

**MINUTES OF CALLED MEETING OF THE
GROUNDWATER MANAGEMENT AREA 11 (GMA 11)
HELD ON THE November 18, 2020, 10:00 A.M.**

On November 18, 2020 at 10:00 a.m. in the City Council Chambers Room of Nacogdoches City Hall at 202 E. Pilar Street, Nacogdoches, Texas, the designated representatives of the Groundwater Conservation Districts within Groundwater Management Area 11 (GMA-11) convened in a regular meeting, at which time the following items were discussed, and action was taken with the following:

Members present:

John McFarland	Representative, Pineywoods GCD
Gary Douglas	Representative, Neches & Trinity Valleys GCD
Mike Pennington	Representative, Panola County GCD

Also Present:

Robert Thornton, RCGCD
Bill Hutchison, Consultant
Penny Hanson, NTVGCDW
Will Blough, PGCD
Jess Landreneau, PCGCD
Jean Broce, TWDB (via Zoom)

1. Call meeting to order and establish a quorum:

The meeting was called to order at 10:00 a.m. A quorum was present with three members attending.

2. Public comments.

There were no public comments.

3. Discussion and possible action to approve the minutes of the July 22, 2020, GMA 11 meeting.

After reviewing the minutes from the July 22, 2020 meeting John McFarland moved to approve the minutes and Gary Douglas seconded the motion to approve the minutes. The motion passed with a unanimous vote of all representatives present.

4. Review and discussion of updated GAM of the Northern Portion of the Queen City, Sparta, and Carrizo-Wilcox Aquifers.

Bill Hutchison discussed changes in the model, additional layer for alluvium as a conveyor for recharge fluctuations in recharge with changes in rainfall, items 4, 5, and 6 were discussed in conjunction with each other. After discussion, John McFarland moved to pay \$19,000 for tasks 1, 2, and 4 at \$4,750 per district to be paid in 2020 budget, remainder of \$1,250, per district, will be due in 2021. Gary Douglas seconded the motion and the motion carried unanimously.

5. Discussion of possible new GAM simulations in support of joint planning process.

Discussed in agenda item #4

6. Update on the TWDB Northern Carrizo-Wilcox model.

Discussed in agenda item #4

7. Report from the GMA-11 representatives for the Region I and Region D regional water planning groups.

John McFarland state both groups are preparing for the next 5-year cycle, Region D is postponing issues with Marvin Nichols reservoir for later discussion.

8. Discussion of possible agenda items for the next GMA-11 meeting.

Results of task 1, 2, and tech memo, review of task 4 documents, and evaluate readiness of DFC proposal will be up for discussion at February meeting.

9. Set date, time, and place of next meeting.

The date of the next meeting was set for 10:00 a.m., February 9, 2021 in Nacogdoches.

10. Adjourn meeting.

Gary Douglas moved, and John McFarland seconded the motion to adjourn. The motion passed unanimously of those present. The meeting was adjourned at 11:30 a.m.



President Signature

MIKE PENNINGTON

Print Name

2-9-21

Date

Attested to by:



Secretary Signature

JOHN MCFARLAND

Print Name

2-9-21

Date