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**Texana Groundwater Conservation District  
Meeting Minutes for June 5, 2025**

THE STATE OF TEXAS  
JACKSON COUNTY

The Board of Directors of the Texana Groundwater Conservation District convened a meeting at the LNRA Headquarters Building C., 4631 F.M. 3131, Edna, Jackson County, Texas on June 5, 2025, at 6:00 PM.

**Item 1. Call the meeting to order and welcome guests.**

Item 1. Call the meeting to order and welcome guests.

Mr. Tupa called the meeting to order at 6:00 p.m. and called the roll of representatives:

Precinct 1: Mr. Boone, Vice-President: Present.

Precinct 2: Vacant.

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

Precinct 4: Mr. Marr, Treasurer: Present.

At Large 1: Vacant.

At Large 2: Mr. Tupa, President: Present.

At Large 3: Mr. Robert Gendke, Jr., Secretary: Absent.

General Manager: Tim Andruss: Present.

General Counsel: Jim Allison: Absent.

**Item 2. Receive public comments.**

No public comments were offered at the meeting.

**Item 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.**

**Topic 3.1 - Evaluation of CSGC-GAM for District Uses**

**Previous Consideration by the Board:** None.

**Management Discussion:**

Mr. Andruss explained the following information:

Although the representatives of GMA 15 have decided, in coordination with TWDB staff, to use the Central Gulf Coast Groundwater Availability Model recalibrated by TWDB in 2004 (CGC-GAM) for evaluation desired future conditions during the current joint planning cycle instead of the draft Groundwater Availability Model for the Central and Southern Portions of Gulf Coast Aquifer System in Texas recalibrated in 2025 (draft CSGC-GAM), TWDB has

indicated it intends to use the draft CSGC-GAM for development of Modeled Available Groundwater (MAG) values. The MAG values are used by regional water planning groups for evaluation water management strategies and by GCDs to evaluate permitting requests.

On April 10, 2025, the representatives of GMA 15 authorized Intera, as the technical consultant to the GMA, to evaluate the utility of the draft CSGC-GAM for joint planning purposes such as regional groundwater modeling, demonstration on DFC feasibility, and evaluating socio-economic impacts of a proposed DFC.

The GMA 15 evaluation will not assess the utility of the draft CSGC-GAM for GCD purposes such as developing district-level DFCs, evaluating aquifer impacts associated with production permit requests, assessing and predicting subsidence, assessing and predicting saltwater intrusion, or assessing and predicting the consequences of incentivizing deep saline groundwater production.

On April 21, 2025, Dr. Young of Intera submitted a proposal at management's request for the evaluation of the draft CSGC-GAM for district purposes for Refugio, Victoria, Calhoun, and Jackson Counties. The budget for the project is \$50,000, \$12,500 per district.

The Boards of VCGCD, CCGCD, and RGCD have approved \$12,500 cost-sharing arrangement at previous meetings.

**Board Action:** Mr. Boone moved to 1) accept and approve the project to evaluate the draft CSGC-GAM for district purposes for Refugio, Victoria, Calhoun, and Jackson Counties, and 2) authorize the general manager to pay associated invoices from VCGCD in an amount not to exceed \$12,500, contingent upon VCGCD, CCGCD, and TGCD approving the project and agreeing to cost share equally. Mr. Marr seconded the motion. The motion passed unanimously.

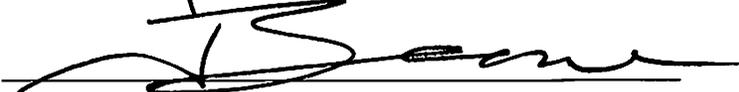
**Item 4.0 Consideration of and possible action on matters related to legal counsel report.**

The item was not discussed or acted upon during the meeting.

**Item 5.0 Adjourn Meeting**

**Board Action:** Mr. Boone moved to adjourn the meeting at approximately 6:49 p.m., after concluding all business of the District. Mr. Marr seconded the motion. The motion passed unanimously.

THE ABOVE AND FOREGOING MINUTES WERE READ AND APPROVED ON THIS THE 17 DAY OF JULY A.D. 2025.

  
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Director of the Texana Groundwater Conservation District

ATTEST:  
  
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Director of the Texana Groundwater Conservation District