MINUTES FROM A JOINT PLANNING MEETING OF GMA 6

Date: 8-21-2015 Time: 1:00 p.m.

Place: North Central Texas Municipal Water Authority, 135 North Munday Avenue, Munday, TX 76371

DISTRICTS PRESENT AND THEIR REPRESENTATIVES

Gateway GCD, Jack Campsey, General Manager Rolling Plains GCD, Mike McGuire, General Manager Mesquite GCD, Lynn Smith, General Manager Clear Fork GCD, Ray Brady, Appointed Representative

DISTRICTS ABSENT

None

OTHERS PRESENT

Amy Crowell, RMBJ Geo, Inc., Floydada, TX Natalie Ballew, TWDB, Austin, TX Gary Burke, USGS Jason Westbrook, Haskell County Agent

The meeting was called to order by Mike McGuire at 1:08 p.m., noting that public notice had been posted by the individual groundwater conservation districts and on the Secretary of State website, as required by Chapter 36.108.

The purpose of the meeting was for discussion of Desired Future Conditions for the Trinity, Ogallala, Dockum, Blaine and Seymour Aquifers in the GMA 6 planning area, discuss and review of management plans and any other matters that the boards consider relevant to the protection and conservation of groundwater and the prevention of waste in the management area, to satisfy the requirements of joint planning in the management area, as required in Sec. 36.108 of the Water Code.

It was noted that with 4 of the 4 groundwater conservation districts in GMA 6 in attendance that a quorum was constituted.

All those present introduced themselves.

No public comments were received.

A motion was made by Jack Campsey that the Minutes from the meeting of 7-2-2015 be accepted as presented. The motion was seconded by Lynn Smith. The motion carried by unanimous consent.

A motion was made by Jack Campsey that the Lynn Smith be designated as the GMA 6 representative for Region A. The motion was seconded by Mike McGuire. The motion carried by unanimous consent.

Natalie Ballew, from The Texas Water Development Board, gave a status update on the desired future condition (DFC) processes and mentioned that the boundary adjustment between GMA 2 and GMA 6 was on the TWDB Board Agenda for August 26, 2015.

Water level measurements and trends in the groundwater districts were reviewed. These investigations will be finalized at our next meeting.

Social-economic factors were discussed. TWDB social-economic studies for Region A(Mesquite GCD), Region B(Gateway GCD and Rolling Plains GCD), Region C for Jack County, Region G(Rolling Plains GCD and Clear Fork GCD) and Region O(Mesquite GCD and Gateway GCD).

DFCs were discussed, relating to their feasibility and continuing attainment. Current measurements and trend analysis indicate attainment of the current DFCs. Three of the four districts are presently reviewing and adopting new management plans.

The next meeting date was set for October 23, 2015 at 1:00 p.m. here in Munday, TX.

A motion to adjourn was made by Lynn Smith and seconded by Jack Campsey. With unanimous consent, the meeting was adjourned at 2:07 p.m.

ATTEST:

SymSoll