

# Texana Groundwater Conservation District

411 N. Wells, Room 118, Edna, Texas 77957

P.O. Box 1098, Edna, Texas 77957

Phone (361) 781-0624 | Fax (361) 781-0453 | [www.texanagcd.org](http://www.texanagcd.org)

The meeting of the Texana Groundwater Conservation District Board of Directors convened at 411 N. Wells, Edna, Texas 77957 on Thursday, September 22, 2022, at 8:47 AM.

The following representatives of Texana Groundwater Conservation District attended the meeting:

Precinct 1:	Kenneth Koop	Present
Precinct 2:	Michael Skalicky	Present
Precinct 3:	Robert Martin	Present
Precinct 4:	Robert Gendke Jr.	Present
At Large:	Jim Revel	Present
At Large:	Johnny Dugger	Present
At Large:	Fredrick Woodland	Present
General Manager:	Tim Andruss	Present
Legal Counsel:	Jim Allison of Allison, Bass & Magee, LLP	Present

## Agenda Item 1: Call the meeting to order and welcome guests.

**Meeting Discussion:** Mr. Skalicky called the meeting to order at approximately 8:47 AM.

**Board Action:** None.

## Agenda Item 2: Receive public comments.

**Meeting Discussion:** None

**Board Action:** None.

**Agenda Item 3: Consideration of and possible action on matters related to groundwater management including the efforts and activities of the District regarding permitting.**

**Meeting Discussion:** None.

**Board Action:** None.

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**Agenda Item 4: Consideration of and possible action on matters related to groundwater protection.**

**Meeting Discussion:** None.

**Board Action:** None.

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

**Meeting Discussion:** None.

**Board Action:** None.

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

**Meeting Discussion:** None.

**Board Action:** None.

**Agenda Item 7: Consideration of and possible action on matters related to groundwater resource planning including Groundwater Management Area 15 Joint Planning and regional water planning.**

**Meeting Discussion:** None.

**Board Action:** None.

**Agenda 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.**

## **8.0 – Report regarding Groundwater Policy**

**Meeting Discussion:** Mr. Andruss explained the staff of the District have developed two sets of draft rules of the district: the management draft and the alternate draft.

**Board Action:** None.

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## 8.1 – Draft Rule Revisions

**Meeting Discussion:** Mr. Andruss explained on July 21, 2022, a copy of the "management draft" of revised rules was presented to the Board of Directors. In response to comments provided by Mr. Dugger and Mr. Meek of VCGCD and the identification of typographical error, additional revisions to the management draft have been developed. These revisions are contained within the file titled TGCD - Rules of the District - Draft Revisions - 20220920.pdf. (A revision of Rule 6.3.1 to correctly specify the major water bodies within Jackson County was incorporated into the 20220822a version.)

In response to Mr. Dugger's continuing concerns that the adoption of management draft, which are extensive, would undermine public confidence and cooperation with the District, an "alternate draft" of revised rules was initiated on August 23, 2022. These revisions are contained within the file title TGCD - Rules of the District - Alternate Draft Revisions - 20220916a.pdf.

If the District is able defend and enforce the regulations contained within the draft revisions in a court of law, it is the opinion of the General Manager that the adoption and implementation of either set of draft rules would significantly improve the District's ability to "to conserve, preserve and protect the groundwater resources within the boundary of the district."

Mr. Andruss listed the major policy changes contained with the draft.

**Board Action:** None.

## 8.2 – Production Permitting Scenarios

**Meeting Discussion:** Mr. Andruss presented a matrix the outlines the hypothetical permitting scenarios developed to illustrate the effects of the draft rules on production permitting.

The directors provided feedback on the alternate draft of the rules of the District.

Mr. Andruss explained that a final draft of the rules of the District would be provided at the next meeting for consideration by the Board.

**Board Action:** None.

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**Agenda Item 9: Consideration of and possible action on matters related to meeting management including minutes of previous meetings.**

## **9.0 – Report regarding Meeting Management**

**Meeting Discussion:** Mr. Andruss explained the next meeting of the Board is scheduled for October 20, 2022, with each meeting to convene at 8:30 AM. Special meetings may be scheduled to address unforeseen issues.

**Board Action:** None.

## **9.1 – Minutes of Previous Meeting**

**Meeting Discussion:** Mr. Andruss explained the minutes for the meeting held on August 18, 2022, were sent to the board members prior to the meeting.

**Board Action:** Mr. Skalicky moved to accept and approve the meeting minutes for August 18, 2022, as drafted. Mr. Dugger seconded the motion. The motion passed unanimously.

**Agenda Item 10: Consideration of and possible action on matters related to financial management including the annual budget of the district, financial reports of the district, bills and invoices of the district.**

**Meeting Discussion:** None.

**Board Action:** None.

**Agenda Item 11: Consideration of and possible action on matters related to office administration and management including administrative policies, election of officers of the board, personnel, staffing, employment agreements, consultant agreements, interlocal cooperation agreements, and support services provided to and from other groundwater conservation districts.**

**Meeting Discussion:** None.

**Board Action:** None.

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**Agenda Item 12: Consideration of and possible action on matters related to legal counsel report.**

**Meeting Discussion:** None.

**Board Action:** None.

**Agenda Item 13: Adjourn.**

**13.0 – Adjourn Meeting**

**Meeting Discussion:** None.

**Board Action:** Mr. Skalicky moved to adjourn the meeting at 12:03 PM after concluding all business of the District. Mr. Dugger seconded the motion. The motion passed unanimously.

The above and foregoing minutes were read and approved on this the 20<sup>th</sup> day of OCTOBER, 2022.

ATTEST:



District Director



District Director