
**Texana Groundwater Conservation District
Meeting Minutes for January 15, 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 January 15, 2026, at 6:00 PM.

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

Mr. Tupa called the meeting to order at 6:02 p.m. and called the roll of representatives.

Staff completed the necessary public notification requirements for the meeting.

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

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

Precinct 2: Vacant.

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

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, Present.

General Manager: Tim Andruss, Present.

General Counsel: Jim Allison, Present.

Item 2 - Receive Public Comment

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 - Report

Mr. Andruss provided the following:

Regarding Well Registration Processing

As of January 9, 2026, staff had received 2 well registration applications (ARWs) since October 1, 2025.

As of January 9, 2026, staff had received 11 Notices of Intent to Drill a Well (NIDWs) since October 1, 2025.

Regarding Production Permit Renewal Processing

As of January 9, 2026, staff had received 11 production permit renewal requests (ARPs) since October 1, 2025.

Regarding Permit Processing

As of January 9, 2026, staff had initiated 0 permitting request cases (PRCs) since October 1, 2025.

As of January 9, 2026, staff had 1 permitting request cases pending.

1. PRC-20250722-02 - ARP-20250703-01 - Shaun Garza - Pending

As of January 9, 2026, staff had 150 active or approved production permits recorded in the permitting database with a combined amount of authorized groundwater production per year of 164,692 acre-feet.

Regarding Groundwater Production Report Processing

As of January 9, 2026, staff had processed 1 groundwater production reports for the preceding calendar year since October 1, 2025.

As of January 9, 2026, staff had recorded groundwater production reports for 1 water wells reporting 0.02 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 January 9, 2026, staff had initiated 32 investigation related to groundwater management (i.e., permitting) since October 1, 2025.

As of January 9, 2026, staff had 34 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

Regarding Manage Enforcement Cases related to Permitting Violations

As of January 9, 2026, the Board had initiated 0 enforcement case violations related to groundwater management (i.e., permitting) since October 1, 2025.

As of January 9, 2026, staff had 2 unresolved enforcement cases related to groundwater management (i.e., permitting).

1. ECV-20250425-06 - Leila J. Williamson - Failure to Report Groundwater Production CY2024 For Well(s) - Active
2. ECV-20250425-08 - Shaun Garza - Failure to Report Groundwater Production CY2024 For Well(s) - Active

Regarding Permit Report Processing

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

As of January 13, 2026, staff had 1 permit report outstanding:

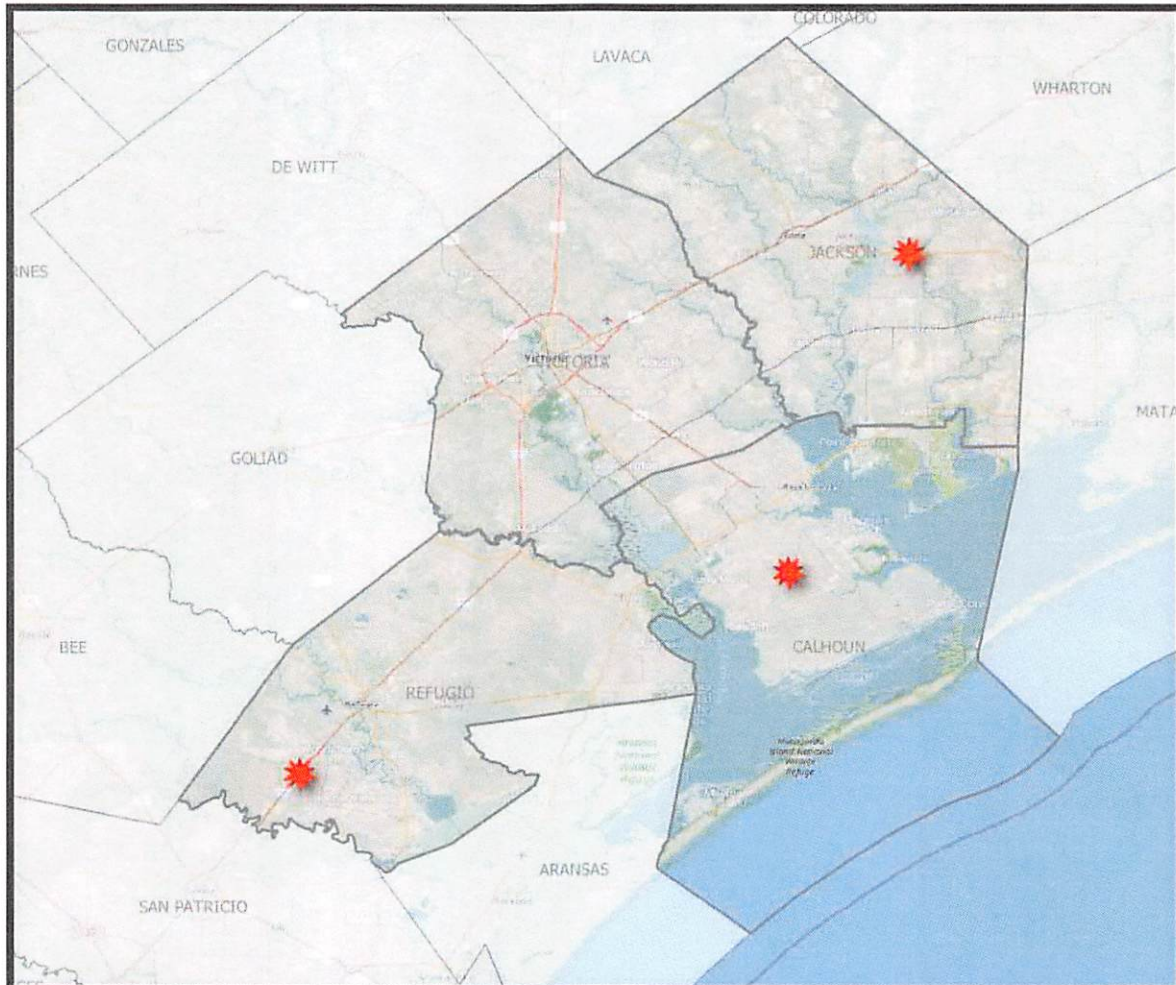
1. PR-20260106-01- WV-20191219 - Bowers and Saha Agriculture - CY2026M01 - Draft

Regarding Brackish Groundwater Assessment

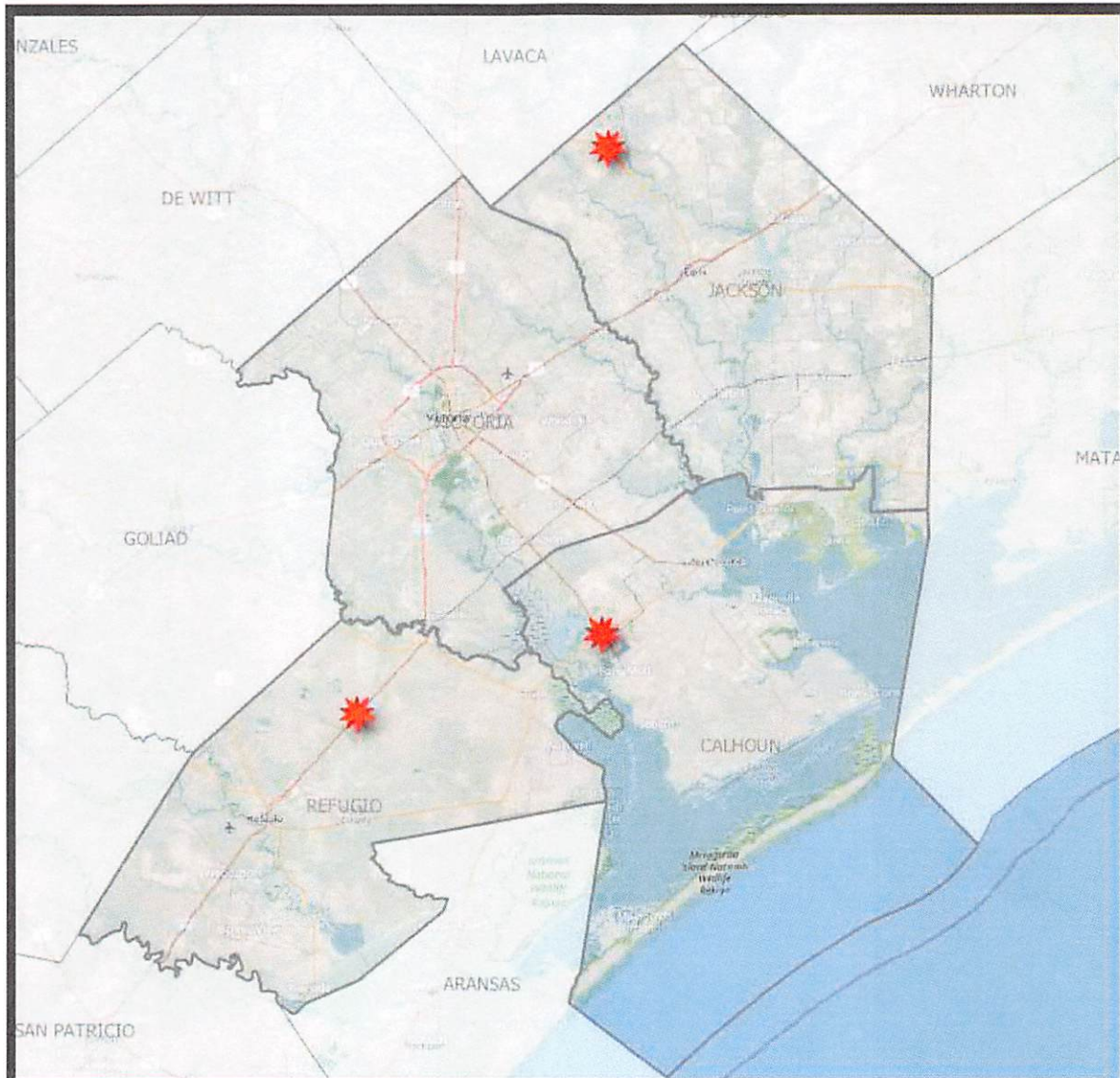
On December 16 and 30, 2025, management responded to Dr. Young's request for pumping scenario information to be used to simulate brackish groundwater

production using the improved brackish model being developed as part of the project for TGCD, RGCD, and CCGCD.

The following locations were recommended for simulating 15,000 AFY of deep saline groundwater.



The following locations were recommended for simulating 30,000 AFY of deep saline groundwater.



Topic 3.2 - Failures to Report Groundwater Production for CY2024 re ECV-20250425-06 - Leila J. Williamson

Mr. Andruss provided the following:

On October 16, 2025, in regards to enforcement case violation ECV-20250425-06, the Board of Directors adopted a motion to designate the violation "resolved upon the associated alleged violator complying with the following settlement offer by December 1, 2025: 1) pay a \$110.00 settlement fee to the District.

On January 7, 2026, the District received the settlement fee for ECV-20250425-06 by USPS mail by a money order Dated December 5, 2025, for the amount of \$110.00.

The settlement fee submitted by Ms. Leila J. Williamson did not fully satisfy the elements of the settlement offer due to the delinquency of the payment of the settlement fee.

Board Action: Mr. Boone moved to accept payment for the settlement fee and designated the violation ECV-20250425-06 to be resolved. Mr. Gendke seconded the motion. The motion passed unanimously.

Topic 3.3 - Failures to Report Groundwater Production for CY2024 re ECV-20250425-08 - Shaun Garza

Mr. Andruss provided the following:

On October 16, 2025, in regards to enforcement case violation ECV-20250425-08, the Board of Directors adopted a motion to designate the violation "resolved upon the associated alleged violator complying with the following settlement offer by December 1, 2025: 1) pay a \$110.00 settlement fee to the District.

On January 7, 2026, the District received the settlement fee for ECV-20250425-08 by USPS mail by a money order Dated December 5, 2025, for the amount of \$110.00.

The settlement fee submitted by Mr. Shaun Garza did not fully satisfy the elements of the settlement offer due to the delinquency of the payment of the settlement fee.

Board Action: Mr. Boone moved to accept payment for the settlement fee and designated the violation ECV-20250425-08 to be resolved. Mr. Gendke seconded the motion. The motion passed unanimously.

Topic 3.4 - Investigation - Unpermitted Non-Exempt-Use - Rice Irrigation

Mr. Andruss provided the following:

On October 14, 2025, staff of the the District downloaded the USDA CroplandCROS data for rice crops in year 2024 for Jackson County, identified potential areas as being rice cropland related to production permit areas for year 2024.

On October 14, 2025, staff of the District opened 39 investigations regarding potential violation of the Rules of the District caused by a well owner failing to obtain a production permit to produce groundwater from a grandfathered non-exempt-use well as required by RULE 5.1: GENERAL POLICIES RELATED TO PROTECTION OF HISTORIC USE PERMITTING.

On October 20, 2025, staff of the District reviewed the Jackson County Appraisal District parcel ID with areas potentially identified as being rice cropland.

On October 30, 2025, staff of the District mailed out courtesy letters to the parcel ID owners notifying them of the potential violation of producing groundwater for irrigation uses without a valid production permit.

The following investigations were closed for upon the property owner contacting the district or the courtesy notice being returned to sender.

1. INV-20251014-04 - Unpermitted Non-Exempt-Use - Rice Irrigation - Closed
2. INV-20251014-05 - Unpermitted Non-Exempt-Use - Rice Irrigation - Closed
3. INV-20251014-06 - Unpermitted Non-Exempt-Use - Rice Irrigation - Closed
4. INV-20251014-14 - Unpermitted Non-Exempt-Use - Rice Irrigation - Closed

5. INV-20251014-24 - Unpermitted Non-Exempt-Use - Rice Irrigation - Closed

6. INV-20251014-25 - Unpermitted Non-Exempt-Use - Rice Irrigation - Closed

As of January 9, 2026, staff of the District have had no interactions with the landowners or agents of the properties associated with the other 33 active investigations and have no evidence of that violations have occurred in connection with the active investigations. Staff will attempt to notify the parties of the active investigations of the District's concerns by certified mail by March 1, 2026.

The investigations highlight a limitation associated with the reporting requirements of the district, at least as the requirements relate to groundwater produced for irrigation purposes. Under the Rules of the District, well owners are only required to report the groundwater production of groundwater for non-exempt-use purposes on a well by well basis. Well owners are not required to identify the locations at which groundwater was used for its beneficial purpose. As a result, the district has no ability to reconcile irrigated acreage with reported production nor can the district rely on reporting data to identify unpermitted or unreported groundwater transport.

Topic 3.5 - Brackish Groundwater Investigation by Synergen Green Energy

Mr. Andruss provided the following:

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, San Tanti of Synergen Green provided an update on the company's activities related to the investigation.

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:

Regarding Well Inspections

As of January 9, 2026, staff had recorded 14 well inspection forms (WIFs) since October 1, 2025.

Regarding Manage Investigations related to Groundwater Protection

As of January 9, 2026, staff had initiated 1 investigations related to groundwater protection since October 1, 2025.

As of January 9, 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 January 9, 2026, the Board had initiated 0enforcement case violations related to groundwater protection since October 1, 2025.

As of January 9, 2026, staff had 0unresolved enforcement case violations related to groundwater protection.

Regarding Well Plugging Sponsorship

As of January 13, 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:

Regarding Drought Condition Monitoring

As of January 13, 2026, the U.S. Drought Monitor (<https://www.drought.gov/states/texas/county/jackson>) indicates that 100% of Jackson County was experiencing severe drought conditions.

As of January 13, 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 severe drought conditions.

Regarding Water Level Monitoring

As of January 9, 2026, staff had collected 12 water level measurements since October 1, 2025.

Regarding Water Quality Aquifer Monitoring

As of January 9, 2026, staff had collected 13 water quality field measurements since October 1, 2025.

As of January 9, 2026, staff had collected 2 water quality samples since October 1, 2025.

As of January 9, 2026, staff had received 0water quality lab reports since October 1, 2025.

Regarding Advanced Aquifer Monitoring

Regarding Water Level Assessment

On January 13, 2026, Dr. Young of Intera submitted a proposal the TGCD, VCGCD, CCGCD, and RGCD for the assessment of calendar year 2024 water levels using geostatistical techniques with a fixed cost of \$19,000, or \$4,750 per district.

On January 14, 2026, Dr. Young of Intera submitted, at managements request, proposal the TGCD, VCGCD, CCGCD, and RGCD for the assessment of calendar

years 2024 and 2025 water levels using geostatistical techniques with a fixed cost of \$24,000, or \$6,000 per district.

Regarding Water Quality Assessment

On December 6, 2025, Neil Blandford of Daniel B. Stephens and Associates (DBSA) submitted a draft report regarding the general groundwater quality within Victoria, Jackson, Calhoun, and Refugio Counties. Suggested revisions and requests were submitted to DBSA.

Regarding Subsidence Assessment

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 04 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 0 water quality lab reports in connection with the La Salle Area Monitoring Project.

Topic 5.2 - Replacement Monitoring Instruments

Mr. Andruss provided the following:

The District deployed 14 aquifer monitoring instruments at the Bower and Saha Fish Farm to support the District's responsibilities to collect water level and conductivity measurements under waiver WV-20191219-01. Of those instruments, 10 are greater than 3 years of age and should be considered for replacement. Staff estimate each barometric pressure logger replaced will cost \$400.00 and each water level and conductivity logger will cost \$2,000.00.

Board Action: Mr. Boone moved to authorize the General Manager to purchase 2 barometric pressure loggers and 8 water level and conductivity loggers at a cost not to exceed \$16,800.00. Mr. Gendke seconded the motion. The motion passed unanimously.

Topic 5.3 - Water Level Assessment

Mr. Andruss provided the following:

On January 14, 2026, Dr. Young of Intera submitted, at managements request, proposal the TGCD, VCGCD, CCGCD, and RGCD for the assessment of calendar years 2024 and 2025 water levels using geostatistical techniques with a fixed cost of \$24,000, or \$6,000 per district.

Board Action: Mr. Gendke moved to approve the proposal and to share the cost of the project with VCGCD, CCGCD, and RGCD in an amount not to exceed \$6,000.00. Mr. Boone seconded the motion. The motion passed unanimously.

Topic 5.4 - Incentivizing Cooperation re Project PRJ-20264100.10 - La Salle Area Aquifer Monitoring

Mr. Andruss explained the following:

The Victoria County GCD, the Refugio GCD, and the Calhoun County GCD have authorized the payment of incentivization fees to landowners for cooperating in aquifer monitoring activities. The board may want to consider establishing an incentivization fee to encourage landowners in the La Salle Area in Jackson County to facilitate the monitoring activities associated with Project PRJ-20264100.10 - La Salle Area Aquifer Monitoring.

Board Action: Mr. Boone approved authorization to offer an access fee of \$100.00 per collection event to landowners that complete their participation in Project PRJ-20264100.10 - La Salle Area Aquifer Monitoring by allowing staff to collect the planned water level and water quality measurements from candidate wells of the project. Mr. Gendke 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:

Regarding Promote Conservation

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.

Topic 7.1 - Report

Mr. Andruss provided the following:

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 January 8, 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. Those proposals included eliminating the GMA-Wide DFC and changes to the County-Specific DFCs for Goliad and Matagorda Counties.

The next meeting of GMA 15 is scheduled for April 9, 2026. A special meeting is anticipated for March 12, 2026.

On December 9, 2025, the District was notified of petitions of inquiry filed with TCEQ seeking an a review of the activities of Corpus Christi Aquifer Storage and Recovery Conservation District (CCASRCD). CCASRCD is a member district of Groundwater Management Area 15. Staff and legal counsel are monitoring the developments in the case.

Item 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.

Topic 8.1 - Report

Mr. Andruss provided the following:

Regarding Management Plan Revisions

Regarding Rule Amendments

Regarding Legislative Support and Lobbying

Topic 8.2 - Management Recommended Rule Revisions

Mr. Andruss provided the following:

Previously, the Board authorized the drafting of proposed rule changes and publication of rulemaking notices for this meeting. Management had anticipated the completion of the brackish groundwater characterization project to support the proposal of designated deep saline production zones. The project is not complete which has contributed to the postponement of drafting proposed rule revisions. Staff anticipates the completion of the project in February 2026.

Board Action: Mr. Tupa moved to authorize the general manager and legal counsel to draft a set of proposed rules as well as publish and post all required notices to conduct a rulemaking hearing during the meeting scheduled on April 16, 2026. Mr. Boone seconded the motion. The motion passed unanimously.

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, settlement requests of past due taxes, 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:

Regarding General Administration

For the past couple of weeks, staff have been addressing a significant issue regarding the records and work management system, Evernote Teams, used by TGCD and the other cooperating districts. Evernote provided CCGCD one billing cycle to either convert its Evernote Teams account to a new software tier referred to Evernote Enterprise or discontinue its use of the system. The price structure of Evernote Enterprise is not based on the number users as is Evernote Teams. Rather, Evernote Enterprise pricing is based on usage. Given CCGCD's long and extensive use of Evernote to manage workflows and the resulting records of the district, the annualized costs for CCGCD's subscription to Evernote would have jumped from \$2,500 to \$9,600.

Presently, the District pays a \$213.12 monthly fee for its Evernote Teams subscription. Evernote has not scheduled the District's Evernote subscription for conversion to Evernote Enterprise. Therefore, a precise cost associated with the future conversion is unknown.

Based on CCGCD's Evernote usage as compared to the Evernote usage of TGCD, RGCD, and VCGCD, management anticipated the combined cost of multiple subscriptions would approach \$48,000 for CY2026. In response to the deadline

to take action regarding CCGCD's Evernote subscription and the substantial cost increases anticipated for the other cooperating district, management immediately investigated alternatives.

Only two viable options were identified: 1) consolidation of all archive and work management content of the cooperating district into a single Evernote Enterprise subscription or 2) migration of archive content to the Joplin and Joplin Cloud system and the consolidation of all work management content within a single Evernote Enterprise solution.

Based on the outcomes of staff's efforts evaluate and implement the options, the only feasible option was to migration of archive content to the Joplin and Joplin Cloud system at €6.69/user/month (with 3 users, the cost currently converts to \$240.40 per year per district) and the consolidation of all work management content within a single Evernote Teams subscription.

Staff have completed the consolidation of work management tasks under a single Evernote Teams subscription and anticipate completing the archive migration process in January 2026. When the archive migration for the District is complete, management will discontinue the District's subscription to Evernote Teams.

Management anticipates the technology costs associated with work management and records management will be less than the costs anticipated prior to the change in Evernote's subscription costs.

Regarding Director Compensation Processing

As of January 13, 2026, staff have process 3 fees of office payments during FY2026:

1. ACCTP-20251016-01 - \$250.00 - Alton Tupa
2. ACCTP-20251016-02 - \$250.00 - Clifford Born
3. ACCTP-20251016-03 - \$250.00 - Robert Gendke Jr.

Regarding Financial Audit

Staffs efforts to address the Evernote System issues delayed the authorization for Goldman, Hunt, and Notz (GHN) to initiate the audit for FYE20250930. On January 12, 2026, management authorized GHN to proceed with the audit of the District.

Regarding Technology

In the future, the District will be required to ensure all content on the website of the District is ADA-compliant. Given the number of records published to the website of the District and the effort and cost required to make and maintain ADA-compliant files on the website, staff will immediately undertake a project unpublish and remove all records from the website whose publication is not

required. Presently, the District has 312 files that are considered "Not Accessible" as an ADA-compliant record on the website of the district. In November 2025, management received an special discount offer from Justin Erickson, Special District Manager for Streamline (website hosting service for the District) offering a subscription service to automate the process of providing ADA-compliant records to users of the websites of the District, VCGCD, CCGCD, and RGCD at a monthly cost of \$200 per district. Costs associated with a one-time revision of files is offered as a per page services estimated at a cost of \$7 per page.

Regarding District Meeting Coordination

The next meetings of the Board are scheduled for April 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.

Board Action: Mr. Gendke moved to authorize the General Manager to take the necessary actions to ensure the website of the District is ADA compliant, including subscribing to a cost-effective service to address compliance of online content. Mr. Boone seconded the motion. The motion passed unanimously.

Topic 9.2 - Minutes of Previous Meeting

Lisa Ramirez provided the following information:

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

Board Action: Mr. Boone moved to accept and approve the meeting minutes for October 16, 2025, as drafted. Mr. Gendke seconded the motion. The motion passed unanimously.

Topic 9.3 - Investments of the District

Lisa Ramirez provided the following information:

The investment reports for September, October, and November 2025 have been sent to the board prior to the meeting.

The balance of all funds of the district as of September 30, 2025, was \$986,564.99.

The balance of all funds of the district as of October 31, 2025, was \$985,220.06.

The balance of all funds of the district as of November 30, 2025, was \$999,411.30.

Board Action: Mr. Gendke moved to accept the investment reports for September 2025, October 2025, and November 2025. Mr. Boone seconded the motion. The motion passed unanimously.

Topic 9.4 - Financial Transaction Review

Lisa Ramirez provided the following information:

Since October 1, 2025, as of January 15, 2026, there have been 14 accounts payable transactions and 18 accounts receivable transactions recorded.

Topic 9.5 - Financial Reports of the District

Lisa Ramirez provided the following information:

The Internal Financial Reports for the District for September 2025, October 2025, and November 2025 have been completed by the District's Administrative Coordinator and forwarded to the Director's prior to the meeting.

Board Action: Mr. Gendke moved to accept and approve the financial reports for September 2025, October 2025, and November 2025. Mr. Boone seconded the motion. The motion passed unanimously.

Topic 9.6 - Unpaid Invoices and Bills

Lisa Ramirez provided the following information:

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

1. ACCTP-20251114-01 - \$680.00 - Inv. 7675 - ABM, LLC - 2025 March and April
2. ACCTP-20251226-01 - \$1,128.00 - Inv. 7740 - ABM, LLC - 2025 May and June
3. ACCTP-20260115-01 - \$250.00 - Alton Tupa - Jan. 2026 Board Meeting
4. ACCTP-20260115-03 - \$250.00 - Robert Gendke Jr. - January Board Meeting
5. ACCTP-20260113-01 - \$31,500.00 - VCGCD - ILA-202601-01-T - Recurring Fees - FY2026 - 1st Qtr 2027
6. ACCTP-20260113-02 - \$5,335.74 - VCGCD - ILA-202201-02-T - June - Nov. 2025 Reimb.

Topic 9.7 - Certification of Tax Levy for Tax Year 2025

Lisa Ramirez provided the following information:

The District received the certification for the 2025 levy/special assessment revenue for the district from the Jackson County Tax Assessor-Collector. The total 2025 tax levy is calculated to be \$304,283.84.

Board Action: Mr. Boone moved to accept and approve the certification of Tax Levy for the year 2025 for the district as provided by the Jackson County Tax Assessor-Collector. Mr. Gendke seconded the motion. The motion passed unanimously.

Topic 9.8 - Settlement Requests of Past Due Taxes

Mr. Andruss provided the following:

On January 7, 2026, Lauren Flake requested that the Board of Directors consider her request to settle past due taxes for her property located at 510 E. Houston Highway in Edna.

On January 12, 2026, Monica Foster, Jackson County Tax Assessor-Collector, provided the following comments via email:

Memo to Taxing Units of Above Subject Matter:

Please find attached each entity's delinquent taxes due to date on this property. I called Ms. Flake Friday and explained Sec 33.011 of the Property Tax Code to her stating she is beyond the 181 days of delinquency notice.

She stated she never got notification and she is the lienholder. I asked if the lien was filed in the county. She was not sure because they did the paperwork with someone who had done other documents for them.

I explained to her the delinquent tax attorneys stated she will need to pay the suit costs as well to remove the suit from the property as a suit was filed on the property in 2023.

I am letting you know this because she is still determined to go before the taxing jurisdictions in hopes they will understand her situation and waive the penalty, interest and attorney fees.

Topic 9.9 - TWDB Funding Opportunities

Mr. Andruss provided the following:

On December 17, 2025, the District received notice of the following:

The Texas Water Development Board (TWDB) is now accepting applications for Fiscal Year 2026 Agricultural Water Conservation Grants. Applications are due to the TWDB by Wednesday, March 18, at 2:00 p.m. CST.

Up to \$1,500,000 in grant funding is available to eligible political subdivisions and state agencies for agricultural water conservation projects that improve irrigation efficiency, enhance resilience to weather extremes and climate variability, and promote innovation in agriculture. Selected projects will further water conservation in the state and serve the public interest by supporting the implementation of water conservation strategies identified in the state and regional water plans.

For more information, please view the full request for applications and application instructions on the TWDB's website.

The TWDB will host webinars on January 8, January 22, and February 4 that will provide additional information about the program and the application process.

Please register in advance.

On January 8, 2026, Jean Perez of TWDB, notified the representatives of GMA 15 that the TWDB. Natalie Ballew of TWDB, notified groundwater conservation districts provided more information:

The TWDB plans to open the application period for Groundwater Science, Research, and Data Collection Grants next week. The application period will be open next Friday, January 16, 2026 through Friday, March 13, 2026, 2pm.

Staff will develop one or more applications for funding related to 1) improving aquifer monitoring, or 2) improving modeling impacts of groundwater

development projects in the central portions of the Gulf Coast Aquifer.

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

Mr. Allison provided his report to the Board.

Item 11.0 - Adjourn.

Board Action: Mr. Boone moved to adjourn the meeting at approximately 8:26 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 16th
DAY OF April A.D. 2026.

Charles Marr

Director of the Texana Groundwater Conservation District

ATTEST:

Clifford R. Boone

Director of the Texana Groundwater Conservation District