

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 June 5, 2025, at 6:00 P.M. at the LNRA Headquarters, Building C, 4631 F.M. 3131, 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 resource planning including a proposal for the evaluation of the draft groundwater availability model developed by TWDB for the central and southern portions of the Gulf Coast aquifer.
4. 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 - Meeting Packet - 20250605

Table of Contents

1. [Item 1 - Convene Meeting](#)
2. [Item 2 - Receive Public Comment](#)
3. [Item 3 - Groundwater Resource Planning](#)
 - a. [Topic 3.1 - Evaluation of CSGC-GAM for District Uses](#)
4. [Item 4 - Adjourn Meeting](#)

Item 1 - Convene Meeting

Management Discussion:

Staff completed the necessary public notification requirements for the meeting.

See: [Public Notice - 20250605 - Board Meeting](#).

[TGCD - Meeting Notice - 20250605 - Final.pdf](#)

 [Untitled Attachment](#)

Management Recommendation:

Call the meeting to order and call the roll of representatives:

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

Precinct 2: Vacant.

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

Precinct 4: Mr. Marr, Treasurer, _____.

At Large 1: Vacant.

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

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

General Manager: Tim Andruss, _____.

General Counsel: Jim Allison, _____.

Item 2 - Receive Public Comment

Item 3 - Groundwater Resource Planning

Topic 3.1 - Evaluation of CSGC-GAM for District Uses

Previous Consideration by the Board: None.

Management Discussion:

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.

VCGCD - Intera Proposal for CSGC-GAM Evaluation VC CC RC JC - 20250421.pdf

 **Untitled Attachment**

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

Management Recommendation:

Move 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.

Item 4 - Adjourn Meeting

Management Recommendation:

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