

Texana Groundwater Conservation District  
Meeting Minutes for April 16, 2026

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 April 16, 2026, at 6:00 PM.

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

Mr. Andruss explained that the staff completed the necessary public notification requirements for the meeting.

**Board Action:** Mr. Boone called the meeting to order at 6:01 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, Absent.

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

General Manager: Tim Andruss, Present.

General Counsel: Jim Allison, Present.

**Item 2 - Receive public comment**

**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 - Report**

Mr. Andruss provided the following information:

**Regarding Well Registration Processing**

As of April 14, 2026, staff had received 20 well registration applications (ARWs) since October 1, 2025.

As of April 14, 2026, staff had received 23 Notices of Intent to Drill a Well (NIDWs) since October 1, 2025.

**Regarding Production Permit Renewal Processing**

As of April 14, 2026, staff had received 11 production permit renewal requests (ARPs) since October 1, 2025.

**Regarding Permit Processing**

As of April 14, 2026, staff had initiated 6 permitting request cases (PRCs) since October 1, 2025.

As of April 14, 2026, staff had 4 permitting request cases pending.

1. PRC-20260309-01 - AAP-20260225-01 - Tornado Dairy LLC - Pending/Uncontested - amendment request to update ownership information.
- 2.

- PRC-20260309-02 - AAP20260225-02 - Tornado Dairy LLC - Pending/Uncontested - amendment request to update ownership information.
3. PRC-20260309-03 - AAP-20260225-03 - Tornado Dairy LLC - Pending/Uncontested - amendment request to update ownership information.
  4. PRC-20260309-04 - AAP-20260225-04 - Tornado Dairy LLC - Pending/Uncontested - amendment request to update ownership information.

As of April 14, 2026, staff had 197 active or approved production permits recorded in the permitting database with a combined amount of authorized groundwater production per year of 173,801 acre-feet.

#### Regarding Groundwater Production Report Processing

As of April 15, 2026, staff had processed 217 groundwater production reports for the preceding calendar year since October 1, 2025.

As of April 15, 2026, staff had recorded groundwater production reports for 217 water wells reporting 47,434 acre-feet of groundwater production during CY2025. (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

As of April 13, 2026, staff had initiated 35 investigation related to groundwater management (i.e., permitting) since October 1, 2025.

As of April 13, 2026, staff had 35 active investigations related to groundwater management (i.e., permitting).

1. INV- 20251006-01 - Unpermitted Non-Exempt-Use - Active
2. INV- 20251014-01 - Unpermitted Non-Exempt-Use - Rice Irrigation - Active
3. INV- 20251014-02 - Unpermitted Non-Exempt-Use - Rice Irrigation - Active
4. INV- 20251014-03 - Unpermitted Non-Exempt-Use - Rice Irrigation - Active
5. INV- 20251014-07 - Unpermitted Non-Exempt-Use - Rice Irrigation - Active
6. INV- 20251014-08 - Unpermitted Non-Exempt-Use - Rice Irrigation - Active
7. INV- 20251014-09 - Unpermitted Non-Exempt-Use - Rice Irrigation - Active
8. INV- 20251014-10 - Unpermitted Non-Exempt-Use - Rice Irrigation - Active
9. INV- 20251014-11 - Unpermitted Non-Exempt-Use - Rice Irrigation - Active
10. INV- 20251014-12 - Unpermitted Non-Exempt-Use - Rice Irrigation - Active
11. INV- 20251014-13 - Unpermitted Non-Exempt-Use- Rice Irrigation - Active
12. INV- 20251014-15 - Unpermitted Non-Exempt-Use - Rice Irrigation - Active
13. INV- 20251014-16 - Unpermitted Non-Exempt-Use - Rice Irrigation - Active
14. INV- 20251014-17 - Unpermitted Non-Exempt-Use - Rice Irrigation - Active
15. INV- 20251014-18 - Unpermitted Non-Exempt-Use - Rice Irrigation - Active
16. INV- 20251014-19 - Unpermitted Non-Exempt-Use - Rice Irrigation - Active
17. INV- 20251014-20 - Unpermitted Non-Exempt-Use - Rice Irrigation - Active
18. INV- 20251014-21 - Unpermitted Non-Exempt-Use - Rice Irrigation - Active
19. INV- 20251014-22 - Unpermitted Non-Exempt-Use - Rice Irrigation - Active
20. INV- 20251014-23 - Unpermitted Non-Exempt-Use - Rice Irrigation - Active
21. INV- 20251014-26 - Unpermitted Non-Exempt-Use - Rice Irrigation - Active

22. INV- 20251014-27 - Unpermitted Non-Exempt-Use - Rice Irrigation - Active
23. INV- 20251014-28 - Unpermitted Non-Exempt-Use - Rice Irrigation - Active
24. INV- 20251014-29 - Unpermitted Non-Exempt-Use - Rice Irrigation - Active
25. INV- 20251014-30 - Unpermitted Non-Exempt-Use - Rice Irrigation - Active
26. INV- 20251014-31 - Unpermitted Non-Exempt-Use - Rice Irrigation - Active
27. INV- 20251014-32 - Unpermitted Non-Exempt-Use - Rice Irrigation - Active
28. INV- 20251014-33 - Unpermitted Non-Exempt-Use - Rice Irrigation - Active
29. INV- 20251014-34 - Unpermitted Non-Exempt-Use - Rice Irrigation - Active
30. INV- 20251014-35 - Unpermitted Non-Exempt-Use - Rice Irrigation - Active
31. INV- 20251014-36 - Unpermitted Non-Exempt-Use - Rice Irrigation - Active
32. INV- 20251014-37 - Unpermitted Non-Exempt-Use - Rice Irrigation - Active
33. INV- 20251014-38 - Unpermitted Non-Exempt-Use - Rice Irrigation - Active
34. INV- 20251014-39 - Unpermitted Non-Exempt-Use - Rice Irrigation - Active
35. INV- 20260205-01 - Failure to Satisfy Rules of the District - Production Reporting for CY2025 - Active

**Regarding Manage Enforcement Cases related to Permitting Violations**

As of April 13, 2026, the Board had initiated 0 enforcement case violations related to groundwater management (i.e., permitting) since October 1, 2025.

As of April 13, 2026, staff had 0 unresolved enforcement cases related to groundwater management (i.e., permitting).

**Regarding Permit Report Processing**

As of April 14, 2026, staff had processed 5 permit reports to permittees since October 1, 2025.

As of April 14, 2026, staff had 0 permit report outstanding.

**Regarding Brackish Groundwater Assessment**

On March 6, 2026, Dr. Young of Intera submitted a final report titled Characterization of Brackish Groundwater Resources from Calhoun, Jackson, Refugio, and Victoria Counties. Additional work is scheduled to be completed as part of the project including the delivery of technical data and model files as well as the support regarding the development of draft rule revisions related to deep-saline groundwater production permitting.

**Topic 3.2 - Characterization of Brackish Groundwater Resources from Calhoun, Jackson, Refugio, and Victoria Counties**

Mr. Andruss provided the following information:

On April 17, 2025, the Board of Directors of the Texana Groundwater Conservation District authorized the general manager to 1) accept the proposal submitted by Intera related to characterizing the brackish groundwater, 2) provide notice to Intera to begin the project, and 3) share the costs of the project in an amount not to exceed \$20,000, contingent upon similar cooperation approval by Calhoun County GCD and Refugio GCD.

On May 30, 2025, Mr. Andruss provided to Dr. Young of Intera, via email, notice to proceed with the project as proposed in the the Proposal to Characterize and Investigate Options to Manage Brackish Resources in Jackson, Calhoun, and Refugio Counties with a combined cost of \$60,000.

On January 15, 2026, Dr. Young of Intera submitted a draft report titled Characterization of Brackish Groundwater Resources from Calhoun, Jackson, Refugio, and Victoria Counties. On March 6, 2026, Dr. Young of Intera submitted a final report titled Characterization of Brackish Groundwater Resources

from Calhoun, Jackson, Refugio, and Victoria Counties. The report provides detailed information regarding stratigraphy, lithology, estimations of sand percentages of formations, estimation of total dissolved solids concentrations, salinity zone maps, salinity zone cross-sections, documentation regarding the Central Gulf Coast Brackish Groundwater Flow (CGCBGWF) Model developed for the brackish groundwater resources in the region, and drawdown simulations related to hypothetical deep-saline groundwater production scenarios.

On March 27, 2026, Tim Andruss initiated the rulemaking effort associated with this project and requested the assistance of Steve Young in that effort.

On April 10, 2026, the Board of Directors of the Victoria County GCD approved the proposal to expand Project PRJ-20263100.09 - Brackish Groundwater Assessment to include the evaluation of the cumulative effects of large-scale brackish groundwater projects in Calhoun, Jackson, Refugio, and Victoria Counties using the recently developed Central Gulf Coast Brackish Groundwater Flow (CGCBGWF) Model in an amount not to exceed \$10,000.00.

On April 13, 2026, Intera was notified of the acceptance and approval of the expansion of the project to include the evaluation of the cumulative effects of large-scale brackish groundwater projects in Calhoun, Jackson, Refugio, and Victoria Counties using the recently developed Central Gulf Coast Brackish Groundwater Flow (CGCBGWF) Model.

**Board Action:** Mr. Gendke moved to accept the report titled Characterization of Brackish Groundwater Resources from Calhoun, Jackson, Refugio, and Victoria Counties and instruct the General Manager to post the report on the website of the district. Mr. Born seconded the motion. The motion passed unanimously.

**Topic 3.3 - Large-scale, brackish groundwater development related to the proposed Synergen Ammonia Plant.**

Mr. Andruss explained that on September 25, 2025, the Board of Directors of the Texana Groundwater Conservation District received a presentation regarding the proposed water development project from Synergen Green Energy, Inc.

On November 5, 2025, Synergen provided notice of intent to drill a well to be used for detailed investigation of brackish groundwater at their plant site near Weedhaven in Jackson County.

On January 13, 2026, Synergen provided an update on the company's activities related to the investigation.

TGCD - Synergen Test Well - GCD Update- 20260113.pdf

On February 23, 2026, Mr. Andruss visited the test well site and confirmed the test well was plugged.





On March 26, 2026, the District received notice of opposition the proposed ammonia plant from Jolie McAdams.

On March 31, 2026, Synergen hosted a public meeting in Port Lavaca at the Bauer Community Center. The meeting was attend by approximately 200 people. Synergen presented up to date information regarding their proposed ammonia plant including information regarding a new location within Calhoun County being evaluated for siting the proposed plant.

On April 2, 2026, Synergen provided details regarding the temporary plugging of the test well drilled in Jackson County at the original site being evaluated as the location of the proposed ammonia plant and the well driller's report for the test well.

On April 2, 2026, the District received comments regarding the proposed ammonia plant from Jim McCabe.

On April 6, 2026, the District received comments regarding the proposed ammonia plant from Kim Vanek and Ethan Rafei.

On April 10, 2026, the District received comments regarding the proposed ammonia plant from Harold Green.

On April 12, 2026, the District receive a public information request regarding "copies of all items relating to the Synergen Point Comfort Green Ammonia project and large-scale brackish groundwater development" from Becky Wied.

**Board Action:** None.

#### **Topic 3.4- Investigation INV-20251006-01 re Unpermitted Non-Exempt-Use**

Mr. Andruss explained that on February 6, 2026, staff developed courtesy notices and mailed out by USPS mail to each property owner as recorded in the Jackson Central Appraisal District online records to the 6 locations identified within Jackson County without any previous-issued production permits that may rely on groundwater production to support non-residential or non-agricultural activities at the site. See: Investigation - INV- 20251006-01 - Unpermitted Non-Exempt-Use - Active.

As of April 13, 2026, of the 6 locations identified; staff are currently assisting 3 of the property owners that have contacted the district in drafting applications.

**Board Action:** None.

**Topic 3.5- Investigation - INV-20260205-01 - Failure to Satisfy Rules of the District - Production Reporting for CY2025**

Mr. Andruss explained that as of April 13, 2026, staff have identified 8 wells under investigation INV-20260205-01 - Failure to Satisfy Rules of the District - Production Reporting for CY2024 - Active that have potentially violated RULE 4.2: REPORTING REQUIREMENT RELATED TO NON-EXEMPT-USE 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 January 6, 2026, staff mailed out first courtesy notice sent by regular mail to well owners and agents of non-exempt use wells.

On March 6, 2026, staff transmitted the notice of potential violation letter to registered well owners and owners identified in the TxGIO Parcels 2025 dataset by regular mail.

On April 13, 2026, staff developed a list of wells and ownership information related to the wells that appear to currently have not satisfied the requirement to report groundwater production for CY2025. Based on a review of recorded violations, well registration data, and owner data identified in the TxGIO Parcels 2025 dataset (i.e., landowner names), staff have classified the potential violations into the following groups based on the provisions of RULE 11.10: PENALTIES of the Rules of the District.

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

- a. Registered Well Owner: Ali Shoukat; TxGIO Parcels 2025 Landowner: Village Grocery Inc. of well GW-00572.
- b. Registered Well Owner: Jackson County WCID #1; TxGIO Parcels 2025 Landowner: Control Improvement District 1 of well(s) GW-00577, GW-00406 and GW-00405.
- c. Registered Well Owner: Koge Tx, LLC.; TxGIO Parcels 2025 Landowner: Alpine Site Services of well GW-00559.

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

- a. Registered Well Owner: La Ward Lodging and RV Park, LLC; TxGIO Parcels 2025 Landowner: La Ward Lodging and RV Park, LLC of well GW-00567.
- b. Registered Well Owner: Mauritz S. Rogers; TxGIO Parcels 2025 Landowner: Mauritz S. Rogers and Wilson B and John S of well GW-00358.
- c. Registered Well Owner: Wolf Point Ranch; TxGIO Parcels 2025 Landowner: Lele Golf LLC. of well GW-00334.

If the board finds 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 TxGIO Parcels 2025 by CMRRR and to the registered well owner by regular mail by May 1, 2026;
- b) mail 2nd notice of violation and any approved settlement offer to the landowner associated with the TxGIO Parcels 2025 by CMRRR and to the registered well owner by regular mail by June 1, 2026;
- c) mail the notice of need to file suit and any approved settlement offer to the landowner associated with the TxGIO Parcels 2025 by CMRRR and to the registered well owner by regular mail by June 30, 2026, and

- d) publish an enforcement hearing notice for any unresolved violations for the July 16, 2026, board meeting by June 26, 2026, and
- e) present any unresolved violations to the board at the July 16, 2026, meeting with a recommendation that the 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 15, 2026.

**Board Action:** No action taken.

**Item 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.**

**Topic 4.1 - Report**

Mr. Andruss provided the following information:

**Regarding Well Inspections**

As of April 14, 2026, staff had recorded 60 well inspection forms (WIFs) since October 1, 2025.

**Regarding Manage Investigations related to Groundwater Protection**

As of April 13, 2026, staff had initiated 0 investigations related to groundwater protection since October 1, 2025.

As of April 13, 2026, staff had 1 active investigation related to groundwater protection.

1. INV-20250207.1435 - Potential Groundwater Contamination - Active

**Regarding Manage Enforcement Cases related to Groundwater Protection**

As of April 13, 2026, the Board had initiated 0 enforcement case violations related to groundwater protection since October 1, 2025.

As of April 13, 2026, staff had 0 unresolved enforcement case violations related to groundwater protection.

**Regarding Well Plugging Sponsorship**

As of April 14, 2026, staff had not received any requests for assistance with well plugging since October 1, 2025.

**Item 5 - Consideration of and possible action on matters related to groundwater monitoring.**

**Topic 5.1 - Report**

Mr. Andruss provided the following information:

**Regarding Drought Condition Monitoring**

As of April 14, 2026, the U.S. Drought Monitor

(<https://www.drought.gov/states/texas/county/jackson>) indicates that 100% of Jackson County was experiencing severe to extreme drought conditions.

As of April 14, 2026, 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 100% of Jackson County are experiencing drought conditions.

**Regarding Water Level Monitoring**

As of April 14, 2026, staff had collected 52 water level measurements since October 1, 2025.

**Regarding Water Quality Aquifer Monitoring**

As of April 14, 2026, staff had collected 37 water quality field measurements since October 1, 2025.

As of April 14, 2026, staff had collected 3 water quality samples since October 1, 2025.

As of April 14, 2026, staff had received 3 water quality lab reports since October 1, 2025.

#### Regarding Advanced Aquifer Monitoring

#### Regarding Water Level Assessment

On February 18, 2026, Dr. Young of Intera submitted the draft report of the assessment of calendar years 2024 and 2025 water levels using geostatistical techniques as requested by the cooperating districts. On April 9, 2026, Nick Lamkey of Intera provided the final report of the project for advanced geostatistical evaluation of water level measurements for calendar year 2024 and 2025.

#### Regarding Water Quality Assessment

On March 27, 2026, Neil Blandford of Daniel B. Stephens and Associates (DBSA) completed the work on the project regarding the general groundwater quality within Victoria, Jackson, Calhoun, and Refugio Counties.

#### Regarding Subsidence Assessment

On March 12, 2026, the VCGCD submitted, on behalf of the cooperating districts, a grant application to the Texas Water Development Board for a project titled The Development of the CGCBGF Model for Groundwater Management and Planning.

The proposed project would 1) integrate hydrogeologic data, measured subsidence, groundwater production and water levels since 1940 to update the Central Gulf Coast Brackish Groundwater Flow (CGCBGF) Model to support the simulation of subsidence using the MODFLOW 6 CSUB subsidence module; 2) determine subsidence rates from 2018 to 2025 from satellite-based InSAR data and deformation measurements from NOAA stations for the four counties within the jurisdictions of the cooperating districts; 3) provide the cooperating districts with the information to refine their rules incentivizing the safe development of brackish groundwater, 4) advance the best available science for modeling impacts from brackish production including subsidence; 5) provide a tool for evaluating the potential impacts of developing brackish groundwater resources, and 6) includes the installation and operation of a subsidence monitoring station.

The proposed project is estimated to cost \$281,000 with the cooperating district contributing \$40,000 (\$10,000 per cooperating district) from the cooperating districts' operating budgets. The application seeks \$231,000 from the grant program. See: VCGCD - TWDB GRSDC Grant - Application - FY2026, VCGCD - TWDB GRSDC Grant - SOW - FY2026, and VCGCD - TWDB GRSDC Grant - Project Budget - FY2026.

#### Regarding Monitoring Effort Assessment and Improvement

#### Regarding Aquifer Monitoring for WV-20191219-01

As of January 13, 2026, staff have visited the BSA fish farm on 4 occasions since October 1, 2025.

As of January 13, 2026, staff have processed 24 field notes since October 1, 2025.

As of January 13, 2026, staff have processed 4 daily field records since October 1, 2025.

As of January 13, 2026, staff had collected and processed 24 time-series aquifer monitoring datasets since October 1, 2025.

As of January 13, 2026, staff have drafted 3 permit reports to permittees since October 1, 2025.

#### Regarding La Salle Area Aquifer Monitoring

As of January 13, 2026, staff have sent letters to 13 landowners seeking cooperation with the La Salle Area Monitoring Project.



As of January 13, 2026, staff have visited 4 well locations in connection with the La Salle Area Monitoring Project.

As of January 13, 2026, staff have completed 4 well inspections in connection with the La Salle Area Monitoring Project.

As of January 13, 2026, staff have collected 3 water level field measurements in connection with the La Salle Area Monitoring Project.

As of January 13, 2026, staff have collected 4 water quality field measurements in connection with the La Salle Area Monitoring Project.

As of January 13, 2026, staff have collected 2 water quality samples in connection with the La Salle Area Monitoring Project.

As of January 13, 2026, staff have received 4 water quality lab reports in connection with the La Salle Area Monitoring Project.

## Topic 5.2 - Water Level Assessment

Mr. Andruss explained that on February 3, 2026, Tim Andruss notified Steve Young of Intera of the approval of the project for advanced geostatistical evaluation of water level measurements for calendar year 2024 and 2025 by each of the boards of CCGCD, RGCD, TGCD, and VCGCD. The fixed cost approved for the project by the cooperating districts is \$24,000.00.

On April 9, 2026, Nick Lamkey of Intera provided the final report of the project for advanced geostatistical evaluation of water level measurements for calendar year 2024 and 2025. See report titled Application of Geostatistical Techniques to Interpret Measured 2024 and 2025 Water Levels. The image below, representing Table 3 from the report, documents the estimated changes in water levels computed for Jackson County since calendar year 2000.

Table 3 Average annual water level (ft, msl) and change in the average annual water level for Jackson County for the Chicot Aquifer, the Evangeline Aquifer and the Chicot & Evangeline aquifers

| Aquifer             | Water Level/ Change | 2000 | 2001 | 2002 | 2003 | 2004 | 2005 | 2006 | 2007 | 2008 | 2009 | 2010 | 2011 | 2012  | 2013 | 2014  | 2015 | 2016 | 2017 | 2018  | 2019 | 2020 | 2021 | 2022 | 2023 | 2024  | 2025  |
|---------------------|---------------------|------|------|------|------|------|------|------|------|------|------|------|------|-------|------|-------|------|------|------|-------|------|------|------|------|------|-------|-------|
| Chicot              | avg. WL (ft)        | 21.3 | 19.3 | 23.4 | 26.5 | 26.5 | 29.3 | 23.0 | 29.9 | 30.7 | 26.4 | 27.1 | 28.1 | 20.2  | 23.6 | 20.3  | 22.1 | 20.6 | 25.9 | 25.7  | 26.2 | 28.0 | 25.4 | 29.5 | 23.6 | 18.2  | 23.2  |
|                     | change (ft)*        | 0.0  | -2.0 | 2.1  | 5.2  | 5.2  | 8.0  | 1.7  | 8.6  | 9.4  | 5.1  | 5.8  | 6.8  | -1.1  | 2.2  | -1.0  | 0.8  | -0.7 | 4.6  | 4.4   | 4.9  | 6.7  | 4.1  | 8.2  | 2.3  | -3.1  | 1.9   |
| Evangeline          | avg. WL (ft)        | 17.0 | 19.2 | 21.8 | 21.0 | 22.0 | 22.0 | 21.5 | 32.6 | 27.5 | 20.9 | 17.1 | 19.6 | 6.2   | 20.4 | 1.7   | 12.0 | 21.0 | 17.4 | -3.5  | 15.4 | 15.9 | 12.1 | 13.0 | 15.0 | 0.7   | -0.5  |
|                     | change (ft)*        | 0.0  | 2.3  | 4.9  | 4.0  | 5.1  | 5.1  | 4.6  | 15.7 | 10.6 | 3.9  | 0.1  | 2.6  | -10.7 | 3.4  | -15.2 | -4.9 | 4.1  | 0.4  | -20.4 | -1.5 | -1.0 | -4.9 | -4.0 | -2.0 | -16.3 | -17.5 |
| Chicot & Evangeline | avg. WL (ft)        | 19.0 | 19.1 | 22.5 | 23.6 | 24.2 | 25.6 | 22.2 | 31.2 | 29.0 | 23.5 | 22.0 | 23.8 | 13.1  | 21.9 | 11.0  | 16.9 | 20.7 | 21.5 | 11.0  | 20.8 | 21.9 | 18.7 | 21.1 | 19.2 | 9.4   | 11.3  |
|                     | change (ft)*        | 0.0  | 0.1  | 3.5  | 4.6  | 5.2  | 6.6  | 3.1  | 12.2 | 10.0 | 4.5  | 3.0  | 4.8  | -5.9  | 2.8  | -8.1  | -2.1 | 1.7  | 2.5  | -8.0  | 1.7  | 2.9  | -0.3 | 2.1  | 0.2  | -9.6  | -7.7  |

\* change is measured relative to the year 2000; avg WL is measured relative to mean sea level

The analysis indicates that water levels in the Chicot Aquifer of the Gulf Coast Aquifer System have recovered by 1.9 feet in calendar year 2025 relative to year 2000. The 5-year rolling average of water level change in the Chicot Aquifer of the Gulf Coast Aquifer System indicates that the recent trend is a 1.9 feet recovery as compared to calendar year 2000.

The analysis indicates that water levels in the Evangeline Aquifer of the Gulf Coast Aquifer System have declined by 17.5 feet in calendar year 2025 relative to year 2000. The 5-year rolling average of water level change in the Evangeline Aquifer of the Gulf Coast Aquifer System indicates that the recent trend is a 8.9 feet decline as compared to calendar year 2000.

The analysis indicates that the water level changes of the Chicot and Evangeline Aquifer of the Gulf Coast Aquifer System have declined by 7.7 feet in calendar year 2025 relative to year 2000, in aggregate. The 5-year rolling average of water level changes of the Chicot and Evangeline Aquifer of

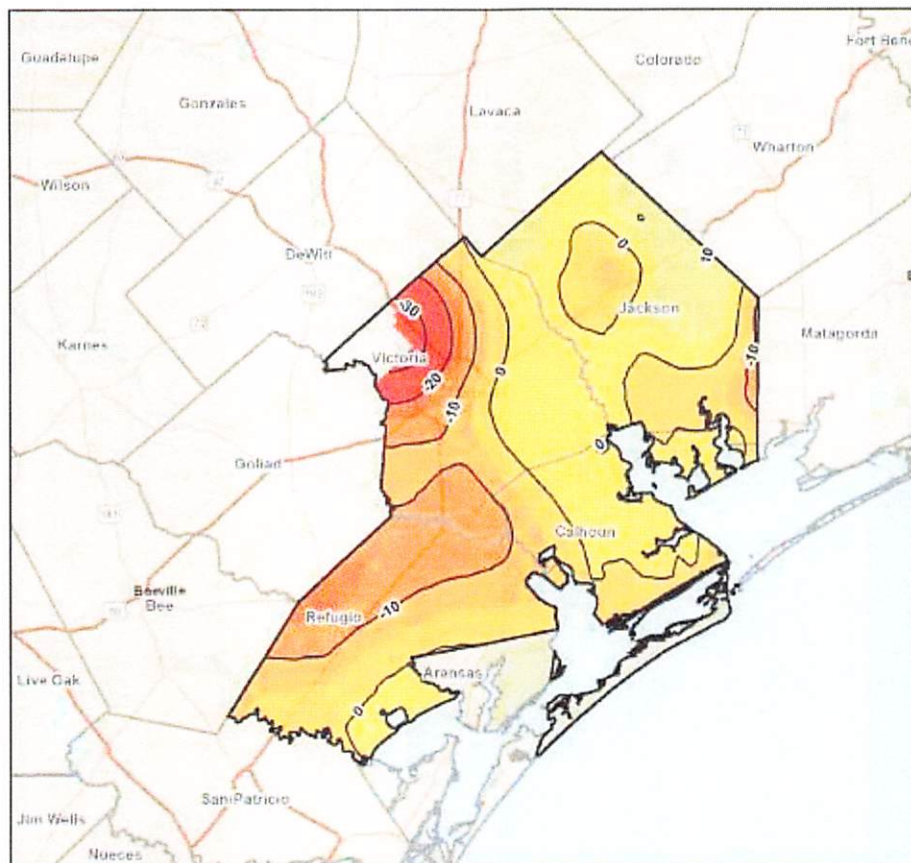
the Gulf Coast Aquifer System indicates that the recent trend is a -3.06 feet decline as compared to calendar year 2000.

6.9 feet in calendar year 2025 relative to year 2000. The 5-year rolling average of water level change in the Chicot Aquifer of the Gulf Coast Aquifer System indicates that the recent trend is a 3.7 feet decline as compared to calendar year 2000.

The analysis indicates that water levels in the Evangeline Aquifer of the Gulf Coast Aquifer System have recovered by 9.2 feet in calendar year 2025 relative to year 2000. The 5-year rolling average of water level change in the Evangeline Aquifer of the Gulf Coast Aquifer System indicates that the recent trend is a 12.0 feet recovery as compared to calendar year 2000.

The analysis indicates that the water level changes of the Chicot and Evangeline Aquifer of the Gulf Coast Aquifer System have declined by 0.4 feet in calendar year 2025 relative to year 2000, in aggregate. The 5-year rolling average of water level changes of the Chicot and Evangeline Aquifer of the Gulf Coast Aquifer System indicates that the recent trend is a 3.66 feet recovery as compared to calendar year 2000.

The images below, representing Figure 7 and Figure 12 from the report, illustrate the spatial distribution of changes in water levels computed for the Chicot and Evangeline Aquifers in Victoria County as of calendar year 2025 relative to calendar year 2000, respectively.



**Change in Water Level (ft):**  
**Chicot 2000 Analysis Year - 2025 Analysis Year**

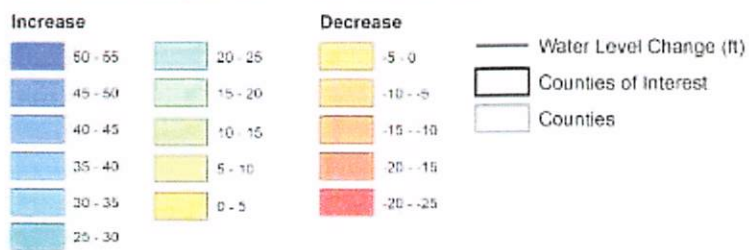


Figure 7      Contours of the change in water levels in the Chicot Aquifer from the 2000 Analysis Year to the 2025 Analysis Year



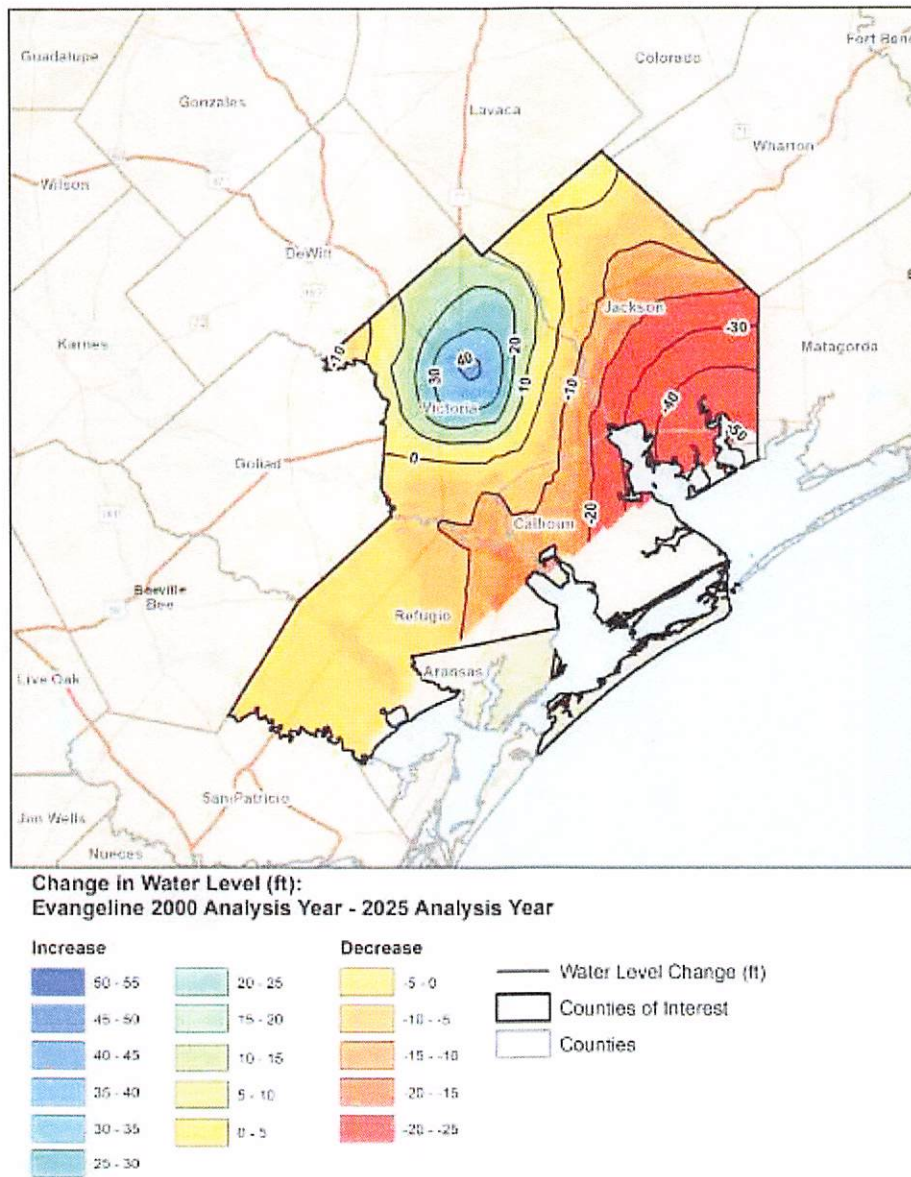


Figure 12 Contours of the change in water levels in the Evangeline Aquifer from the 2000 Analysis Year to the 2025 Analysis Year

The District is a member of and contained completely within Groundwater Management Area 15 (GMA 15). The desire future condition for GMA 15 is expressed as follows:

The representatives of Groundwater Management Area 15 proposed the following Desired Future Conditions for Adoption on April 8, 2021:

1. The Desired Future Condition for the counties in the groundwater management area (gma-specific DFC) shall not exceed an average drawdown of 13 feet for the Gulf Coast Aquifer System at December 2080; and
2. The Desired Future Conditions for each county within the groundwater management area (county-specific DFCs) shall not exceed the values specified in Table A at

December 2080:

Table A. Desired Future Conditions for Counties of GMA 15 expressed as an Average Drawdown between January 2000 and December 2080.

- Aransas County: 0 feet of drawdown of the Gulf Coast Aquifer System.
- Bee County: 7 feet of drawdown of the Gulf Coast Aquifer System.
- Calhoun County: 5 feet of drawdown of the Gulf Coast Aquifer System.
- Colorado County: 17 feet of drawdown of the Chicot and Evangeline Aquifers; and 25 feet of drawdown of the Jasper Aquifer.
- DeWitt County: 17 feet of drawdown of the Gulf Coast Aquifer System.
- Fayette County: 44 feet of drawdown of the Gulf Coast Aquifer System.
- Goliad County: 4 feet of recovery of the Chicot Aquifer; 2 feet of recovery of the Evangeline Aquifer; 7 feet of drawdown of the Burkeville Aquifer; and 14 feet of drawdown of the Jasper Aquifer.
- Jackson County: 15 feet of drawdown of the Gulf Coast Aquifer System.
- Karnes County: 22 feet of drawdown of the Gulf Coast Aquifer System.
- Lavaca County: 18 feet of drawdown of the Gulf Coast Aquifer System.
- Matagorda County: 11 feet of drawdown of the Chicot and Evangeline Aquifers.
- Refugio County: 5 feet of drawdown of the Gulf Coast Aquifer System.
- Victoria County: 5 feet of drawdown of the Gulf Coast Aquifer System.
- Wharton County: 15 feet of drawdown of the Chicot and Evangeline Aquifers.

**Board Action:** Mr. Born moved to accept the report, instruct the General Manager to post the report on the website of the district, and concluded that the condition of the Gulf Coast Aquifer within Jackson County is in compliance with the GMA 15 desired future condition. Mr. Marr seconded the motion. The motion passed unanimously.

**Item 6 - Consideration of and possible action on matters related to groundwater conservation.**

**Topic 6.1 - Report**

Mr. Andruss provided the following information:

Regarding Promote Conservation

On April 9, 2026, staff updated the website of the district to include a brochure titled Water Conservation Tips published by the Texas Water Development Board.

**Item 7 - Consideration of and possible action on matters related to groundwater resource planning including Groundwater Management Area 15 Joint Planning, proposed amended desired future conditions, and regional water planning.**

**Topic 7.1 - Report**

Mr. Andruss provided the following information:

Regarding Regional Water Planning Participation

The Lavaca Regional Planning Group (Region P) met on September 23, 2025, at 12:30 PM at the LNRA Offices. See: <https://www.lnra.org/water/lavaca-regional-water-planning-group/>.

Regarding GMA 15 Joint Planning for 4th Planning Cycle

The representatives of Groundwater Management Area 15 met on March 12, 2026, at the consolidated offices of Victoria County, Calhoun County, Refugio, and Texana GCD in Victoria, Texas. Mr. Andruss attended the meeting to participate in 4th Cycle of the Joint Planning as

required under Chapter 36 of the Texas Water Code. See: <https://www.vcgcd.org/groundwater-management-area-15>.

The representatives have completed most of the tasks and activities to complete the process of proposing a desired future condition for Groundwater Management Area 15. The representatives approved numerous proposals to amend the adopted desired future condition for Groundwater Management Area 15 and reviewed the management plans of member districts. Those proposals included eliminating the GMA-Wide DFC and changes to the County-Specific DFCs for Goliad and Matagorda Counties. The letters transmitting the proposed amended desired future conditions for GMA 15 were mailed to the member districts on April 7, 2026.

#### **Topic 7.2 - GMA 15 Proposed Amended DFC**

Mr. Andruss provided the following information:

On March 13, 2026, the representatives of the member districts of Groundwater Management Area 15 approved a motion, by a record vote, to propose the adoption of amended DFCs, interim DFC values, and the plain-language explanation/justification for the proposed change to the previously adopted DFCs for GMA 15 for distribution to the districts in the management area in accordance with 36.108(d-2) of the Texas Water Code. See letter from the GMA 15 Chair, Tim Andruss, to the District dated April 7, 2026.

Per 36.108(d-2) of the Texas Water Code, "A period of not less than 90 days for public comments begins on the day the proposed desired future conditions are mailed to the districts. During the public comment period and after posting notice as required by Section 36.063, each district shall hold a public hearing on any proposed desired future conditions relevant to that district. During the public comment period, the district shall make available in its office a copy of the proposed desired future conditions and any supporting materials, such as the documentation of factors considered under Subsection (d) and groundwater availability model run results. After the close of the public comment period, the district shall compile and submit to the district representatives for consideration at the next joint planning meeting: (1) a summary of relevant comments received; (2) any suggested revisions to the proposed desired future conditions, and the basis for those revisions; and (3) any supporting materials, including new or revised groundwater availability model run results."

**Board Action:** Mr. Gendke moved to authorize the General Manager to all necessary action to comply with the requirements established under 36.108(d-2) of the Texas Water Code related to the public comment period and prepare for a hearing on the proposed amended DFC at the meeting of the Board of Directors scheduled for July 16, 2026. Mr. Born seconded the motion. The motion passed unanimously.

#### **Topic 7.3 - Review of Management Plans**

Mr. Andruss provided the following information:

Section 36.108 states that (b) If two or more districts are located within the boundaries of the same management area, each district shall forward a copy of that district's new or revised management plan to the other districts in the management area. The boards of the districts shall consider the plans individually and shall compare them to other management plans then in force in the management area.

At the GMA 15 meeting held on January 8, 2026, Mr. Andruss requested that each representative submit to the GMA 15 Administrator, by March 12, 2026, their written consideration of the performance of each member district or its management plan, as appropriate, using the following prompts:



Prompt 1: regarding 36.108(c-1)(1) of the Texas Water Code, review and consider the impact of the district's management plan on planning throughout the management area.

Prompt 2: regarding 36.108(c-1)(2) of the Texas Water Code, review and consider the effectiveness of the measures of the district's management plan for conserving and protecting groundwater and preventing waste within the district and the management area in general.

Prompt 3: regarding 36.108(c-1)(4) of the Texas Water Code, review and consider the degree the district achieving the relevant desired future conditions through the implementation of its management plan and rules.

Note 3a: please identify the specific management plan reviewed by specifying the district and the adoption date of the plan.

Note 3b: please identify the specific rules reviewed by specifying the district and the adoption date of the rules.

Note 3c: please identify any additional information such as annual reports or monitoring data reviewed to support the consideration of the degree of achievement of the relevant desired future conditions.

Mr. Andruss developed the following consideration of the management plans, rules, and performance of the member districts of Groundwater Management Area 15.

| Member Districts of GMA 15                                                                                                                                                                    | Consideration of<br>Performance under<br>36.108(c-1)(1)                                                             | Consideration of<br>Performance under<br>36.108(c-1)(2)                                                                                                                                                  | Consideration of<br>Performance under<br>36.108(c-1)(4)                                                                                                                                                         |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Bee GCD<br>Documents reviewed: <ul style="list-style-type: none"> <li>Management Plan (dt: 1/25/2024)</li> <li>Rules (dt: 10/18/2012)</li> <li>Performance Report (dt: 12/18/2025)</li> </ul> | The implementation of the district's management plan on planning throughout the management area should be positive. | The implementation of the district's management plan should effectively result in the conserving and protecting groundwater and preventing waste within the district and the management area in general. | The district appears to be achieving the desired future conditions established during the joint planning process through the implementation of the district's management plan and the enforcement of its rules. |
| Calhoun County GCD<br>Documents reviewed: <ul style="list-style-type: none"> <li>Management Plan (dt: 4/24/2023)</li> <li>Rules (dt: 10/28/2024)</li> <li></li> </ul>                         | The implementation of the district's management plan on planning throughout the management area should be positive. | The implementation of the district's management plan should effectively result in the conserving and                                                                                                     | The district appears to be achieving the desired future conditions established during the joint planning process through the implementation of the district's management plan                                   |

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| Performance Report (dt: 5/14/2025)                                                                                                                            |                                                                                                                     | protecting groundwater and preventing waste within the district and the management area in general.                                                                                                      | and the enforcement of its rules.                                                                                                                                                                               |
| Coastal Bend GCD Documents reviewed:                                                                                                                          | The implementation of the district's management plan on planning throughout the management area should be positive. | The implementation of the district's management plan should effectively result in the conserving and protecting groundwater and preventing waste within the district and the management area in general. | The district appears to be achieving the desired future conditions established during the joint planning process through the implementation of the district's management plan and the enforcement of its rules. |
| <ul style="list-style-type: none"> <li>Management Plan (dt: 3/11/2025)</li> <li>Rules (dt: 11/14/2023)</li> <li>Performance Report (dt: 2/26/2026)</li> </ul> |                                                                                                                     |                                                                                                                                                                                                          |                                                                                                                                                                                                                 |
| Coastal Plains GCD Documents reviewed:                                                                                                                        | The implementation of the district's management plan on planning throughout the management area should be positive. | The implementation of the district's management plan should effectively result in the conserving and protecting groundwater and preventing waste within the district and the management area in general. | The district appears to be achieving the desired future conditions established during the joint planning process through the implementation of the district's management plan and the enforcement of its rules. |
| <ul style="list-style-type: none"> <li>Management Plan (dt: 8/13/2020)</li> <li>Rules (dt: 9/15/2022)</li> <li>Performance Report (dt: 3/2/2026)</li> </ul>   |                                                                                                                     |                                                                                                                                                                                                          |                                                                                                                                                                                                                 |
| Colorado County GCD Documents reviewed:                                                                                                                       | The implementation of the district's management plan on planning throughout the management area should be positive. | The implementation of the district's management plan should effectively result in the                                                                                                                    | The district appears to be achieving the desired future conditions established during the joint planning process through the implementation of the                                                              |
| <ul style="list-style-type: none"> <li>Management Plan (dt: 3/19/2025)</li> <li>Rules (dt: 9/17/2025)</li> <li></li> </ul>                                    |                                                                                                                     |                                                                                                                                                                                                          |                                                                                                                                                                                                                 |

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|----------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Performance Report (dt: )                                                                                                                                      |                                                                                                                     | conserving and protecting groundwater and preventing waste within the district and the management area in general.                                                                                       | district's management plan and the enforcement of its rules.                                                                                                                                                                                                                     |
| Corpus Christi ASRCD Documents reviewed:                                                                                                                       | The implementation of the district's management plan on planning throughout the management area should be positive. | The implementation of the district's management plan should effectively result in the conserving and protecting groundwater and preventing waste within the district and the management area in general. | The review of the district's achievement of desired future conditions is not warranted due to a lack of dry land, water wells, or a desired future conditions being established for the portion of the district's jurisdictional boundary within Groundwater Management Area 15. |
| <ul style="list-style-type: none"> <li>Management Plan (dt: 10/28/2025)</li> <li>Rules (dt: 12/1/2016)</li> </ul>                                              |                                                                                                                     |                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                  |
| Evergreen UWCD Documents reviewed:                                                                                                                             | The implementation of the district's management plan on planning throughout the management area should be positive. | The implementation of the district's management plan should effectively result in the conserving and protecting groundwater and preventing waste within the district and the management area in general. | The district appears to be achieving the desired future conditions established during the joint planning process through the implementation of the district's management plan and the enforcement of its rules.                                                                  |
| <ul style="list-style-type: none"> <li>Management Plan (dt: 11/30/2023)</li> <li>Rules (dt: 4/25/2025)</li> <li>Performance Report (dt: 12/18/2025)</li> </ul> |                                                                                                                     |                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                  |
| Fayette County GCD Documents reviewed:                                                                                                                         | The implementation of the district's management plan on planning throughout the                                     | The implementation of the district's management plan should effectively                                                                                                                                  | The district appears to be achieving the desired future conditions established during the joint planning process through the                                                                                                                                                     |
| <ul style="list-style-type: none"> <li>Management Plan (dt: 1/8/2024)</li> <li></li> </ul>                                                                     |                                                                                                                     |                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                  |

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|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>Rules (dt: 9/8/2014)</p> <ul style="list-style-type: none"> <li>• Performance Report (dt: 5/28/2025)</li> </ul>                                                                                               | <p>management area should be positive.</p>                                                                                 | <p>result in the conserving and protecting groundwater and preventing waste within the district and the management area in general.</p>                                                                         | <p>implementation of the district's management plan and the enforcement of its rules.</p>                                                                                                                                                 |
| <p>Goliad County GCD Documents reviewed:</p> <ul style="list-style-type: none"> <li>• Management Plan (dt: 8/7/2023)</li> <li>• Rules (dt: 2/19/2024)</li> <li>• Performance Report (dt: 2/9/2026)</li> </ul>    | <p>The implementation of the district's management plan on planning throughout the management area should be positive.</p> | <p>The implementation of the district's management plan should effectively result in the conserving and protecting groundwater and preventing waste within the district and the management area in general.</p> | <p>The district appears to be achieving the aquifer conditions through the implementation of the district's management plan and enforcement of its rules that would achieve the desired future conditions proposed for Goliad County.</p> |
| <p>Pecan Valley GCD Documents reviewed:</p> <ul style="list-style-type: none"> <li>• Management Plan (dt: 12/14/2023)</li> <li>• Rules (dt: 11/21/2023)</li> <li>• Performance Report (dt: 2/18/2025)</li> </ul> | <p>The implementation of the district's management plan on planning throughout the management area should be positive.</p> | <p>The implementation of the district's management plan should effectively result in the conserving and protecting groundwater and preventing waste within the district and the management area in general.</p> | <p>The district appears to be achieving the desired future conditions established during the joint planning process through the implementation of the district's management plan and the enforcement of its rules.</p>                    |
| <p>Refugio GCD Documents reviewed:</p> <ul style="list-style-type: none"> <li>• Management Plan (dt: 4/17/2023)</li> <li>•</li> </ul>                                                                            | <p>The implementation of the district's management plan on planning throughout the</p>                                     | <p>The implementation of the district's management plan</p>                                                                                                                                                     | <p>The district appears to be achieving the desired future conditions established during the joint planning</p>                                                                                                                           |

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| <p>Rules (dt: 10/21/2024)</p> <ul style="list-style-type: none"> <li>• Performance Report (dt: 4/22/2024)</li> </ul>                                                                                                     | <p>management area should be positive.</p>                                                                                 | <p>should effectively result in the conserving and protecting groundwater and preventing waste within the district and the management area in general.</p>                                                      | <p>process through the implementation of the district's management plan and the enforcement of its rules.</p>                                                                                                          |
| <p>Texana GCD</p> <p>Documents reviewed:</p> <ul style="list-style-type: none"> <li>• Management Plan (dt: 4/20/2023)</li> <li>• Rules (dt: 10/17/2024)</li> <li>• Performance Report (dt: 4/22/2025)</li> </ul>         | <p>The implementation of the district's management plan on planning throughout the management area should be positive.</p> | <p>The implementation of the district's management plan should effectively result in the conserving and protecting groundwater and preventing waste within the district and the management area in general.</p> | <p>The district appears to be achieving the desired future conditions established during the joint planning process through the implementation of the district's management plan and the enforcement of its rules.</p> |
| <p>Victoria County GCD</p> <p>Documents reviewed:</p> <ul style="list-style-type: none"> <li>• Management Plan (dt: 4/21/2023)</li> <li>• Rules (dt: 10/18/2024)</li> <li>• Performance Report (dt: 5/8/2025)</li> </ul> | <p>The implementation of the district's management plan on planning throughout the management area should be positive.</p> | <p>The implementation of the district's management plan should effectively result in the conserving and protecting groundwater and preventing waste within the district and the management area in general.</p> | <p>The district appears to be achieving the desired future conditions established during the joint planning process through the implementation of the district's management plan and the enforcement of its rules.</p> |

**Board Action: None.**



**Item 8 - Consideration of and possible action on matters related to groundwater policy including the Management Plan of the District, the Rules of the District, and draft revisions.**

**Topic 8.1 - Report**

Mr. Andruss provided the following information:

**Regarding Rule Amendments**

Staff and legal counsel continue work drafting potential rule revisions for consideration by the Board at a future meeting. Staff awaits input from Intera regarding brackish groundwater resources based on the information developed and provided to the District in the characterization report. In order to develop draft rule revisions necessary to complete the District's deep-saline production permitting regulations, staff and legal counsel will need to consider appropriate designations of deep-saline groundwater production zones and associated production limitations based on the information provided by Intera.

On April 10, 2026, the Board of Directors of the Victoria County GCD authorized the completion of a project by Intera in evaluate the cumulative effects of substantial groundwater production simulated in deep, brackish groundwater zones across Calhoun, Jackson, Refugio, and Victoria Counties.

Staff will postpone development and presentation of potential rule revisions until the completion and public release of the cumulative effects evaluation by VCGCD is completed in an effort to ensure any draft revision include appropriate safeguards to conserve and protect fresher groundwater resources while incentivizing deep-saline groundwater resources to meet future water demands.

**Regarding Legislative Support and Lobbying**

Staff and legal counsel continue to coordinate regarding legislative matters. In particular, the interim charges from the Texas Senate and Texas House have been reviewed and scheduled hearings are being tracked.

**Item 9 - Consideration of and possible action on matters related to administration and management including the minutes of previous meetings, amendments to 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.**

**Topic 9.1 - Report**

Mr. Andruss provided the following information:

**Regarding General Administration**

**Regarding District Meeting Coordination**

The next meetings of the Board are scheduled for July 16, 2026, 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.

**Topic 9.2 - Minutes of Previous Meeting**

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

**Board Action:** Mr. Born moved to accept and approve the revised draft meeting minutes for October 16, 2025, and the meeting minutes for January 15, 2026, as drafted. Mr. Gendke seconded the motion. The motion passed unanimously.

### Topic 9.3 - Investments of the District

Mr. Andruss provided the following information:

The investment reports for December 2025, January, and February 2026, have been sent to the board prior to the meeting.

The balance of all funds of the district as of December 31, 2025, was \$1,045,372.70.

The balance of all funds of the district as of January 31, 2026, was \$1,086,243.85.

The balance of all funds of the district as of February 28, 2026, was \$1,233,864.97.

**Board Action:** Mr. Marr moved to accept the investment reports for December 2025, January, and February 2026 and authorize the investment officer of the District to transfer funds between the demand accounts of the district and the TexPool account to in a manner consistent properly operating the district and maximizing interest income in accordance with the investment policy of the District. Mr. Born seconded the motion. The motion passed unanimously.

### Topic 9.4 - Financial Transaction Review

Mr. Andruss explained as of April 16, 2026, since January 1, 2026, there have been 18 accounts payable transactions and 25 accounts receivable transactions

### Topic 9.5 - Financial Reports of the District

Mr. Andruss explained that staff have revised the structure of the internal financial transaction tracking database to support the use of project and encumbrances for tracking transactions and budget performances.

The internal control review and internal financial reports for December 2025, January 2026, and February 2026, have been compiled by Lisa Ramirez, Administrative Coordinator, and forwarded to the directors prior to the meeting.

**Board Action:** Mr. Gendke moved to accept and approve the financial reports for December 2025, January, and February 2026. Mr. Born seconded the motion. The motion passed unanimously.

### Topic 9.6 - Unpaid Invoices and Bills

Mr. Andruss explained that 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.

**Board Action:** Mr. Boone moved to authorize the general manager to pay the following items:

1. ACCTP-20260220-01 - \$2,245.00 - ABM, LLC - July - Aug. 2025 - Legal Consultation
2. ACCTP-20260309-01 - \$6,000.00-01 - VCGCD - Intera Cost Share - ILA-20260309-01-T
3. ACCTP-20260401-01 - \$280.00 - No. 7796 - ABM, LLC - Sept. 2026 Legal Consultation
4. ACCTP-20260407-01 - \$31,500.00 - VCGCD - ILA-202604-01-R - RR Fees 2027 2nd Qtr. 2027
5. ACCTP-20260409-01 - \$1,425.23 - VCGCD - ILA-202204-02-T - Dec'25-Feb'26 Reimb.
6. ACCTP-20260416-01 - \$250.00 - CK - A. Tupa - Jan. Board Meeting 20260115
7. ACCTP-20260416-02 - \$250.00 CK - R. Gendke - April Board Meeting
8. ACCTP-20260416-03 - \$250.00 CK - C. Born - April Board Meeting

Mr. Gendke seconded the motion. The motion passed unanimously.

### Item 9.7 - Designation of Investment Officer

Mr. Andruss explained that the position of Investment Officer has been held by Mr. Andruss, General Manager, for many years in large part due to staffing limitation. With the expansion of the staff of the District in response to the long-term cooperative arrangement with VCGCD, the staffing limitations have been alleviated and provided the opportunity for other staff members to be adequately trained regarding

public funds investment and collateralization. In particular, Caitlynn Davenport, Administrative Coordinator, has completed the required Public Funds Investment Act Training for several years with Mr. Andruss. Ms. Davenport has assisted Mr. Andruss with the development of the investment reports for several years as well. Designating Ms. Davenport as the Investment Officer of the District would improve operations while continue the safeguards in place protecting the funds of the District.

**Board Action:** Mr. Born moved to designate Ms. Davenport the Investment Officer of Texana Groundwater Conservation, rescind the designation of Investment Officer of the Texan Groundwater Conservation from Mr. Andruss, and require Mr. Andruss to approve all fund transfer associated with investing funds of the District. Mr. Gendke seconded the motion. The motion passed unanimously.

**Item 9.8 - Prosperity Bank Depository Services Contract**

Mr. Andruss explained that Prosperity Bank has offered to renew the depository services agreement with the District until April 30, 2028. See: TGCD - Prosperity Bank Depository Service Contract Renewal Letter - 20260413.

**Board Action:** Mr. Gendke moved to accept and approve the renewal of the depository services agreement with Prosperity Bank, as proposed. Mr. Born seconded the motion. The motion passed unanimously.

**Item 10 - Consideration of and possible action on matters related to legal counsel report.**

Mr. Allison was present and gave his report.

**Item 11.0 - Adjourn**

Mr. Born moved to adjourn the meeting at approximately 9:19 P.M. after concluding all business of the District. Mr. Gendke seconded the motion. The motion passed unanimously.

THE ABOVE AND FOREGOING MINUTES WERE READ AND APPROVED ON THIS THE 16<sup>th</sup> DAY OF July A.D. 2024.

Robert M. Born Director of the Texana Groundwater Conservation District

ATTEST: Charles Marr 7-16-2026 Director of the Texana Groundwater Conservation District