for FY2024](#).

No report.

Regarding [Open Government Training for FY2024](#).

No report.

Regarding [District Liability Insurance Review and Renewal](#).

No report.

Regarding [Digital Record Archiving for FY2024](#).

No report.

Regarding [Physical Record Archiving for FY2024](#).

No report.

Management Recommendation:

none.

Item 9.1 - Minutes of Previous Meeting

Previous Consideration by the Board:

[MFC-20240118-9.1 - Minutes of the Previous Meeting](#)

Management Discussion:

the minutes for the previous meeting were sent the board members prior to the meeting.

[Meeting Minutes - 20240118 - Board of Directors](#)

TGCD - Meeting Minutes - 20240118 - Final.pdf

 Untitled Attachment

Management Recommendation:

move to accept and approved the meeting minutes for January 18, 2023, as drafted.

Item 9.2 - Financial Reports of the District

Previous Consideration by the Board:

[MFC-20240118-9.2 - Financial Reports of the District](#)

Management Discussion:

the internal financial reports of the District for December 2023, January and February 2024, have been sent to the directors prior to the meeting.

[TGCD - Adm - FM - Internal Control Review Reports - ICRR-20231231-01 - December 2023](#)

TGCD - Adm - FM - Internal Control Review Reports - ICRR-20231231-01 - December 2023.pdf

 Untitled Attachment

[TGCD - Adm - FM - Internal Financial Reports - IFR-20231231-01 - FY2024M03 - December 2023](#)

TGCD - Internal Financial Report - December 2023.pdf

 Untitled Attachment

[TGCD - Adm - FM - Internal Control Review Reports - ICRR-20240131-01 - January 2024](#)

TGCD - Adm - FM - Internal Control Review Reports - ICRR-20240131-01 - January 2024.pdf

 Untitled Attachment

[TGCD - Adm - FM - Internal Financial Reports - IFR-20240131-01 - FY2024M04 - January 2024](#)

TGCD - Internal Financial Report - January 2024.pdf

 Untitled Attachment

[TGCD - Adm - FM - Internal Control Review Reports - ICRR-20240229-01 - February 2024](#)

TGCD - ICRR - February 2024.pdf

 Untitled Attachment

[TGCD - Adm - FM - Internal Financial Reports - IFR-20240229-01 - FY2024M05 - February 2024](#)

TGCD - Internal Financial Report - February 2024.pdf

 Untitled Attachment

Management Recommendation:

move to accept and approve the financial reports for December 2023, January 2024, and February 2024.

Item 9.2.1 - Financial Transaction Review

Previous Consideration by the Board:

[MFC-20240118-9.2.1 - Financial Transaction Review](#)

Management Discussion:

the list below identifies each accounts payable transaction that was recorded since January 15, 2024 to April 11, 2024:

1. [ACCTP-20231201-03 - \\$1,275.00 - Allison, Bass, and Magee, L.L.P](#)
2. [ACCTP-20231208-02 - \\$1,648.57 - JCAD Inv No. 1078](#)
3. [ACCTP-20231208-02 - \\$45.00 - Office Systems 12/4/2023](#)
4. [ACCTP-20240115-01 - \\$74.12 - Office Systems Inv No. 01189824](#)
5. [ACCTP-20240115-01-02 - \\$21.00 - Jackson County Clerk Inv No. 23-4146](#)
6. [ACCTP-20240118-06 - \\$826.60 - Prosperity Bank Credit Card](#)
7. [ACCTP-20240206-02 - \\$114.44 - Office Systems Inv No. 01191133](#)
8. [ACCTP-20240208-01 - \\$479.70 - Victoria Advocate Inv No. 345352 0124](#)
9. [ACCTP-20240208-02 - \\$1,965.00 - Allison, Bass and Magee, LLP Inv No. 7226](#)
10. [ACCTP-20240222-01 - \\$7,166.25 - VCGCD ILA-202307-01-T](#)
11. [ACCTP-20240222-02 - \\$7,166.25 - VCGCD ILA-202308-01-T](#)
12. [ACCTP-20240222-03 - \\$7,166.25 - VCGCD ILA-202309-01-T](#)
13. [ACCTP-20240222-04 - \\$7,166.25 - VCGCD ILA-202310-01-T](#)
14. [ACCTP-20240222-05 - \\$7,166.25 - VCGCD ILA-202311-01-T](#)
15. [ACCTP-20240222-06 - \\$7,166.25 - VCGCD ILA-202312-01-T](#)
16. [ACCTP-20240222-07 - \\$3,750.00 - VCGCD ILA-2024220-01-T](#)
17. [ACCTP-20240308-01 - \\$1,648.57 - JCAD Inv No. 1094](#)
18. [ACCTP-20240308-02 - \\$352.20 - Office Systems Inv No. 01192529](#)
19. [ACCTP-20240308-03 - \\$972.55 - Prosperity Bank Credit Card Act No. 0816](#)
20. [ACCTP-20240313-01 - \\$270.00 - Allison, Bass and Magee, L.L.P Inv No. 7260](#)

The list below identifies each accounts receivable transaction that was recorded since January 15, 2024 to April 11, 2024:

1. [ACCTR-20240106-01 - \\$7,848.65 - JCTAC Tax Collections](#)
2. [ACCTR-20240108-01 - \\$4,722.22 - JCTAC Tax Collections](#)
3. [ACCTR-20240111-01 - \\$17,572.47 - JCTAC](#)
4. [ACCTR-20240118-01 - \\$6,774.31 - JCTAC Tax Collections](#)
5. [ACCTR-20240125-01 - \\$5,895.41 - JCTAC - Tax Collections](#)
6. [ACCTR-20240130-01 - \\$46,491.33 - JCTAC Tax Collections](#)
7. [ACCTR-20240131-01 - \\$1,000.16 - Interest](#)
8. [ACCTR-20240131-02 - \\$19.79 - Interest](#)
9. [ACCTR-20240206-01 - \\$7,266.36 - JCTAC](#)
10. [ACCTR-20240215-01 - \\$44,554.78 - JCTAC Tax Collections](#)
11. [ACCTR-20240222-01 - \\$73,119.45 - JCTAC Tax Collections](#)
12. [ACCTR-20240229-01 - \\$1,202.46 - Interest](#)

13. [ACCTR-20240229-02 - \\$18.18 - Interest](#)
14. [ACCTR-20240305-01 - \\$4,738.36 - JCTAC Tax Collections](#)
15. [ACCTR-20240325-01 - \\$1,541.88 - Transport Fee Alcoa](#)
16. [ACCTR-20240410-01 - \\$1,292.24 - Tax Collections JCTAC](#)

Management Recommendation:

none.

Item 9.3 - Investments of the District

Previous Consideration by the Board:

[MFC-20240118-9.3 - Investments of the District](#)

Management Discussion:

the investment reports for January and February 2024, have been sent to the board prior to the meeting.

See: [IR-20240131-01 - FY2024M04 - January 2024](#).

TGCD - Investment Report - IR-20240131-01 - FY24M04 - January 2024.pdf

 Untitled Attachment

See: [IR-20240229-01 - FY2024M05 - February 2024](#).

TGCD - Investment Report - IR-20240229-01 - FY24M0 - February 2024.pdf

 Untitled Attachment

Management Recommendation:

move to accept the investment reports for for January and February 2024.

Item 9.4 - Unpaid Accounts Payable

Previous Consideration by the Board:

[MFC-20240118-9.5 - Unpaid Accounts Payable](#)

Management Discussion:

the District has outstanding accounts payable invoices that are not considered regular and routine for which the District has received the goods and services billed for under the invoices.

Management Recommendation:

move to authorize the general manager to pay the following items:

1. [ACCTP-20240208-02 - \\$1,965.00 - Allison, Bass and Magee, LLP](#)
2. [ACCTP-20240313-01 - \\$270.00 - Allison, Bass and Magee, L.L.P](#)

Item 10.0 - Legal Counsel Report

Previous Consideration by the Board:

[MFC-20240118-10.0 - Legal Counsel Report.](#)

Management Discussion:

none.

Management Recommendation:

none.

Item 11.0 - Adjourn Meeting

Management Discussion:

none.

Management Recommendation:

move to adjourn the meeting after concluding all business of the District.