The Groundwater Management Area 15 meeting convened in the Pattie Dodson Health Center, 2805 N. Navarro St., Victoria, Texas, Classroom 108 at 9:30 AM on April 11, 2019.

Members GCD Representatives Present:

1	Bee Groundwater Conservation District	Lonnie Stewart	
2	Calhoun County Groundwater Conservation District	Tammy Amimo	
3	Coastal Bend Groundwater Conservation District	Neil Hudgins	
4	Coastal Plains Groundwater Conservation District	Neil Hudgins	
5	Colorado County Groundwater Conservation District	Jim Brasher	
6	Corpus Christi ASR Conservation District	Lj Francis	
7	Evergreen Underground Water Conservation District	Russell Labus	
8	Fayette County Groundwater Conservation District	David Van Dresar	
9	Goliad County Groundwater Conservation District	Heather Sumpter	
10	Pecan Valley Groundwater Conservation District		
11	Refugio Groundwater Conservation District	Billie Sue Dunnivan	
12	Texana Groundwater Conservation District	Tim Andruss	
13	Victoria County Groundwater Conservation District	Tim Andruss	

Agenda Item 1: Call to order and welcome guests.

Mr. Andruss called the meeting to order at 9:30 AM. A quorum was present.

Attached to these minutes is a copy of the meeting sign-in sheet.

No action was taken.

Agenda Item 2: Receive public comment.

Mr. Andruss offer to accept any public comments.

No action was taken.

Agenda Item 3: Consideration of and possible action on minutes of the previous meeting.

Mr. Andruss explained that the minutes of the previous meeting were sent to the GMA 15 representatives prior to this meeting.

MOTION: Mr. Hudgins moved to approve the meeting minutes as drafted. Mr. Stewart seconded the motion. The motion passed.

Agenda Item 4: Consideration of and possible action on matters related to budget and financial reports of Groundwater Management Area 15.

Mr. Andruss explained that an Ms. Krause of Pecan Valley GCD had submitted an invoice for services provided to GMA 15 from LRE Water.

MOTION: Mr. Hudgins moved to accept the invoice and authorize the payment of the invoice in accordance with the GMA 15 cost-sharing agreement. Mr. Van Dresar seconded the motion. The motion passed.

Agenda Item 5: Consideration of and possible action on reports and communication from GMA 15 member districts and GMA 15 representatives to Regional Water Planning Groups.

Mr. Andruss provided a report regarding recent and future activities of Victoria County Groundwater Conservation District included an opportunity for the member districts to cooperate in efforts to assess aquifer conditions.

No action was taken.

Agenda Item 6: Consideration of and possible action on reports from Texas Water Development Board representatives to Groundwater Management Area 15.

Mr. Perez of the Texas Water Development Board provided an update on recent activities and developments at the Texas Water Development Board.

No action was taken.

Agenda Item 7: Consideration of and possible action on matters related to joint planning including professional services related to development and adoption of DFCs for aquifers within GMA 15, the review of management plans and accomplishments of Groundwater Management Area 15 member districts.

Mr. Keester of LRE Water reviewed the work schedule and the work completed since the last meeting of GMA 15 regarding the development of desired future conditions for groundwater management area 15 including the modeling results of two pumping scenarios. Mr. Keester provided a memorandum summarizing the work completed and the modeling results to each of the representatives.

Mr. Andruss explained that the most recently amended or approved management plans for Bee GCD, Coastal Bend GCD, Colorado GCD, and Fayette County GCD were reviewed. Based on the review, each management plan would appear to 1) positively impact water planning, 2) have a positive effect on conserving and protecting groundwater and preventing waste of groundwater, and 3) achieve the desired future conditions to an adequate degree.

MOTION: Mr. Van Dresar moved to accept and approve the assessment of the management plans of Bee GCD, Coastal Bend GCD, Colorado GCD, and Fayette County GCD. The motion passed.

Agenda Item 8: Consideration of and possible action on administrative and organizational matters of Groundwater Management Area 15.

No action was taken.

Agenda Item 9: Consideration of and possible action on identification and scheduling of future agenda items and meetings.

Mr. Andruss explained that the next meeting of GMA 15 is scheduled for July 11, 2019.

No action was taken.

Agenda Item 10: Receive public comment.

No public comment provided.

Agenda Item 11: Adjournment

MOTION: At approximately 10:30 AM, Mr. Van Dresar moved to adjourn the meeting. Mr. Stewart seconded the motion. The motion passed.

Prepared by: Tim Andruss

The above and foregoing minutes were considered and approved on this the a.d. 🌽 day of Groundwater Management Area 15 Representative

ATTEST

Groundwater Management Area 15 Representative



GMA 15

DATE: April 11, 2019

NAME	COMPANY OR ORGANIZATION
Horthy Sumpter	GCCCD
Danif Z. Mayor	NADA
Mile Keester	LKE Water
Hue Hudgin	CBGED /CPGED
Town Collen	Avenses County
James Dodson	GroundswellTX
Jean Percz	TWDS
PANDA. VAN PRESAR	FCGCD.
Landon Yosto	Evergosten VW()
MARK SUGANEL	Doe Co
Lownie Steart	Bee (OD)
ART DOHANANN	GCGCD
Billee Aug Dunnevan	RECD
Kenneth Eelen	VEGED
Russell Labus	Evergreen UWCD
IUNISEN LUUNS	L'vergreeri UVUCU



GMA 15

DATE: <u>April 11,2019</u>

NAME	COMPANY OR ORGANIZATION
Andy Donnelly Paul Kinhy	DBS+A DBS+A
Jim Brasher	CCGCD
	CCGCP
Yampahin Y Traneis	ccAsrcD.