

# NTG NORTH TEXAS GROUNDWATER CD CONSERVATION DISTRICT

COLLIN COUNTY COOKE COUNTY DENTON COUNTY

VIA FEDERAL EXPRESS

RECEIVED

August 31, 2011

SEP 01 2011

Melanie Callahan, Interim Executive Administrator  
Texas Water Development Board  
1700 N. Congress Avenue  
Austin, TX 78701

TWDB

Collin County

Eddy Daniel  
President

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Board Member

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Board Member

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Board Member

Denton County

Tod Maurina  
Secretary/Treasurer

Chris Boyd  
Board Member

Thomas Smith  
Board Member

RE: Desired Future Conditions Submittal for Groundwater Management Area 8

Dear Ms. Callahan:

The North Texas Groundwater Conservation District is the administrator for the Groundwater Management Area 8 (GMA 8). On behalf of GMA 8, we are submitting revised desired future conditions (DFC) for one of the aquifers within our boundary. The aquifer for which revised DFCs have recently been adopted are as follows: Nacatoch Aquifer.

Our submittal includes the following information:

- 1) A signed resolution adopting the desired future conditions and recording the member votes.
- 2) Copies of agendas announcing the meeting at which the DFCs were adopted from each of the groundwater conservation districts in GMA 8.
- 3) Approved minutes from the meeting at which the DFCs were adopted.

Please feel free to contact me if you have any questions or need additional information.

Sincerely,



Eddy Daniel  
President, North Texas Groundwater Conservation District  
GMA 8 Chairman

Attachments

**ATTACHMENT 1**

**SIGNED RESOLUTION ADOPTED THE DESIRED FUTURE  
CONDITIONS**

**RESOLUTION TO ADOPT DESIRED FUTURE CONDITIONS  
FOR AQUIFERS IN GROUNDWATER MANAGEMENT AREA 8**

THE STATE OF TEXAS	§
	§
GROUNDWATER MANAGEMENT AREA 8	§
	§
GROUNDWATER CONSERVATION DISTRICTS	§

**WHEREAS**, Section 36.108 of the Texas Water Code requires groundwater conservation districts located entirely or partially within a groundwater management area designated by the Texas Water Development Board (“TWDB”) to establish desired future conditions (“DFCs”) for the relevant aquifers within each groundwater management area by no later than September 1, 2010, and every five years thereafter; and

**WHEREAS**, the groundwater conservation districts located entirely or partially within Groundwater Management Area 8 (“GMA 8”) as of the date of this resolution are as follows: Central Texas Groundwater Conservation District, Clearwater Underground Water Conservation District, Fox Crossing Water District, Middle Trinity Groundwater Conservation District, Northern Trinity Groundwater Conservation District; Post Oak Savannah Groundwater Conservation District, Saratoga Underground Water Conservation District, Southern Trinity Groundwater Conservation District (formerly McLennan County Groundwater Conservation District), Prairielands Groundwater Conservation District, Upper Trinity Groundwater Conservation District, North Texas Groundwater Conservation District, and Red River Groundwater Conservation District (collectively referenced hereinafter as “GMA 8 Districts”); and

**WHEREAS**, the GMA 8 Districts are each governmental agencies and bodies politic and corporate operating pursuant to Chapter 36 of the Texas Water Code; and

**WHEREAS**, the GMA 8 Districts each desire to fulfill the requirements of Section 36.108 of the Texas Water Code through mutual cooperation and joint planning efforts; and

**WHEREAS**, the GMA 8 Districts have had numerous public meetings at which they have engaged in joint planning efforts to promote more comprehensive management of the aquifers located in whole or in part in Groundwater Management Area 8; and

**WHEREAS**, the GMA 8 Districts may establish different desired future conditions for: (1) each aquifer, subdivision of an aquifer, or geologic strata located in whole or in part within the boundaries of GMA 8; or (2) each geographic area overlying an aquifer in whole or in part or subdivision of an aquifer within the boundaries of GMA 8; and

**WHEREAS**, the GMA 8 Districts recognize that GMA 8 includes a geographically and hydrologically diverse area with a variety of land uses and a diverse mix of water users; and

**WHEREAS**, the GMA 8 Districts have considered the hydrologic and hydrogeologic characteristics of the Nacatoch aquifer, as well as the various uses and users of groundwater produced from the Nacatoch aquifer, subdivisions, and strata; and

**WHEREAS**, representatives of the GMA 8 Districts convened for a meeting, which was open to the public, this day, the 23rd day of June, 2011, at 10:00 a.m. at the Cleburne Conference Center located at 1501 W Henderson St., in Cleburne, Texas, to take up and consider the adoption of DFCs for the Nacatoch aquifer within GMA 8; and

**WHEREAS**, of the twelve GMA 8 Districts, the meeting this day was attended by duly appointed voting representatives from the following districts (as indicated):

- Central Texas Groundwater Conservation District,
- Clearwater Underground Water Conservation District,
- Fox Crossing Water District,
- Middle Trinity Groundwater Conservation District,
- North Texas Groundwater Conservation District,
- Northern Trinity Groundwater Conservation District,
- Post Oak Savannah Groundwater Conservation District,
- Prairielands Groundwater Conservation District,
- Red River Groundwater Conservation District,
- Saratoga Underground Water Conservation District,
- Southern Trinity Groundwater Conservation District,
- Upper Trinity Groundwater Conservation District; and

**WHEREAS**, with voting representatives in attendance from at least two-thirds of the GMA 8 Districts, notice and meeting requirements set forth by Sections 36.108(d-1)(1)-(2) and (e) of the Texas Water Code have been met regarding this June 23, 2011, meeting, specifically notice of the meeting held this day was given in accordance with the requirements for notice of the board of directors for each of the GMA 8 Districts under Chapter 551 of the Texas Government Code, and a true and correct copy of each of the notices are attached hereto as "Appendix B" and are each incorporated herein for all purposes; and

**WHEREAS**, the GMA 8 Districts find therefore that the notice and meeting requirements to take up this day and consider the adoption of DFCs for the Nacatoch aquifer within GMA 8 have been and are satisfied; and

**WHEREAS**, it is the intent and purpose of the GMA 8 Districts by adoption of this resolution to fulfill the requirements of Section 36.108 of the Texas Water Code, including establishing "desired future conditions for the relevant aquifers" within GMA 8 for the Nacatoch aquifer described under Scenario 4 in "Appendix A," attached hereto and incorporated herein for all purpose; and

**WHEREAS**, in establishing these desired future conditions for the Nacatoch aquifer set forth under Scenario 4 in Appendix A, the GMA 8 Districts have considered all of the criteria required by Chapter 36 of the Texas Water Code and other information, including but without limitation groundwater availability models and runs of those models to determine the effects of

various conditions and parameters, hydrogeologic reports available for the Nacatoch aquifer, and other technical data and information; and

**WHEREAS**, in establishing these desired future conditions for the Nacatoch aquifer set forth under Scenario 4 in Appendix A, the GMA 8 Districts have considered the uses and conditions of the aquifer and what the effects and impacts of adopting such desired future conditions will have upon the condition of the aquifer and the uses and users of groundwater from the aquifer both now and in the future; and

**WHEREAS**, the GMA 8 Districts find that the adoption of DFCs for the Nacatoch aquifer within GMA 8 are merited and necessary to support the management of groundwater resources within the boundaries of the GMA 8 Districts in a manner consistent with the requirements of Chapter 36, Water Code;

**NOW, THEREFORE, BE IT RESOLVED BY THE REPRESENTATIVES OF THE GROUNDWATER CONSERVATION DISTRICTS WITHIN GROUNDWATER MANAGEMENT AREA 8:**

- 1) Each of the affirmations and recitals set forth above are true and correct.
- 2) The authorized voting representatives of the GMA 8 Districts hereby establish the DFCs for the Nacatoch aquifer within GMA 8 as described under Scenario 4 in Appendix A.
- 3) The GMA 8 Districts and their agents and representatives, individually and collectively, are further authorized to take any and all actions necessary to implement this resolution.
- 4) Each desired future condition for the Nacatoch aquifer within GMA 8 that is adopted upon the approval of this resolution shall be effective immediately and shall continue in effect until amended, superseded, or repealed.

**AND IT IS SO ORDERED.**

**PASSED AND ADOPTED** on this 23rd day of June, 2011.

ATTEST:

*Richard A. Baum*

Central Texas Groundwater Conservation District

*Judy Parker*

Clearwater Underground Water Conservation District

Fox Crossing Water District

*Joe B. Cooper*

Middle Trinity Groundwater Conservation District

*Edley W. Duff*

North Texas Groundwater Conservation District

*Frona M. Allen*

Northern Trinity Groundwater Conservation District

*Garrett*

Post Oak Savannah Groundwater Conservation District

*John Dimes*

Prairielands Groundwater Conservation District

Red River Groundwater Conservation District

Saratoga Underground Water Conservation District

Southern Trinity Groundwater Conservation District

*Mike Massey / Board Pres.*

Upper Trinity Groundwater Conservation District

**ATTACHMENTS**

Appendix A

Appendix B

## **APPENDIX A**

Table 1: Estimates of pumping for historical and various predictive scenarios using the groundwater availability model for the Nacatoch Aquifer in Groundwater Management Area 8. The pumping amounts are in acre-feet per year.

County	River Basin	Historical (1997) Pumping	AECOM estimated "Managed Available Groundwater" (MAG)	Scenario 1: 2007 State Water Plan (SWP) Pumping	Scenario 2: Higher of 2007 State Water Plan (SWP) Pumping and Historical Pumping	Scenario 3: Higher of AECOM's estimated MAG and Scenario 2 Pumping	Scenario 4: Pumping required to achieve approximately 3 feet higher drawdown than Scenario 2	Scenario 5: Pumping required to achieve approximately 6 feet higher drawdown than Scenario 2
Bowie	Red	341	3,042	1,968	1,968	3,042	3,071	4,175
Bowie	Sulphur	218	899	1,968	1,968	1,968	1,940	1,800
Delta	Sulphur	434	293	282	434	434	574	649
Ellis	Trinity	0	1	0	0	1	20	25
Franklin	Sulphur	4	10	10	10	10	30	38
Hopkins	Sabine	289	not reported	183	289	289	290	300
Hopkins	Sulphur	100	777	732	732	777	916	1,091
Hunt	Sabine	381	2,398	2,491	2,491	2,491	2,302	3,900
Hunt	Sulphur	496	568	465	496	568	490	496
Kaufman	Sabine	10	5	10	10	10	50	160
Kaufman	Trinity	63	304	308	308	308	876	1,340
Lamar	Sulphur	1	45	45	45	45	110	180
Navarro	Trinity	11	234	229	229	234	979	1,600
Rains	Sabine	8	10	10	10	10	0	8
Red River	Red	10	25	35	35	35	58	79
Red River	Sulphur	496	683	665	665	683	1,048	1,523
Rockwall	Trinity	0	1	1	1	1	13	18
Overall GMA 8		2,862	9,295	9,402	9,691	10,506	13,770	17,285



Table 2: Estimates of drawdown for various predictive scenarios using the groundwater availability model for the Nacatoch Aquifer in Groundwater Management Area 8. A negative drawdown indicates water level rise or recovery. The drawdown values are in feet.

County	River Basin	Scenario 1: Drawdown	Scenario 2: Drawdown	Scenario 3: Drawdown	Scenario 4: Drawdown	Scenario 5: Drawdown
Bowie	Red	7	7	10	10	13
Bowie	Sulphur	14	14	17	17	20
Delta	Sulphur	-6	2	2	5	8
Ellis	Trinity	1	1	1	4	7
Franklin	Sulphur	3	3	3	6	9
Hopkins	Sabine	-5	7	7	10	13
Hopkins	Sulphur	8	9	10	12	15
Hunt	Sabine	6	7	7	10	13
Hunt	Sulphur	-4	3	6	6	10
Kaufman	Sabine	4	4	4	7	10
Kaufman	Trinity	1	1	1	4	7
Lamar	Sulphur	2	2	2	5	8
Navarro	Trinity	1	1	1	4	7
Reis	Sabine	9	10	10	13	17
Red River	Red	7	7	8	10	13
Red River	Sulphur	5	5	5	8	11
Rockwall	Trinity	2	2	2	5	8
Overall GMA 8		5	6	7	9	12

## **APPENDIX B**

## NOTICE OF MEETING GROUNDWATER MANAGEMENT AREA 8

Notice is hereby given that the groundwater conservation districts located wholly or partially within Groundwater Management Area (GMA) 8, as designated by the Texas Water Development Board (TWDB), consisting of the Central Texas Groundwater Conservation District, Clearwater Underground Water Conservation District, Fox Crossing Water District, Middle Trinity Groundwater Conservation District, North Texas Groundwater Conservation District, Northern Trinity Groundwater Conservation District, Post Oak Savannah Groundwater Conservation District, Prairielands Groundwater Conservation District, Red River Groundwater Conservation District, Saratoga Underground Water Conservation District, Southern Trinity Groundwater Conservation District, and Upper Trinity Groundwater Conservation District will hold a *Joint Planning meeting at 10:00 A.M. on Thursday, June 23, 2011*, at the Cleburne Conference Center located at 1501 W. Henderson St., Cleburne, TX 76033. The meeting will be open to the public. The following items of business will be discussed:

1. Invocation.
2. Call meeting to order and establish quorum.
3. Welcome and introductions.
4. Public comment.
5. Approve minutes of April 27, 2011 GMA 8 meeting.
6. Discussion and possible action to revise the desired future conditions for the Nacatoch Aquifer.
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8. Discussion and possible action on making the Brazos River Alluvium in Milam County non relevant.
9. Discussion and possible action on making the Woodbine Aquifer in the Southern Trinity Groundwater Conservation District non relevant.
10. Discussion and possible action regarding funding and a budget for GMA 8.
11. Discussion regarding officers for GMA 8
12. Discuss agenda items for next meeting.
13. Set date, time, and place of next meeting.
14. Closing comments.
15. Adjourn.

Dated this 13<sup>th</sup> day of June, 2011

Eddy Daniel, President  
North Texas GCD

*The above agenda schedules represent an estimate of the order for the indicated items and is subject to change at any time. These public meetings are available to all persons regardless of disability. If you require special assistance to attend the meeting, please call (855) 426-4433 at least 24 hours in advance of the meeting to coordinate any special physical access arrangements.*

At any time during the meeting or work session and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the North Texas Groundwater Conservation District Board may meet in executive session on any of the above agenda items or other lawful items for consultation concerning attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gifts (§551.073); personnel matters (§551.074); and deliberation regarding security devices (§551.076). Any subject discussed in executive session may be subject to action during an open meeting.

**ATTACHMENT 2**

**COPIES OF AGENDAS**

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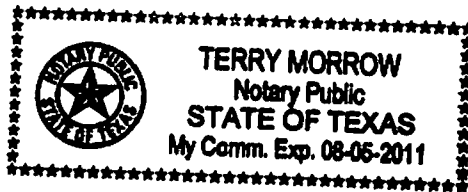
This is to certify that I, Carmen Catterson, posted this agenda on the outdoor bulletin board of the Administrative Offices of the District at 5100 Airport Drive, Denison, Texas 75020, and also provided this agenda to the County Clerks in Collin, Cooke, and Denton Counties with a request that it be posted, at or before 4:00 p.m. on June 13, 2011.

Carmen Catterson  
Carmen Catterson

Sworn and subscribed to before me this 13 day of June 2011.

Terry Morrow  
Notary Public

(S E A L)



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Dated this 13th day of June, 2011

George "Butch" Henderson, President  
Red River GCD

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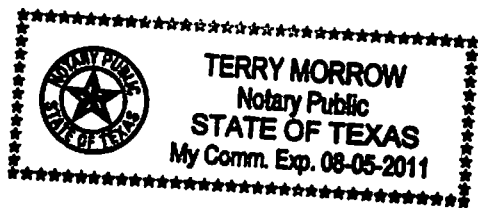
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Carmen Catterson  
Carmen Catterson

Sworn and subscribed to before me this 13 day of June 2011.

Terry Morrow  
Notary Public

(SEAL)





## **Carmen Catterson**

---

**From:** liaison@sos.state.tx.us  
**Sent:** Monday, June 13, 2011 3:22 PM  
**To:** carmenc@gtua.org  
**Subject:** S.O.S. Acknowledgment of Receipt

**Agency:** Greater Texoma Utility Authority  
**Liaison:** Carmen Catterson

Acknowledgment of Receipt

The Office of the Secretary of State has posted notice of the following meeting:

**Meeting Information:**  
Groundwater Management Area 8  
Committee  
06/23/2011 10:00 AM "TRD# 2011004146"  
Notice posted: 06/13/11 03:21 PM  
Proofread your current open meeting notice at:

[http://info.sos.state.tx.us/pls/pub/pubomquery\\$omquery.queryTRD?p\\_trd=2011004146](http://info.sos.state.tx.us/pls/pub/pubomquery$omquery.queryTRD?p_trd=2011004146)

## Carmen Catterson

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**From:** publicnotices@dentoncounty.com  
**Sent:** Monday, June 13, 2011 3:53 PM  
**To:** carmenc@gtua.org  
**Subject:** Document Approved: New Public Notice Document

### Document Approved

<b>Filename</b>	20110623 - GMA 8 - NTGCD.PDF
<b>Entity</b>	GMA 8
<b>Description</b>	Committee meeting
<b>Date &amp; Time Filed</b>	6/13/2011 3:53:24 PM
<b>Date &amp; Time Uploaded</b>	6/13/2011 3:49:10 PM
<b>Event Date</b>	6/23/2011
<b>Created By</b>	gtua

**NOTICE OF MEETING  
GROUNDWATER MANAGEMENT AREA 8**

2011 JUN 13 PM 1:56

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12. Discuss agenda items for next meeting.
13. Set date, time, and place of next meeting.
14. Closing comments.
15. Adjourn.

Dated this 13<sup>th</sup> day of June, 2011

*The Northern Trinity Groundwater Conservation District is committed to public access. To request an accommodation for a person with a disability who wishes to attend the meeting, contact Mark Mendez at 817-884-2729 at least one business day prior to the posted meeting.*

*Tamar*

11 JUN 14 PM 2: 35

FILED FOR RECORD  
CINDY POLLEY  
ELLIS COUNTY CLERK

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Dated this 14<sup>th</sup> day of June, 2011

Charles Beseda, President  
Prairielands GCD

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POSTED  
DATE 6/14/11  
1:15 A.M. P.M.  
BY Candace Garrett DEPUTY

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Dated this 14<sup>th</sup> day of June, 2011

Charles Beceda, President  
Prairielands GCD

BY [Signature]  
2011 JUN 14 PM 1:08  
DEPUTY  
CANDACE GARRETT  
COUNTY CLERK  
COMMERCE CO. TEXAS

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*Somerville*

### NOTICE OF MEETING GROUNDWATER MANAGEMENT AREA 8

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12. Discuss agenda items for next meeting.
13. Set date, time, and place of next meeting.
14. Closing comments.
15. Adjourn.

Dated this 14<sup>th</sup> day of June, 2011

Charles Beseda, President  
Prairielands GCD

FILED  
COUNTY CLERK  
HILL COUNTY TEXAS  
2011 JUN 15 A 8:50

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Hill County

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14. Closing comments.
15. Adjourn.

FILED FOR RE  
At 2:51 O'clock

JUN 13 2011

CAROLYN FOST  
County and District  
Mills County, Tex

held this \_\_\_\_\_ day of June, 2011

Eddy Daniel, President  
North Texas GCD

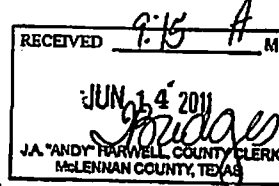
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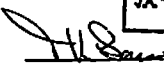
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Dated this 14<sup>th</sup> day of June, 2011

  
Tricia K. Law, General Manager  
Southern Trinity Groundwater Conservation  
District

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**THE STATE OF TEXAS  
COUNTY OF McLENNAN COUNTY**

This is to certify that the Notice of a Meeting, a copy of which is attached hereto, was posted on the official bulletin board at the Courthouse, as required by Article 62.52-17 V. T. C. S.

Executed on June 14 2011.

J. A. "Andy" Harwell, County Clerk  
McLennan County, Texas

By Kene Bridges Deputy



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Dated this 13<sup>th</sup> day of June, 2011

Eddy Daniel, President  
North Texas GCD

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11 JUN 13 PM 4: 02

REBECCA L. BROWN  
COUNTY CLERK, COOKE CO. TX

BY CW DEPUTY

*Cooke*

|

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GROUNDWATER MANAGEMENT AREA 8**

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15. Adjourn.

FILED  
JUN 13 PM 1:00  
MILAM COUNTY CLERK  
GRAYSON COUNTY, TX  
BUSH

Dated this 13th day of June, 2011

George "Butch" Henderson, President  
Red River GCD

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**POSTED**  
9:30 A.M. \_\_\_\_\_ P.M.

JUN 16 2011

**NOTICE OF MEETING  
GROUNDWATER MANAGEMENT AREA 8**

Becky Williams  
County Clerk, Johnson County Texas  
BY \_\_\_\_\_ DEPUTY

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Dated this 14<sup>th</sup> day of June, 2011

Charles Reseda, President  
Prairielands GCD

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Eddy Daniel, President  
North Texas GCD

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2011 JUN 13 PM 3:51  
Eddy Daniel

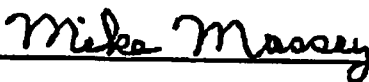
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15. Adjourn.

FILED  
2011 JUN 17 AM 9:13  
MONTAGUE COUNTY CLERK  
MONTAGUE, TX

Dated this 14 day of June, 2011

  
\_\_\_\_\_

Mike Massey, President  
Upper Trinity GCD

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**POSTED**  
At 11:00 o'clock ~~AM~~

JUN 16 2011

SHERRY LEMON, COUNTY CLERK  
WISE COUNTY, TEXAS

BY Michelle Farnell DEPUT

Dated this 14 day of June, 2011

Mike Massey

Mike Massey, President  
Upper Trinity GCD

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RECEIVED  
4:28 O'Clock P M

JUN 15 2011

**NOTICE OF MEETING  
GROUNDWATER MANAGEMENT AREA 8**

Jeane Brunson, Co. Clerk  
PARKER COUNTY, TEXAS  
By MP Deputy

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Dated this 14 day of June, 2011

Mike Massey

Mike Massey, President  
Upper Trinity GCD

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RECEIVED

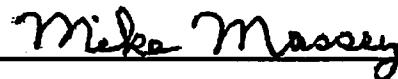
6-24-11 12:45 PM  
Hood. Co. KS

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11. Discussion regarding officers for GMA 8
12. Discuss agenda items for next meeting.
13. Set date, time, and place of next meeting.
14. Closing comments.
15. Adjourn.

Dated this 14 day of June, 2011



Mike Massey, President  
Upper Trinity GCD

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**Monette Fisher**

---

**From:** liaison@sos.state.tx.us  
**Sent:** Friday, June 17, 2011 8:27 AM  
**To:** mfisher@uwmail.com  
**Subject:** S.O.S. Acknowledgment of Receipt

Agency: Upper Trinity Groundwater Conservation District  
Liaison: Monette Fisher

**Acknowledgment of Receipt**

The Office of the Secretary of State has posted notice of the following meeting:

**Meeting Information:**  
Groundwater Management Area 8  
06/23/2011 10:00 AM "TRD# 2011004273"  
Notice posted: 06/17/11 08:27 AM  
Proofread your current open meeting notice at:

[http://info.sos.state.tx.us/pls/pub/pubomquery\\$omquery.queryTRD?p\\_trd=2011004273](http://info.sos.state.tx.us/pls/pub/pubomquery$omquery.queryTRD?p_trd=2011004273)

\_\_\_\_\_ Information from ESET NOD32 Antivirus, version of virus signature database 6217  
(20110617) \_\_\_\_\_

The message was checked by ESET NOD32 Antivirus.

<http://www.eset.com>

**NOTICE OF MEETING  
GROUNDWATER MANAGEMENT AREA 8**

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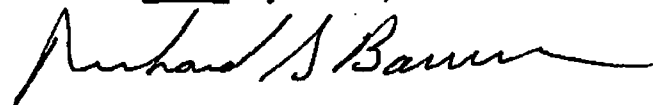
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4. Public comment.
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During the meeting, the Committee reserves the right to go into executive session for any of the purposes authorized under V.T.C.A., Government Code, Chapter 551, for any item on the above agenda or as otherwise authorized by law.

**Certification: I, the undersigned authority, do hereby certify that on June 14, 2011 at or before 10:00 a.m., I posted and filed the above notice of meetings with the Burnet County Clerk's office and posted a copy in the hallway of the Burnet County Courthouse in a place convenient and readily accessible to the general public at all times. I also certify that a copy of the notice was posted on the door and on an outside window of the District office and that they will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with the Texas Government Code, Chapter 551.**

Dated this 14th day of June, 2011



Richard S. Bowers, General Manager  
Central Texas Groundwater Conservation District

**POSTED**  
June 14, 2011  
Janet Parker  
County Clerk - Burnet County, Texas  
By Lynda Taylor Deputy

### NOTICE OF MEETING GROUNDWATER MANAGEMENT AREA 8

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Dated this 13th day of June, 2011

George "Butch" Henderson, President  
Red River GCD

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Filed for Record at 12<sup>21</sup> O'Clock P M 6/17/11  
Tammy Biggar, County Clerk By Melody Michael

**NOTICE OF MEETING  
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Dated this \_\_\_\_\_ day of April, 2011

Eddy Daniel, President  
North Texas GCD

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This is to certify that I, Carmen Catterson, posted this agenda on the outdoor bulletin board of the Administrative Offices of the District at 5100 Airport Drive, Denison, Texas 75020, and also provided this agenda to the County Clerks in Collin, Cooke, and Denton Counties with a request that it be posted, at or before 4:00 p.m. on June \_\_\_\_, 2011.

\_\_\_\_\_  
Carmen Catterson

Sworn and subscribed to before me this \_\_\_\_\_ day of \_\_\_\_\_ 2011.

\_\_\_\_\_  
Notary Public

(SEAL)

*Posted Jun 15, 2011 @ 3:00 PM  
Rgm/Grin*

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Dated this 13<sup>th</sup> day of June, 2011

Eddy Daniel, President  
North Texas GCD

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2011 JUN 13 PM 3:54  
Eddy Daniel  
North Texas GCD  
1311 4433

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Eddy Daniel, President  
North Texas GCD

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11 JUN 13 PH 4: 02

REBECCA WASSON  
COUNTY CLERK, TARRANT CO. TX  
BY     CW     DEPUTY

**NOTICE OF MEETING  
GROUNDWATER MANAGEMENT AREA 8**

**JUN 17 2011**

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Joe B. Cooper  
General Manager  
Middle Trinity GCD

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Joe B. Cooper  
General Manager  
Middle Trinity GCD

BETTY GUILIANI, COUNTY CLERK  
ROSSIGNOL COUNTY, TEXAS

*Betty Guiliani*

2011 JUN 20 AM 8:54

FILED FOR RECORD

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10:45 POSTED  
A.M. \_\_\_\_\_ P.M.

JUN 16 2011

GWINDA JONES, COUNTY CLERK  
ERATH COUNTY, TEXAS  
BY L. G. S. DEPUTY

Joe B. Cooper  
General Manager  
Middle Trinity GCD

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**FILED**  
AT 10:30 O'CLOCK A M

JUN 17 2011

*Steph Lely*  
Clerk, County Court Comanche Co., Texas

Joe B. Cooper  
General Manager  
Middle Trinity GCD

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**NOTICE OF MEETING- GROUNDWATER MANAGEMENT AREA 8**

**June 23, 2011 – 10:00 a.m.**  
Cleburne Conference Center  
1501 W Henderson St.  
Cleburne, TX 76033

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**AGENDA**

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Filed 13 day of June  
in 2011, At 10:00 M.  
BARBARA VANSO  
County Clerk, Milam County, Texas  
By [Signature]  
Deputy

[Signature]

Dated this 8th day of June, 2011

By: \_\_\_\_\_  
Gary Westbrook, General Manager, POSGCD

The Post Oak Savannah Groundwater Conservation District is committed to compliance with the Americans with Disabilities Act. Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the District office at 512-455-9900 at least 24 hours in advance if accommodation is needed. During the meeting, the Committee reserves the right to go into executive session for any of the purposes authorized under V.T.C.A., Government Code, Chapter 551, for any item on the above agenda or as otherwise authorized by law.

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## NOTICE OF MEETING- GROUNDWATER MANAGEMENT AREA 8

June 23, 2011 – 10:00 a.m.  
Cleburne Conference Center  
1501 W Henderson St.  
Cleburne, TX 76033

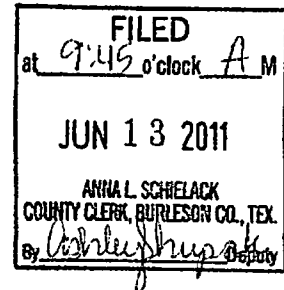
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### AGENDA


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Notice is hereby given that the groundwater conservation districts located wholly or partially within Groundwater Management Area (GMA) 8, as designated by the Texas Water Development Board (TWDB), consisting of the Central Texas Groundwater Conservation District, Clearwater Underground Water Conservation District, Fox Crossing Water District, Middle Trinity Groundwater Conservation District, North Texas Groundwater Conservation District, Northern Trinity Groundwater Conservation District, Post Oak Savannah Groundwater Conservation District, Prairielands Groundwater Conservation District, Red River Groundwater Conservation District, Saratoga Underground Water Conservation District, Southern Trinity Groundwater Conservation District, and Upper Trinity Groundwater Conservation District will hold a *Joint Planning meeting at 10:00 A.M. on Thursday, June 23, 2011*, at Cleburne Conference Center located at 1501 W Henderson St., Cleburne, TX 76033. The meeting will be open to the public. The following items of business will be discussed:

1. Invocation.
2. Call meeting to order and establish quorum.
3. Welcome and introductions.
4. Public comment.
5. Approve minutes of April 27, 2011 GMA 8 meeting.
6. Discussion and possible action to revise the desired future conditions for the Nacatoch Aquifer.
7. Discussion and possible action to revise the desired future conditions for the Trinity Aquifer.
8. Discussion and possible action on making the Brazos River Alluvium in Milam County non relevant.
9. Discussion and possible action on making the Woodbine Aquifer in the Southern Trinity Groundwater Conservation District non relevant.
10. Discussion and possible action regarding funding and a budget for GMA 8.
11. Discuss agenda items for next meeting.
12. Set date, time, and place of next meeting.
13. Closing comments.
14. Adjourn.



Dated this 8th day of June, 2011

  
By: \_\_\_\_\_  
Gary Westbrook, General Manager, POSGCD

The Post Oak Savannah Groundwater Conservation District is committed to compliance with the Americans with Disabilities Act. Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the District office at 512-455-9900 at least 24 hours in advance if accommodation is needed. During the meeting, the Committee reserves the right to go into executive session for any of the purposes authorized under V.T.C.A., Government Code, Chapter 551, for any item on the above agenda or as otherwise authorized by law.

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**NOTICE OF MEETING- GROUNDWATER MANAGEMENT AREA 8**

**June 23, 2011 – 10:00 a.m.**

**Cleburne Conference Center  
1501 W Henderson St.  
Cleburne, TX 76033**

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**AGENDA**

Notice is hereby given that the groundwater conservation districts located wholly or partially within Groundwater Management Area (GMA) 8, as designated by the Texas Water Development Board (TWDB), consisting of the Central Texas Groundwater Conservation District, Clearwater Underground Water Conservation District, Fox Crossing Water District, Middle Trinity Groundwater Conservation District, North Texas Groundwater Conservation District, Northern Trinity Groundwater Conservation District, Post Oak Savannah Groundwater Conservation District, Prairielands Groundwater Conservation District, Red River Groundwater Conservation District, Saratoga Underground Water Conservation District, Southern Trinity Groundwater Conservation District, and Upper Trinity Groundwater Conservation District will hold a *Joint Planning meeting at 10:00 A.M. on Thursday, June 23, 2011*, at Cleburne Conference Center located at 1501 W Henderson St., Cleburne, TX 76033. The meeting will be open to the public. The following items of business will be discussed:

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10. Discussion and possible action regarding funding and a budget for GMA 8.
11. Discuss agenda items for next meeting.
12. Set date, time, and place of next meeting.
13. Closing comments.
14. Adjourn.

Filed 13 day of JUNE  
in 2011, At 10A M.  
By BARBARA VANS  
County Clerk, Milam County, Texas  
Deputy

Dated this 8th day of June, 2011

By:   
Gary Westbrook, General Manager, POSGCD

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**ATTACHMENT 3**

**APPROVED MINUTES**

*Meeting of the*  
**Groundwater Management Area 8**  
*June 23, 2011 in Cleburne, TX*

*Minutes*

The Groundwater Management Area 8 consisting of the Central Texas Groundwater Conservation District, Clearwater Underground Water Conservation District, Fox Crossing Water District, Middle Trinity Groundwater Conservation District, North Texas Groundwater Conservation District, Northern Trinity Groundwater Conservation District, Post Oak Savannah Groundwater Conservation District, Prairielands Groundwater Conservation District, Red River Groundwater Conservation District, Saratoga Underground Water Conservation District, Southern Trinity Groundwater Conservation District, and Upper Trinity Groundwater Conservation District (GCD) held a *Joint Planning meeting at 10:00 A.M. on Thursday, June 23, 2011*, in the Cleburne Conference Center in Cleburne, Texas.

*Groundwater District Representatives Present:*

Central Texas GCD: Richard Bowers	Post Oak Savannah GCD: Gary Westbrook
Clearwater UWCD: Judy Parker	Prairielands GCD: Joshua Grimes
Fox Crossing WD: None	Red River GCD: George Olson
Middle Trinity GCD: Joe Cooper	Saratoga UWCD: None
North Texas GCD: Eddy Daniel	Southern Trinity GCD: Glen Thurman
Northern Trinity GCD: Fiona Allen	Upper Trinity GCD: Mike Massey

**1. *Invocation***

Eddy Daniel, North Texas GCD, presided over the meeting. Gary Westbrook, Post Oak Savannah GCD, gave the invocation.

**2. *Call meeting to order and establish quorum.***

The Groundwater Management Area 8 (GMA 8) meeting was called to order at 10:02 AM at the Cleburne Conference Center in Cleburne, TX. Mr. Daniel welcomed the new members, took roll and established that a quorum was present. Ten Districts were present at the time of roll call, with Fox Crossing GCD and Saratoga GCD absent.

**3. *Welcome and introductions.***

Mr. Daniel asked members of the Committee to introduce themselves.

**4. *Public Comments.***

Mr. Charles Sides, citizen near Sand Flat explained that he moved out of the city and into the country to escape government control and high taxes. However, he is now experiencing high taxes from the County and will not be able to drill a well due to control from the groundwater conservation district. He currently uses cooperative water, which includes a \$31 base fee. Mr. Sides explained that he would like to drill a well, but cannot afford to due to the control of the groundwater district. Mr. Sides expressed that he should be able to improve his property without incurring additional fees from government entities.

**5. *Approve minutes of April 27, 2011 GMA 8 meeting.***

Mike Massey, Upper Trinity GCD provided two corrections on page 2 of the minutes.

Richard Bowers, Central Texas GCD, moved to approve the minutes of the April 27, 2011 GMA 8 meeting, seconded by Mike Massey, Upper Trinity GCD. The motion carried unanimously, 10-0.

**6. *Discussion and possible action to revise the desired future conditions for the Nacatoch Aquifer.***

Mr. Daniel explained this item has been on several agendas. In April, the Committee did not have a resolution available to revise the desired future conditions for the Nacatoch Aquifer. Scenario 4 was discussed for approval. A resolution was provided to revise the desired future conditions based on Scenario 4. Mr. Massey questioned whether the resolution expressed Scenario 4. Mr. Daniel reviewed the resolution and verified that the resolution would need to be revised to reflect the drawdown Scenario 4 in Appendix "A". Change each section in the resolution to reflect Scenario 4 of Appendix "A". The Nacatoch Aquifer is not covered by any groundwater conservation district, but is located within GMA 8. The Committee wanted to address the issue to provide for citizens utilizing the water from the Nacatoch Aquifer. Dr. Bill Hutchison, Director of Groundwater Resources for the Texas Water Development Board (TWDB) explained that this resolution would make the Managed Available Groundwater (MAG) numbers consistent with the State Water Plan.

Joshua Grimes, Prairielands GCD, moved to approve the Resolution to revise the desired future conditions for the Nacatoch Aquifer, subject to the language being changed to reflect Scenario 4 of Appendix "A", seconded by Gary Westbrook, Post Oak Savannah GCD. The motion carried unanimously, 10-0.

**7. *Discussion and possible action to revise the desired future condition for the Trinity Aquifer.***

Richard Bowers, Central Texas GCD reported that his District, Middle Trinity GCD, and Clearwater UWCD have not reached an agreement at this time. Therefore, the Central Texas GCD will use the current DFC for the Trinity Aquifer in the District and issue permits as needed to meet the DFC until a model is developed that more accurately describes actual conditions of the Trinity aquifer in Burnet County. This item was tabled until a later date.

**8. *Discussion and possible action on making the Brazos River Alluvium in Milam County non relevant.***

Agenda items 8 and 9 were combined. A resolution was provided to the Committee for review. Mr. Westbrook reported that the Brazos River Alluvium in Milam County is not utilized and no permits are issued. To drill monitoring wells in the Alluvium to measure water levels would cost the Post Oak Savannah GCD money that cannot be recovered since no permits for water use are issued for that area. The resolution provided will make the Alluvium non relevant in Milam County. The resolution also includes the Woodbine Aquifer in the Southern Trinity GCD.

Glen Thurman, Southern Trinity GCD reported that the hydrologist hired by his District issued a report that the Woodbine Aquifer does not exist within his district. It would be required for his district to drill wells to monitor the conditions of the aquifer. He asks that that the resolution be approved to make the Woodbine Aquifer non relevant in the Southern Trinity GCD.



Mr. Daniel asked Mr. Hutchison to provide further explanation on the relevance of the aquifers and the effect on any other districts. Mr. Hutchison explained that the desired future conditions adopted previously included these aquifers. By this action, the MAG reports would be amended to remove the non relevant aquifers from the districts. For the Brazos River Alluvium, it would still exist, just not in Milam County. Mr. Daniel clarified that these actions would be specific to each district and would not affect the others.

The resolution would rescind the desired future conditions previously adopted by GMA 8 for the Woodbine Aquifer in the Southern Trinity GCD and the Brazos River Alluvium in Milam County and would make them non relevant for joint planning purposes.

Gary Westbrook, Post Oak Savannah GCD motioned to approve the resolution, second by Fiona Allen, Northern Trinity GCD. The vote to make the Woodbine Aquifer in the Southern Trinity GCD non relevant was 10 ayes, 0 nays. The vote to make the Brazos Alluvium non relevant in Milan County was 10 ayes, 0 nays. The motion carried unanimously 10-0.

***9. Discussion and possible action on making the Woodbine Aquifer in the Southern Trinity GCD non relevant.***

Discussion and action on this item took place under Item 8.

***10. Discussion and possible action regarding funding and a budget for GMA 8.***

Mr. Daniel indicated at the last meeting that he would provide a draft budget for consideration. He does not expect action, but would like discussion. The 2011 proposed budget includes administrative costs, legal assistance, and is broken down by all twelve districts for approximately \$350 for each District for the year. The 2012 estimated budget is similar and is approximately \$750 for each District. Ms. Allen requested more information on costs being incurred to provide administrative services so that the District providing the services is adequately compensated. Mr. Daniel agreed to provide this information at the next meeting. Mr. Cooper thanked Mr. Daniel for putting the budget together. He suggested that the GMA 8, as a joint planning group may prefer to include working together to secure hydrology services. Mr. Cooper stated that hydrology services will be the most difficult amount to determine and that the Committee should consider adding some costs to the budget. Mr. Grimes concurred that hydrology services will be very important and participating with the TWDB to develop the model of the Trinity Aquifer will be necessary. Mr. Daniel expressed that due to budget cuts, the State will most likely need assistance from groundwater districts and GMAs to provide funding and hydrological studies. Mr. Bowers agreed with Mr. Grimes and stated that he believed consulting and hydrology services would be a separate budget amendment and not included in the initial budget for 2012. Mr. Daniel stated that the North Texas GCD is only trying to recover some costs for administration services being provided to GMA 8. Mr. Westbrook expressed concern that the budget seemed too conservative. Mr. Grimes asked if the Committee would like action to approve the 2011 budget and review the 2012 budget. Mr. Daniel responded that he did not anticipate action on the 2011 budget at this time and he expected to have at least one more meeting in 2011, which could be used to approve the 2011 and 2012 budgets. Ms. Allen requested more time to review the budget and take it to her Board for review. Mr. Bowers agreed that he would like to take the proposed budget to his Board before taking any action.

Joshua Grimes, Prairielands GCD motioned to approve the 2011 budget. The motion was seconded by Mike Massey, Upper Trinity GCD. Richard Bowers, Central Texas GCD motioned to table the item

until the next meeting. The motion was seconded by Fiona Allen, Northern Trinity GCD. The motion passed unanimously to table the item until the next month 10-0.

Mr. Westbrook requested Ms. Catterson send email and request feedback from the Committee to amend the budget if needed. Ms. Catterson agreed to send the budget electronically for review.

### ***11. Discussion regarding officers for GMA 8***

Mr. Daniel explained that this is a Committee and the North Texas GCD has taken over the role of administering the Committee. Mr. Daniel recommended electing a chair and a vice chair to prepare agendas and correspondence. Mr. Bowers explained that when he began the same process in the Panhandle, the first step to operate the Committee was to elect a chair and co-chair. Mr. Bowers recommended restructuring the Committee to include officers. Mr. Daniel suggested creating bylaws for the Committee to develop procedures.

Fiona Allen, Northern Trinity GCD nominated Eddy Daniel, North Texas GCD as chair. Richard Bowers, Central Texas GCD seconded the motion. Gary Westbrook, Post Oak Savannah GCD motioned to cease nominations, seconded by Mike Massey, Upper Trinity GCD. The motion to nominate Eddy Daniel, North Texas GCD as chair passed unanimously 10-0. Gary Westbrook, Post Oak Savannah GCD motioned to nominate Joe Cooper, Middle Trinity GCD as Vice Chair, seconded by Mike Massey, Upper Trinity GCD. Gary Westbrook, Post Oak Savannah GCD motioned to cease nominations, seconded by Mike Massey, Upper Trinity GCD. The motion to nominate Joe Cooper, Middle Trinity GCD as Vice Chair passed unanimously 10-0.

### ***12. Discuss agenda items for next meeting.***

The Committee discussed and agreed to include on the next agenda the Minutes, the budget for 2011 and 2012, bylaws, an update on legislation and possibly the Trinity Aquifer.

Dr. Hutchison took a moment to review the legislation. SB 660 and SB 737 have impact on GMAs. The posting of notices is a big issue, since it will impact the budget for administrative costs by lowering the guidelines for posting agendas Mr. Chapman explained that fourteen issues were explored by the groundwater committee he served on and all of them passed through the legislature. Mr. Westbrook explained that the administration will only have to post with the Secretary of State and at the administrative office and will not nullify the meeting if districts do not post correctly. DFCs requirements will be more stringent. All paperwork will need to be submitted to the TWDB on the Nacatoch before September 1<sup>st</sup> to make sure to avoid the new guidelines.

The Committee requested that a legislative update be considered routine at all meetings and maybe have one meeting right after the first when DFCs are being modified.

### ***13. Set date, time, and place of next meeting.***

The Committee agreed to host the next meeting on Wednesday, August 3<sup>rd</sup> at 10:00 AM at the Cleburne Conference Center.

### ***14. Closing comments.***

Mr. Daniel thanked the Committee for attending the meeting. Cooper thanked Daniel for helping with admin support.

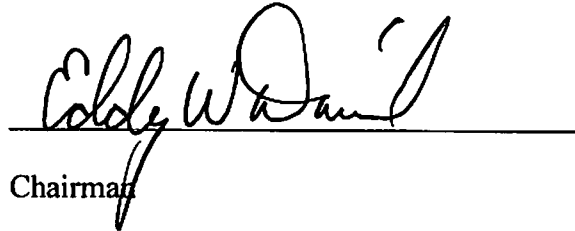
**15. Adjourn.**

Judy Parker, Clearwater UWC motioned to adjourn the meeting, seconded by Mike Massey, Upper Trinity GCD. The motion carried unanimously, 10-0 and the meeting adjourned at 11:06 a.m.

The GMA 8 Committee unanimously approved the minutes on this 3rd day of August, 2011.



Recording Secretary



Chairman

# NTG NORTH TEXAS CD GROUNDWATER CONSERVATION DISTRICT

**COLLIN COUNTY COOKE COUNTY DENTON COUNTY**

**VIA FEDERAL EXPRESS**

August 31, 2011

Melanie Callahan, Interim Executive Administrator  
Texas Water Development Board  
1700 N. Congress Avenue  
Austin, TX 78701

Collin County

Eddy Daniel  
President

Dan Collins  
Board Member

Philip Sanders  
Board Member

Cooke County

Ronny Young  
Vice President

Kenny Klement  
Board Member

Ron Sellman  
Board Member

Denton County

Tod Maurina  
Secretary/Treasurer

Chris Boyd  
Board Member

Thomas Smith  
Board Member

RE: Desired Future Conditions Submittal for Groundwater Management Area 8

Dear Ms. Callahan:

The North Texas Groundwater Conservation District is the administrator for the Groundwater Management Area 8 (GMA 8). On behalf of GMA 8, we are submitting revised desired future conditions (DFC) for two of the minor aquifers within our boundary. The aquifers for which revised DFCs have recently been adopted are as follows: Woodbine Aquifer in the Southern Trinity Groundwater Conservation District and Brazos River Alluvium in Milam County.

Our submittal includes the following information:

- 1) A signed resolution adopting the desired future conditions and recording the member votes.
- 2) Copies of agendas announcing the meeting at which the DFCs were adopted from each of the groundwater conservation districts in GMA 8.
- 3) Approved minutes from the meeting at which the DFCs were adopted.

Please feel free to contact me if you have any questions or need additional information.

Sincerely,



Eddy Daniel  
President, North Texas Groundwater Conservation District  
GMA 8 Chairman

Attachments

North Texas Groundwater Conservation District

**ATTACHMENT 1**

**SIGNED RESOLUTION ADOPTED THE DESIRED FUTURE  
CONDITIONS**

**RESOLUTION TO RESCIND ADOPTED DESIRED FUTURE CONDITIONS**

**FOR CERTAIN AQUIFER(S) IN GROUNDWATER MANAGEMENT AREA 8 (GMA8)**

THE STATE OF TEXAS

§  
§  
§  
§  
§

GROUNDWATER MANAGEMENT AREA 8

GROUNDWATER CONSERVATION DISTRICTS

**WHEREAS**, Texas Water Code, § 36.108, requires the groundwater conservation districts located in whole or in part in a groundwater management area (“GMA”), designated by the Texas Water Development Board, to adopt desired future conditions for the relevant aquifers located within the management area;

**WHEREAS**, the groundwater conservation districts located wholly or partially within Groundwater Management Area 8 (“GMA 8”), as designated by the Texas Water Development Board, as of the date of this resolution are as follows: Central Texas Groundwater Conservation District, Clearwater Underground Water Conservation District, Fox Crossing Water District, Middle Trinity Groundwater Conservation District, North Texas Groundwater Conservation District, Northern Trinity Groundwater Conservation District, Post Oak Savannah Groundwater Conservation District, Prairielands Groundwater Conservation District, Red River Groundwater Conservation District, Saratoga Underground Water Conservation District, Southern Trinity Groundwater Conservation District, and Upper Trinity Groundwater Conservation District (collectively hereinafter “the GMA 8 Districts”);

**WHEREAS**, the GMA 8 Districts are each governmental agencies and bodies politic and corporate, operating under Chapter 36, Water Code;

**WHEREAS**, the GMA 8 Districts desire to fulfill the requirements of Texas Water Code, § 36.108, through mutual cooperation and joint planning efforts;

**WHEREAS**, the GMA 8 Districts have had numerous public meetings, at which they have engaged in joint planning efforts to promote more comprehensive management of the aquifers located in whole or in part in Groundwater Management Area 8;

**WHEREAS**, at certain meetings, after proper notice and posting, the GMA 8 Districts have previously established desired future conditions for the Woodbine Aquifer in the Southern Trinity Groundwater Conservation District and Brazos River Alluvium in Milam County;

**WHEREAS**, the GMA 8 Districts recognize that GMA 8 includes a geographically and hydrologically diverse area with a variety of land uses and a diverse mix of water users;

**WHEREAS**, the Southern Trinity Groundwater Conservation District (STGCD), after ongoing studies of the groundwater resources of the STGCD, as well as the desired management practices and strategies of the STGCD, as outlined in the Rules and Management Plan of the STGCD, has adopted a Resolution dated June 23, 2011, to declare the Woodbine Aquifer in the Southern Trinity Groundwater Conservation District to be non-relevant for joint planning purposes;

**WHEREAS**, the Post Oak Savannah Groundwater Conservation District (POSGCD), after ongoing studies of the groundwater resources of the POSGCD, as well as the desired management practices and strategies of

the POSGCD, as outlined in the Rules and Management Plan of the POSGCD, has adopted a Resolution dated May 10, 2011 to declare the portion or segment of the Brazos River Alluvium formation that is within Milam County and contained within GMA 8 to be non-relevant for joint planning purposes;

WHEREAS, the GMA 8 Districts, after discussion and deliberation of these two resolutions at a duly noticed, posted and held public meeting on June 23, 2011, do agree to concur with the requests from the Southern Trinity Groundwater Conservation District and the Post Oak Savannah Groundwater Conservation District; and

WHEREAS, at said June 23, 2011, meeting, after a motion was duly made and seconded that the desired future conditions previously adopted by the GMA 8 Districts for the Woodbine Aquifer in the Southern Trinity Groundwater Conservation District and the portion or segment of the Brazos River Alluvium that is within both Milam County and GMA 8 be hereby rescinded and the motion prevailed by the following vote:

Woodbine                             Ayes,  Nays;

Brazos Alluvium                     Ayes,  Nays;

**NOW, THEREFORE, BE IT RESOLVED BY THE AUTHORIZED VOTING REPRESENTATIVES OF THE GMA 8 DISTRICTS AS FOLLOWS:**

The desired future conditions previously adopted by the GMA 8 Districts for the Woodbine Aquifer in the Southern Trinity Groundwater Conservation District and the portion or segment of the Brazos River Alluvium that is within Milam County and GMA 8 are hereby rescinded, and the Woodbine Aquifer in the Southern Trinity Groundwater Conservation District and the portion or segment of the Brazos River Alluvium formation that is within Milam County and contained within GMA 8 are hereby declared to be non-relevant for joint planning purposes.

**BE IT FURTHER RESOLVED BY THE AUTHORIZED VOTING REPRESENTATIVES OF THE GMA 8 DISTRICTS AS FOLLOWS:**

1. The above recitals are true and correct.
2. The GMA 8 Districts and their agents and representatives, individually and collectively, are further authorized to take any and all actions necessary to implement this resolution.
3. The desired future conditions of the aquifer(s) adopted by the GMA 8 Districts and shall be effective immediately and shall continue in effect until amended, superseded, or repealed.

AND IT IS SO ORDERED.

PASSED AND ADOPTED on this 23rd day of June, 2011.

ATTEST:

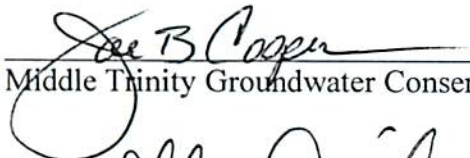


Central Texas Groundwater Conservation District

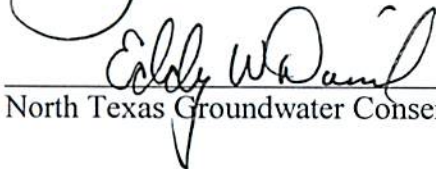


Clearwater Underground Water Conservation District

Fox Crossing Water District




Middle Trinity Groundwater Conservation District



North Texas Groundwater Conservation District



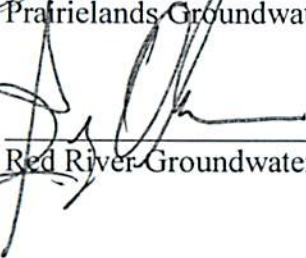
Northern Trinity Groundwater Conservation District



Post Oak Savannah Groundwater Conservation District




Prairielands Groundwater Conservation District



Red River Groundwater Conservation District

Saratoga Underground Water Conservation District



  
Southern Trinity Groundwater Conservation District

*Mike Massey / Board Pres.*  
Upper Trinity Groundwater Conservation District

**ATTACHMENT 2**

**COPIES OF AGENDAS**

## NOTICE OF MEETING GROUNDWATER MANAGEMENT AREA 8

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10. Discussion and possible action regarding funding and a budget for GMA 8.
11. Discussion regarding officers for GMA 8
12. Discuss agenda items for next meeting.
13. Set date, time, and place of next meeting.
14. Closing comments.
15. Adjourn.

Dated this 13<sup>th</sup> day of June, 2011

Eddy Daniel, President  
North Texas GCD

*The above agenda schedules represent an estimate of the order for the indicated items and is subject to change at any time. These public meetings are available to all persons regardless of disability. If you require special assistance to attend the meeting, please call (855) 426-4433 at least 24 hours in advance of the meeting to coordinate any special physical access arrangements.*

At any time during the meeting or work session and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the North Texas Groundwater Conservation District Board may meet in executive session on any of the above agenda items or other lawful items for consultation concerning attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gifts (§551.073); personnel matters (§551.074); and deliberation regarding security devices (§551.076). Any subject discussed in executive session may be subject to action during an open meeting.

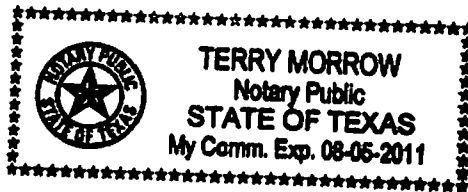
This is to certify that I, Carmen Catterson, posted this agenda on the outdoor bulletin board of the Administrative Offices of the District at 5100 Airport Drive, Denison, Texas 75020, and also provided this agenda to the County Clerks in Collin, Cooke, and Denton Counties with a request that it be posted, at or before 4:00 p.m. on June 13, 2011.

Carmen Catterson  
Carmen Catterson

Sworn and subscribed to before me this 13 day of June 2011.

Terry Morrow  
Notary Public

(S E A L)



## NOTICE OF MEETING GROUNDWATER MANAGEMENT AREA 8

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10. Discussion and possible action regarding funding and a budget for GMA 8.
11. Discussion regarding officers for GMA 8
12. Discuss agenda items for next meeting.
13. Set date, time, and place of next meeting.
14. Closing comments.
15. Adjourn.

Dated this 13th day of June, 2011

George "Butch" Henderson, President  
Red River GCD

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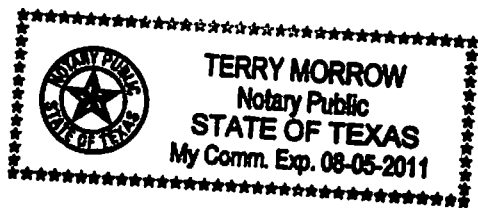
This is to certify that I, Carmen Catterson, posted this agenda on the outdoor bulletin board of the Administrative Offices of the District at 5100 Airport Drive, Denison, Texas 75020, and also provided this agenda to the County Clerks in Fannin and Grayson Counties with a request that it be posted, at or before 4:00 p.m. on June 13, 2011.

Carmen Catterson  
Carmen Catterson

Sworn and subscribed to before me this 13 day of June 2011.

Terry Morrow  
Notary Public

(SEAL)



## **Carmen Catterson**

---

**From:** liaison@sos.state.tx.us  
**Sent:** Monday, June 13, 2011 3:22 PM  
**To:** carmenc@gtua.org  
**Subject:** S.O.S. Acknowledgment of Receipt

**Agency:** Greater Texoma Utility Authority  
**Liaison:** Carmen Catterson

Acknowledgment of Receipt

The Office of the Secretary of State has posted notice of the following meeting:

**Meeting Information:**  
Groundwater Management Area 8  
Committee  
06/23/2011 10:00 AM "TRD# 2011004146"  
Notice posted: 06/13/11 03:21 PM  
Proofread your current open meeting notice at:

[http://info.sos.state.tx.us/pls/pub/pubomquery\\$omquery.queryTRD?p\\_trd=2011004146](http://info.sos.state.tx.us/pls/pub/pubomquery$omquery.queryTRD?p_trd=2011004146)

## Carmen Catterson

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**From:** publicnotices@dentoncounty.com  
**Sent:** Monday, June 13, 2011 3:53 PM  
**To:** carmenc@gtua.org  
**Subject:** Document Approved: New Public Notice Document

### Document Approved

<b>Filename</b>	20110623 - GMA 8 - NTGCD.PDF
<b>Entity</b>	GMA 8
<b>Description</b>	Committee meeting
<b>Date &amp; Time Filed</b>	6/13/2011 3:53:24 PM
<b>Date &amp; Time Uploaded</b>	6/13/2011 3:49:10 PM
<b>Event Date</b>	6/23/2011
<b>Created By</b>	gtua



**NOTICE OF MEETING  
GROUNDWATER MANAGEMENT AREA 8**

2011 JUN 13 PM 1:56

Notice is hereby given that the groundwater conservation districts located wholly or partially within Groundwater Management Area (GMA) 8, as designated by the Texas Water Development Board (TWDB), consisting of the Central Texas Groundwater Conservation District, Clearwater Underground Water Conservation District, Fox Crossing Water District, Middle Trinity Groundwater Conservation District, North Texas Groundwater Conservation District, Northern Trinity Groundwater Conservation District, Post Oak Savannah Groundwater Conservation District, Prairielands Groundwater Conservation District, Red River Groundwater Conservation District, Saratoga Underground Water Conservation District, Southern Trinity Groundwater Conservation District, and Upper Trinity Groundwater Conservation District will hold a *Joint Planning meeting at 10:00 A.M. on Thursday, June 23, 2011*, at the Cleburne Conference Center located at 1501 W. Henderson St., Cleburne, TX 76033. The meeting will be open to the public. The following items of business will be discussed:

1. Invocation.
2. Call meeting to order and establish quorum.
3. Welcome and introductions.
4. Public comment.
5. Approve minutes of April 27, 2011 GMA 8 meeting.
6. Discussion and possible action to revise the desired future conditions for the Nacatoch Aquifer.
7. Discussion and possible action to revise the desired future conditions for the Trinity Aquifer.
8. Discussion and possible action on making the Brazos River Alluvium in Milam County non relevant.
9. Discussion and possible action on making the Woodbine Aquifer in the Southern Trinity Groundwater Conservation District non relevant.
10. Discussion and possible action regarding funding and a budget for GMA 8.
11. Discussion regarding officers for GMA 8
12. Discuss agenda items for next meeting.
13. Set date, time, and place of next meeting.
14. Closing comments.
15. Adjourn.

Dated this 13<sup>th</sup> day of June, 2011

*The Northern Trinity Groundwater Conservation District is committed to public access. To request an accommodation for a person with a disability who wishes to attend the meeting, contact Mark Mendez at 817-884-2729 at least one business day prior to the posted meeting.*

*Tamar*

11 JUN 14 PM 2: 35

FILED FOR RECORD  
CINDY POLLEY  
ELLIS COUNTY CLERK

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Dated this 14<sup>th</sup> day of June, 2011

Charles Beseda, President  
Prairielands GCD

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At any time during the meeting or work session and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Prairielands Groundwater Conservation District Board may meet in executive session on any of the above agenda items or other lawful items for consultation concerning attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gifts (§551.073); personnel matters (§551.074); and deliberation regarding security devices (§551.076). Any subject discussed in executive session may be subject to action during an open meeting.

POSTED  
DATE 6/14/11  
1:15 A.M. P.M.  
BY Candace Garrett DEPUTY

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Dated this 14<sup>th</sup> day of June, 2011

Charles Beceda, President  
Prairielands GCD

BY [Signature]  
2011 JUN 14 PM 1:08  
DEPUTY  
CANDACE GARRETT  
COUNTY CLERK  
COMMERCE CO., TEXAS

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*Somerwell*

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Dated this 14<sup>th</sup> day of June, 2011

Charles Beseda, President  
Prairielands GCD

FILED  
COUNTY CLERK  
HILL COUNTY TEXAS  
2011 JUN 15 A 8:50

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Hill County

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15. Adjourn.

FILED FOR RE  
At 2:51 O'clock

JUN 13 2011

CAROLYN FOST  
County and District  
Mills County, Tex

held this \_\_\_\_\_ day of June, 2011

Eddy Daniel, President  
North Texas GCD

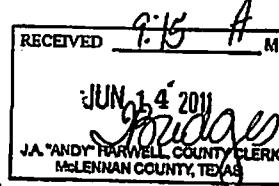
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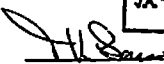
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Dated this 14<sup>th</sup> day of June, 2011

  
Tricia K. Law, General Manager  
Southern Trinity Groundwater Conservation  
District

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**THE STATE OF TEXAS  
COUNTY OF McLENNAN COUNTY**

This is to certify that the Notice of a Meeting, a copy of which is attached hereto, was posted on the official bulletin board at the Courthouse, as required by Article 62.52-17 V. T. C. S.

Executed on June 14 2011.

J. A. "Andy" Harwell, County Clerk  
McLennan County, Texas

By Kene Bridges Deputy

### NOTICE OF MEETING GROUNDWATER MANAGEMENT AREA 8

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Dated this 13<sup>th</sup> day of June, 2011

Eddy Daniel, President  
North Texas GCD

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11 JUN 13 PM 4: 02

REBECCA L. BROWN  
COUNTY CLERK, COOKE CO. TX

BY CW DEPUTY

*Cooke*

|

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FILED  
JUN 13 PM 1:00  
MILAM COUNTY CLERK  
GRAYSON COUNTY, TX  
BUSH

Dated this 13th day of June, 2011

George "Butch" Henderson, President  
Red River GCD

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**POSTED**  
9:30 A.M. \_\_\_\_\_ P.M.

JUN 16 2011

**NOTICE OF MEETING  
GROUNDWATER MANAGEMENT AREA 8**

Becky Williams  
County Clerk, Johnson County Texas  
BY \_\_\_\_\_ DEPUTY

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Prairielands GCD

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Eddy Daniel, President  
North Texas GCD

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2011 JUN 13 PM 3:51  
Eddy Daniel

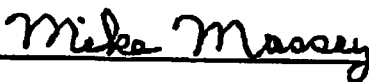
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11. Discussion regarding officers for GMA 8
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13. Set date, time, and place of next meeting.
14. Closing comments.
15. Adjourn.

FILED  
2011 JUN 17 AM 9:13  
MONTAGUE COUNTY CLERK  
MONTAGUE, TX

Dated this 14 day of June, 2011

  
\_\_\_\_\_

Mike Massey, President  
Upper Trinity GCD

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**NOTICE OF MEETING  
GROUNDWATER MANAGEMENT AREA 8**

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**POSTED**  
At 11:00 o'clock ~~AM~~

JUN 16 2011

SHERRY LEMON, COUNTY CLERK  
WISE COUNTY, TEXAS  
BY Michelle Farnell DEPUT

Dated this 14 day of June, 2011

Mike Massey

Mike Massey, President  
Upper Trinity GCD

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RECEIVED  
4:28 O'Clock P M

JUN 15 2011

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Jeane Brunson, Co. Clerk  
PARKER COUNTY, TEXAS  
By MP Deputy

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RECEIVED

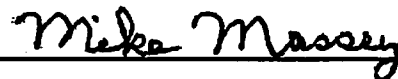
6-24-11 12:45 PM  
Hood. Co. KS

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**Monette Fisher**

---

**From:** liaison@sos.state.tx.us  
**Sent:** Friday, June 17, 2011 8:27 AM  
**To:** mfisher@uwmail.com  
**Subject:** S.O.S. Acknowledgment of Receipt

Agency: Upper Trinity Groundwater Conservation District  
Liaison: Monette Fisher

**Acknowledgment of Receipt**

The Office of the Secretary of State has posted notice of the following meeting:

**Meeting Information:**  
Groundwater Management Area 8  
06/23/2011 10:00 AM "TRD# 2011004273"  
Notice posted: 06/17/11 08:27 AM  
Proofread your current open meeting notice at:

[http://info.sos.state.tx.us/pls/pub/pubomquery\\$omquery.queryTRD?p\\_trd=2011004273](http://info.sos.state.tx.us/pls/pub/pubomquery$omquery.queryTRD?p_trd=2011004273)

\_\_\_\_\_ Information from ESET NOD32 Antivirus, version of virus signature database 6217  
(20110617) \_\_\_\_\_

The message was checked by ESET NOD32 Antivirus.

<http://www.eset.com>

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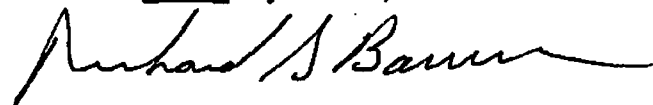
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The Central Texas Groundwater Conservation District is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the District office at 512-756-4900 at least 24 hours in advance if accommodation is needed.

During the meeting, the Committee reserves the right to go into executive session for any of the purposes authorized under V.T.C.A., Government Code, Chapter 551, for any item on the above agenda or as otherwise authorized by law.

**Certification: I, the undersigned authority, do hereby certify that on June 14, 2011 at or before 10:00 a.m., I posted and filed the above notice of meetings with the Burnet County Clerk's office and posted a copy in the hallway of the Burnet County Courthouse in a place convenient and readily accessible to the general public at all times. I also certify that a copy of the notice was posted on the door and on an outside window of the District office and that they will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with the Texas Government Code, Chapter 551.**

Dated this 14th day of June, 2011



Richard S. Bowers, General Manager  
Central Texas Groundwater Conservation District

**POSTED**  
June 14, 2011  
Janet Parker  
County Clerk - Burnet County, Texas  
By Lynda Taylor Deputy



### NOTICE OF MEETING GROUNDWATER MANAGEMENT AREA 8

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Dated this 13th day of June, 2011

George "Butch" Henderson, President  
Red River GCD

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Filed for Record at 12<sup>21</sup> O'Clock P M 6/17/11  
Tammy Biggar, County Clerk By Melody M. Howard

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Dated this \_\_\_\_\_ day of April, 2011

Eddy Daniel, President  
North Texas GCD

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This is to certify that I, Carmen Catterson, posted this agenda on the outdoor bulletin board of the Administrative Offices of the District at 5100 Airport Drive, Denison, Texas 75020, and also provided this agenda to the County Clerks in Collin, Cooke, and Denton Counties with a request that it be posted, at or before 4:00 p.m. on June \_\_\_\_, 2011.

\_\_\_\_\_  
Carmen Catterson

Sworn and subscribed to before me this \_\_\_\_\_ day of \_\_\_\_\_ 2011.

\_\_\_\_\_  
Notary Public

(SEAL)

*Posted Jun 15, 2011 @ 3:00 pm  
Rgm/Grin*

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North Texas GCD

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2011 JUN 13 PM 3:54  
Eddy Daniel  
North Texas GCD  
1311 4433

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11 JUN 13 PH 4: 02

REBECCA GIBSON  
COUNTY CLERK, TARRANT CO. TX  
BY     CW     DEPUTY

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**JUN 17 2011**

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Joe B. Cooper  
General Manager  
Middle Trinity GCD

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06/17/2011 FRI 10:36 FAX 254 965 6745 Middle Trinity

002/002

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Joe B. Cooper  
General Manager  
Middle Trinity GCD

BETTY GUILIANI, COUNTY CLERK  
ROSSIGNOL COUNTY, TEXAS

*Betty Guiliani*

2011 JUN 20 AM 8:54

FILED FOR RECORD

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GROUNDWATER MANAGEMENT AREA 8**

Notice is hereby given that the groundwater conservation districts located wholly or partially within Groundwater Management Area (GMA) 8, as designated by the Texas Water Development Board (TWDB), consisting of the Central Texas Groundwater Conservation District, Clearwater Underground Water Conservation District, Fox Crossing Water District, Middle Trinity Groundwater Conservation District, North Texas Groundwater Conservation District, Northern Trinity Groundwater Conservation District, Post Oak Savannah Groundwater Conservation District, Prairielands Groundwater Conservation District, Red River Groundwater Conservation District, Saratoga Underground Water Conservation District, Southern Trinity Groundwater Conservation District, and Upper Trinity Groundwater Conservation District will hold a *Joint Planning meeting at 10:00 A.M. on Thursday, June 23, 2011*, at Cleburne Conference Center located at 1501 W Henderson St., Cleburne, TX 76033. The meeting will be open to the public. The following items of business will be discussed:

1. Invocation.
2. Call meeting to order and establish quorum.
3. Welcome and introductions.
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5. Approve minutes of April 27, 2011 GMA 8 meeting.
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10. Discussion and possible action regarding funding and a budget for GMA 8.
11. Discussion regarding officers for GMA 8
12. Discuss agenda items for next meeting.
13. Set date, time, and place of next meeting.
14. Closing comments.
15. Adjourn.

10:45 POSTED  
A.M. \_\_\_\_\_ P.M.

JUN 16 2011

GWINDA JONES, COUNTY CLERK  
ERATH COUNTY, TEXAS  
BY L. G. S. DEPUTY

Joe B. Cooper  
General Manager  
Middle Trinity GCD

*The above agenda schedules represent an estimate of the order for the indicated items and is subject to change at any time. These public meetings are available to all persons regardless of disability. If you require special assistance to attend the meeting, please call (855) 426-4433 at least 24 hours in advance of the meeting to coordinate any special physical access arrangements.*

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**FILED**  
AT 10:30 O'CLOCK A M

JUN 17 2011

*Steph Lely*  
Clerk, County Court Comanche Co., Texas

Joe B. Cooper  
General Manager  
Middle Trinity GCD

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**NOTICE OF MEETING- GROUNDWATER MANAGEMENT AREA 8**

**June 23, 2011 – 10:00 a.m.**  
Cleburne Conference Center  
1501 W Henderson St.  
Cleburne, TX 76033

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**AGENDA**

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Filed 13 day of June  
in 2011, At 10:00 M.  
BARBARA VANSO  
County Clerk, Milam County, Texas  
By [Signature]  
Deputy

[Signature]

Dated this 8th day of June, 2011

By: \_\_\_\_\_  
Gary Westbrook, General Manager, POSGCD

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## NOTICE OF MEETING- GROUNDWATER MANAGEMENT AREA 8

June 23, 2011 – 10:00 a.m.  
Cleburne Conference Center  
1501 W Henderson St.  
Cleburne, TX 76033

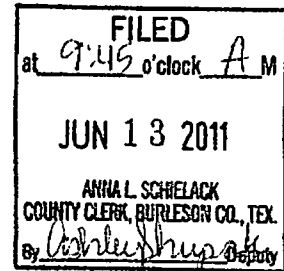
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**NOTICE OF MEETING- GROUNDWATER MANAGEMENT AREA 8**

**June 23, 2011 – 10:00 a.m.**

**Cleburne Conference Center  
1501 W Henderson St.  
Cleburne, TX 76033**

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**AGENDA**

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Filed 13 day of JUNE  
in 2011, At 10A M.  
By BARBARA VANS  
County Clerk, Milam County, Texas  
Deputy

Dated this 8th day of June, 2011

By:   
Gary Westbrook, General Manager, POSGCD

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**ATTACHMENT 3**

**APPROVED MINUTES**

*Meeting of the*  
**Groundwater Management Area 8**  
*June 23, 2011 in Cleburne, TX*

*Minutes*

The Groundwater Management Area 8 consisting of the Central Texas Groundwater Conservation District, Clearwater Underground Water Conservation District, Fox Crossing Water District, Middle Trinity Groundwater Conservation District, North Texas Groundwater Conservation District, Northern Trinity Groundwater Conservation District, Post Oak Savannah Groundwater Conservation District, Prairielands Groundwater Conservation District, Red River Groundwater Conservation District, Saratoga Underground Water Conservation District, Southern Trinity Groundwater Conservation District, and Upper Trinity Groundwater Conservation District (GCD) held a *Joint Planning meeting at 10:00 A.M. on Thursday, June 23, 2011*, in the Cleburne Conference Center in Cleburne, Texas.

*Groundwater District Representatives Present:*

Central Texas GCD: Richard Bowers	Post Oak Savannah GCD: Gary Westbrook
Clearwater UWCD: Judy Parker	Prairielands GCD: Joshua Grimes
Fox Crossing WD: None	Red River GCD: George Olson
Middle Trinity GCD: Joe Cooper	Saratoga UWCD: None
North Texas GCD: Eddy Daniel	Southern Trinity GCD: Glen Thurman
Northern Trinity GCD: Fiona Allen	Upper Trinity GCD: Mike Massey

**1. *Invocation***

Eddy Daniel, North Texas GCD, presided over the meeting. Gary Westbrook, Post Oak Savannah GCD, gave the invocation.

**2. *Call meeting to order and establish quorum.***

The Groundwater Management Area 8 (GMA 8) meeting was called to order at 10:02 AM at the Cleburne Conference Center in Cleburne, TX. Mr. Daniel welcomed the new members, took roll and established that a quorum was present. Ten Districts were present at the time of roll call, with Fox Crossing GCD and Saratoga GCD absent.

**3. *Welcome and introductions.***

Mr. Daniel asked members of the Committee to introduce themselves.

**4. *Public Comments.***

Mr. Charles Sides, citizen near Sand Flat explained that he moved out of the city and into the country to escape government control and high taxes. However, he is now experiencing high taxes from the County and will not be able to drill a well due to control from the groundwater conservation district. He currently uses cooperative water, which includes a \$31 base fee. Mr. Sides explained that he would like to drill a well, but cannot afford to due to the control of the groundwater district. Mr. Sides expressed that he should be able to improve his property without incurring additional fees from government entities.

**5. *Approve minutes of April 27, 2011 GMA 8 meeting.***

Mike Massey, Upper Trinity GCD provided two corrections on page 2 of the minutes.

Richard Bowers, Central Texas GCD, moved to approve the minutes of the April 27, 2011 GMA 8 meeting, seconded by Mike Massey, Upper Trinity GCD. The motion carried unanimously, 10-0.

**6. *Discussion and possible action to revise the desired future conditions for the Nacatoch Aquifer.***

Mr. Daniel explained this item has been on several agendas. In April, the Committee did not have a resolution available to revise the desired future conditions for the Nacatoch Aquifer. Scenario 4 was discussed for approval. A resolution was provided to revise the desired future conditions based on Scenario 4. Mr. Massey questioned whether the resolution expressed Scenario 4. Mr. Daniel reviewed the resolution and verified that the resolution would need to be revised to reflect the drawdown Scenario 4 in Appendix "A". Change each section in the resolution to reflect Scenario 4 of Appendix "A". The Nacatoch Aquifer is not covered by any groundwater conservation district, but is located within GMA 8. The Committee wanted to address the issue to provide for citizens utilizing the water from the Nacatoch Aquifer. Dr. Bill Hutchison, Director of Groundwater Resources for the Texas Water Development Board (TWDB) explained that this resolution would make the Managed Available Groundwater (MAG) numbers consistent with the State Water Plan.

Joshua Grimes, Prairielands GCD, moved to approve the Resolution to revise the desired future conditions for the Nacatoch Aquifer, subject to the language being changed to reflect Scenario 4 of Appendix "A", seconded by Gary Westbrook, Post Oak Savannah GCD. The motion carried unanimously, 10-0.

**7. *Discussion and possible action to revise the desired future condition for the Trinity Aquifer.***

Richard Bowers, Central Texas GCD reported that his District, Middle Trinity GCD, and Clearwater UWCD have not reached an agreement at this time. Therefore, the Central Texas GCD will use the current DFC for the Trinity Aquifer in the District and issue permits as needed to meet the DFC until a model is developed that more accurately describes actual conditions of the Trinity aquifer in Burnet County. This item was tabled until a later date.

**8. *Discussion and possible action on making the Brazos River Alluvium in Milam County non relevant.***

Agenda items 8 and 9 were combined. A resolution was provided to the Committee for review. Mr. Westbrook reported that the Brazos River Alluvium in Milam County is not utilized and no permits are issued. To drill monitoring wells in the Alluvium to measure water levels would cost the Post Oak Savannah GCD money that cannot be recovered since no permits for water use are issued for that area. The resolution provided will make the Alluvium non relevant in Milam County. The resolution also includes the Woodbine Aquifer in the Southern Trinity GCD.

Glen Thurman, Southern Trinity GCD reported that the hydrologist hired by his District issued a report that the Woodbine Aquifer does not exist within his district. It would be required for his district to drill wells to monitor the conditions of the aquifer. He asks that that the resolution be approved to make the Woodbine Aquifer non relevant in the Southern Trinity GCD.

Mr. Daniel asked Mr. Hutchison to provide further explanation on the relevance of the aquifers and the effect on any other districts. Mr. Hutchison explained that the desired future conditions adopted previously included these aquifers. By this action, the MAG reports would be amended to remove the non relevant aquifers from the districts. For the Brazos River Alluvium, it would still exist, just not in Milam County. Mr. Daniel clarified that these actions would be specific to each district and would not affect the others.

The resolution would rescind the desired future conditions previously adopted by GMA 8 for the Woodbine Aquifer in the Southern Trinity GCD and the Brazos River Alluvium in Milam County and would make them non relevant for joint planning purposes.

Gary Westbrook, Post Oak Savannah GCD motioned to approve the resolution, second by Fiona Allen, Northern Trinity GCD. The vote to make the Woodbine Aquifer in the Southern Trinity GCD non relevant was 10 ayes, 0 nays. The vote to make the Brazos Alluvium non relevant in Milan County was 10 ayes, 0 nays. The motion carried unanimously 10-0.

***9. Discussion and possible action on making the Woodbine Aquifer in the Southern Trinity GCD non relevant.***

Discussion and action on this item took place under Item 8.

***10. Discussion and possible action regarding funding and a budget for GMA 8.***

Mr. Daniel indicated at the last meeting that he would provide a draft budget for consideration. He does not expect action, but would like discussion. The 2011 proposed budget includes administrative costs, legal assistance, and is broken down by all twelve districts for approximately \$350 for each District for the year. The 2012 estimated budget is similar and is approximately \$750 for each District. Ms. Allen requested more information on costs being incurred to provide administrative services so that the District providing the services is adequately compensated. Mr. Daniel agreed to provide this information at the next meeting. Mr. Cooper thanked Mr. Daniel for putting the budget together. He suggested that the GMA 8, as a joint planning group may prefer to include working together to secure hydrology services. Mr. Cooper stated that hydrology services will be the most difficult amount to determine and that the Committee should consider adding some costs to the budget. Mr. Grimes concurred that hydrology services will be very important and participating with the TWDB to develop the model of the Trinity Aquifer will be necessary. Mr. Daniel expressed that due to budget cuts, the State will most likely need assistance from groundwater districts and GMAs to provide funding and hydrological studies. Mr. Bowers agreed with Mr. Grimes and stated that he believed consulting and hydrology services would be a separate budget amendment and not included in the initial budget for 2012. Mr. Daniel stated that the North Texas GCD is only trying to recover some costs for administration services being provided to GMA 8. Mr. Westbrook expressed concern that the budget seemed too conservative. Mr. Grimes asked if the Committee would like action to approve the 2011 budget and review the 2012 budget. Mr. Daniel responded that he did not anticipate action on the 2011 budget at this time and he expected to have at least one more meeting in 2011, which could be used to approve the 2011 and 2012 budgets. Ms. Allen requested more time to review the budget and take it to her Board for review. Mr. Bowers agreed that he would like to take the proposed budget to his Board before taking any action.

Joshua Grimes, Prairielands GCD motioned to approve the 2011 budget. The motion was seconded by Mike Massey, Upper Trinity GCD. Richard Bowers, Central Texas GCD motioned to table the item

until the next meeting. The motion was seconded by Fiona Allen, Northern Trinity GCD. The motion passed unanimously to table the item until the next month 10-0.

Mr. Westbrook requested Ms. Catterson send email and request feedback from the Committee to amend the budget if needed. Ms. Catterson agreed to send the budget electronically for review.

### ***11. Discussion regarding officers for GMA 8***

Mr. Daniel explained that this is a Committee and the North Texas GCD has taken over the role of administering the Committee. Mr. Daniel recommended electing a chair and a vice chair to prepare agendas and correspondence. Mr. Bowers explained that when he began the same process in the Panhandle, the first step to operate the Committee was to elect a chair and co-chair. Mr. Bowers recommended restructuring the Committee to include officers. Mr. Daniel suggested creating bylaws for the Committee to develop procedures.

Fiona Allen, Northern Trinity GCD nominated Eddy Daniel, North Texas GCD as chair. Richard Bowers, Central Texas GCD seconded the motion. Gary Westbrook, Post Oak Savannah GCD motioned to cease nominations, seconded by Mike Massey, Upper Trinity GCD. The motion to nominate Eddy Daniel, North Texas GCD as chair passed unanimously 10-0. Gary Westbrook, Post Oak Savannah GCD motioned to nominate Joe Cooper, Middle Trinity GCD as Vice Chair, seconded by Mike Massey, Upper Trinity GCD. Gary Westbrook, Post Oak Savannah GCD motioned to cease nominations, seconded by Mike Massey, Upper Trinity GCD. The motion to nominate Joe Cooper, Middle Trinity GCD as Vice Chair passed unanimously 10-0.

### ***12. Discuss agenda items for next meeting.***

The Committee discussed and agreed to include on the next agenda the Minutes, the budget for 2011 and 2012, bylaws, an update on legislation and possibly the Trinity Aquifer.

Dr. Hutchison took a moment to review the legislation. SB 660 and SB 737 have impact on GMAs. The posting of notices is a big issue, since it will impact the budget for administrative costs by lowering the guidelines for posting agendas Mr. Chapman explained that fourteen issues were explored by the groundwater committee he served on and all of them passed through the legislature. Mr. Westbrook explained that the administration will only have to post with the Secretary of State and at the administrative office and will not nullify the meeting if districts do not post correctly. DFCs requirements will be more stringent. All paperwork will need to be submitted to the TWDB on the Nacatoch before September 1<sup>st</sup> to make sure to avoid the new guidelines.

The Committee requested that a legislative update be considered routine at all meetings and maybe have one meeting right after the first when DFCs are being modified.

### ***13. Set date, time, and place of next meeting.***

The Committee agreed to host the next meeting on Wednesday, August 3<sup>rd</sup> at 10:00 AM at the Cleburne Conference Center.

### ***14. Closing comments.***



Mr. Daniel thanked the Committee for attending the meeting. Cooper thanked Daniel for helping with admin support.

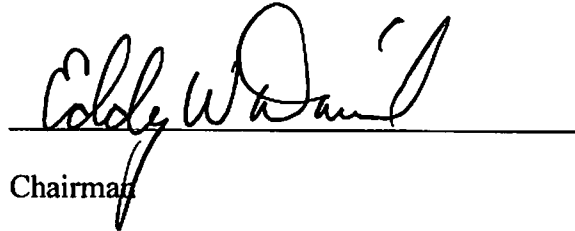
***15. Adjourn.***

Judy Parker, Clearwater UWC motioned to adjourn the meeting, seconded by Mike Massey, Upper Trinity GCD. The motion carried unanimously, 10-0 and the meeting adjourned at 11:06 a.m.

The GMA 8 Committee unanimously approved the minutes on this 3rd day of August, 2011.



Recording Secretary



Chairman