

## **Calhoun County Groundwater Conservation District Meeting Notice and Agenda**

Notice is hereby given in accordance with the Open Meetings Act, Chapter 551, Government Code and Section 36.064 of the Texas Water Code that the Calhoun County Groundwater Conservation District Board of Directors will hold a meeting on July 24, 2023, at 5:30 PM at the 131-A N. Virginia St., Port Lavaca, Texas.

### **AGENDA**

1. Call the meeting to order and welcome guests.
2. Receive public comments.
3. Consideration of and possible action on matters related to groundwater management including the efforts and activities of the District regarding permitting, complaints, investigations, violations, and enforcement cases associated with permitting.
  - a. Presentation regarding the proposed nuclear reactors at the DOW Seadrift Plant.
  - b. Permit Hearing - Mr. Jesse Wood for Farmers Transport seeks, under permitting request case PRC-20230315-03, a historic-use production permit protecting the historic production of groundwater from grandfathered well GW-00082 for commercial uses at rates not to exceed 200 gallons per minute or 29.96 acre-feet per year. The subject well is located on a 6.29-acre tract of land near the intersection of County Rd. 306 and Sunidolphin Dr. in Calhoun County, Texas.
  - c. Permit Hearing - Mr. Harold Green for Port Alto HOA District 1 seeks, under permitting request case PRC-20230512-01, a historic-use production permit protecting the historic production of groundwater from a grandfathered well field comprised of grandfathered well GW-00080 and grandfathered well GW-00081 for public water supply uses at rates not to exceed 68 gallons per minute or 13.350 acre-feet per year. The subject well field is located on a 0.18-acre tract of land near the intersection of Spur 159 and County Rd. 307 Calhoun County, Texas.
  - d. Permit Hearing - Mr. John Warren Schuhsler for Port Alto WSC seeks, under permitting request case PRC-20230626-01, a historic-use production permit protecting the historic production of groundwater from a grandfathered well field comprised of grandfathered well GW-00086 and grandfathered well GW-00087 for Public Water Supply uses at rates not to exceed 50 gallons per minute or 10.10 acre-feet per year. The subject well field is located on a 27.55-acre tract of land near the intersection of Flamingo Street and County Road 307 in Calhoun County, Texas.
  - e. Enforcement proceedings, including consideration of remedies provided for under Section 36.102 of the Texas Water Code, related to enforcement case violation ECV-20230425-03 finding Juan Cruz Cervantes, failed to report groundwater production for calendar year 2022 for non-exempt-use well NW-00087 as required by Rule 4.2: REPORTING REQUIREMENT RELATED TO NON-EXEMPT-USE WELLS.
  - f. Enforcement proceedings, including consideration of remedies provided for under Section 36.102 of the Texas Water Code, related to enforcement case violation ECV-20230425-04 finding CBPB Partners LLC., failed to report groundwater production for calendar year 2022 for non-exempt-use well NW-00133 as required by Rule 4.2: REPORTING REQUIREMENT RELATED TO NON-EXEMPT-USE WELLS.
4. Consideration of and possible action on matters related to groundwater protection including complaints, investigations, violations, and enforcement cases related to groundwater contamination and waste.
5. Consideration of and possible action on matters related to groundwater monitoring.
6. Consideration of and possible action on matters related to groundwater conservation.
7. Consideration of and possible action on matters related to groundwater resource planning including Groundwater Management Area 15 Joint Planning and regional water planning.
8. Consideration of and possible action on matters related to groundwater policy including the Management Plan of the District and the Rules of the District.
  - a. Rulemaking Hearing regarding proposed rule revisions.
9. Consideration of and possible action on matters related to administration and management including the minutes of previous meetings, the annual budget of the district, bank accounts, investments, financial reports

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of the district, bills and invoices of the district, management goals and objectives of the district, administrative policies, staffing, consultant agreements, interlocal cooperation agreements, and support services provided to and from other groundwater conservation districts.

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

11. Adjourn.

The Calhoun County Groundwater Conservation District may close the meeting, if necessary, to conduct private consultation with legal counsel regarding matters protected by the attorney-client privilege pursuant to Section 551.071 of the Government Code or to discuss matters regarding personnel pursuant to Section 551.074 of the Government Code. The Calhoun County Groundwater Conservation District will return to open meeting, if necessary, to take any action deemed necessary based on discussion in closed meeting pursuant to Section 551.102 of the Government Code.

In Accordance with Title III of the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request as far as possible in advance of event you wish to attend.