

Calhoun County Groundwater Conservation District

2805 N. Navarro, Ste 210, Texas 77901

P.O. Box 69, Victoria, Texas 77902

Phone (361) 579-6863 | Fax (361) 482-0303 | www.calhouncountygcd.org

THE STATE OF TEXAS

CALHOUN COUNTY

The Board of Directors of the Calhoun County Groundwater Conservation District convened a meeting at 312 W. Live Oak, Port Lavaca TX 77979, Calhoun County, on January 27th, 2025, at 5:30 PM.

Meeting Attendance:

| | | |
|------------------|----------------------------------|---------|
| Precinct 1: | Mr. Steven Dierschke, Director | Present |
| Precinct 2: | Mr. Wesley Brett, Vice-President | Absent |
| Precinct 3: | Mr. Galen Johnson, Secretary | Present |
| Precinct 4: | Mr. Michael Hahn, Treasurer | Absent |
| At Large: | Mr. Harold May, President | Present |
| General Manager: | Mr. Timothy Andruss | Present |
| Legal Counsel: | Mr. James Allison | Present |

Agenda Items -

Agenda Item 1: Call the meeting to order and welcome guests.

Meeting Discussion: Mr. May called the meeting to order at 5:30 PM.

Board Action: None.

Agenda Item 2: Receive public comments.

Meeting Discussion: None.

Judge Lyssy was present.

Board Action: None.

Agenda Item 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.

3.1 – Report

Meeting Discussion: Mr. Andruss provided the following report:

Regarding Well Registration Processing for FY2025.

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As of January 20, 2025, staff had received 2 well registration applications (ARWs) since October 1, 2024.

As of January 20, 2025, staff had received 5 Notices of Intent to Drill a Well (NIDWs) since October 1, 2024.

Regarding Production Permit Renewal Processing for FY2025.

As of January 20, 2025, staff had received 0 production permit renewal requests (ARPs) since October 1, 2024.

Regarding Permit Processing for FY2025.

As of January 20, 2025, staff had initiated 0 permitting request case (PRCs) since October 1, 2024.

As of January 20, 2025, staff had 13 permitting request cases pending.

See:

1. PRC-20191126-01 - ADW-20191126-01/03/AOW-20191126-02/04 - LaSalle WCID # 1A - Pending
2. PRC-20200310-02 - ADW-20200207-01/03/05/07/AOW-20200207-02/04/06/08 - Alan Roberts, Roberts Ranch and Investments- Pending
3. PRC-20200401-01 - ADW-20200401-01/03/05/07/AOW-20200401-02/04/06/08 - Trull Service - Pending
4. PRC-20200710-01 - ADW-20200707-01/03/05/ AOW-2020070702/04/06 - Monterrey Cove, LLC - Pending
5. PRC-20201228-01 - ADW-20201218-01/AOW-20201218-02 - Justin B. Boyd - Pending
6. PRC-20210416-02 - ADW-20210412-02/04-AOW-20210412-03/05-ARW-20210416-01- 03 - Son Thanh Nguyen/Brandon Nam Van Nguyen - Pending
7. PRC-20210617-02 - ADW-20210518-01/AOW-20210518-01 - R2 Investments, LLC - Pending
8. PRC-20210701-01 - ADW-20210526-01/AOW-20210526-02 - Mark Dietzel/Big Bear Shrimp and Seafood - Pending
9. PRC-20210713-01 - ADW-20210713-01/AOW-20210713-02 - Antonio Santos - Pending
10. PRC-20220317-02 - ADW-20220308-01/AOW-20220314-01 - D and T River Properties LLC - Pending
11. PRC-20230921-02 - ANHUPPW-20230616-01 - Justin Boyd - Pending/Uncontested
12. PRC-20240814-01 - ANHUPPW -20240814-01 - RANCHO TRES EFES LTD CO - Pending/Uncontested

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13. PRC-20240919-01 - AAP-20240903-01 - POCID - Pending/Uncontested

As of January 20, 2025, staff had 45 active or approved production permits recorded in the permitting database with a combined amount of authorized groundwater production per year of 5,677 acre-feet.

Regarding Groundwater Production Report Processing for CY2024.

As of January 20, 2025, staff had processed 2 groundwater production reports for the preceding calendar year since October 1, 2024.

As of January 20, 2025, staff had recorded groundwater production reports for 2 water wells reporting 166 acre-feet of groundwater production during CY2024. (TWDB estimated the volume of groundwater produced for rural domestic, livestock, mining, and rig supply exempt uses in Calhoun County in Year 2020 was 206 acre-feet. See: TWDB - Projected Exempt Groundwater Use Estimates.).

Regarding Manage Investigations related to Permitting Violations for FY2025.

As of January 20, 2025, staff had initiated 0 investigations related to groundwater management (i.e., permitting) since October 1, 2024.

As of January 20, 2025, staff had 1 active investigations related to groundwater management (i.e., permitting).

See: Investigations - INV-20221012.1455 - Failure to Obtain a Production Permit - Active.

Regarding Manage Enforcement Cases related to Permitting Violations for FY2025.

As of January 20, 2025, the Board had initiated 0 enforcement case violations related to groundwater management (i.e., permitting) since October 1, 2024.

As of January 20, 2025, staff had 0 unresolved enforcement cases related to groundwater management (i.e., permitting).

Board Action: None.

3.2 – Investigation of Unreported Groundwater Production for Irrigation

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Meeting Discussion: Mr. Andruss explained while reviewing estimates of groundwater production related to irrigation for the Texas Water Development Board (TWDB), staff identified a significant discrepancy between 1) the volume of groundwater production reported to the District for years 2022 and 2023 and 2) the volume of groundwater production for irrigation estimated by TWDB. In Jackson County, the reported groundwater production across all types of permitted uses (including irrigation) totals 25,816 AF while the estimate of groundwater use for irrigation is 61,961 AF, a difference of 36,145 AF.

Based on rice crop information retrieved from GMU's CropScope and USDA's CroplandCROS, it appears that rice irrigation may be substantially under reported to TGCD. This may be the case for VCGCD as well. The image below illustrates those areas with rice crops without reported groundwater production in close proximity. The likely unreported groundwater production associated with these areas likely accounted for the significant difference between your estimate and TGCD's reported production amounts.

Board Action: Mr. Johnson moved to 1) cancel the permit hearing and proceed with the permitting case as an uncontested matter; and 2) authorize the general manager to issue an amendment to permit OPWF-20221114-01 and waiver WV-20241114-01 authorizing to change the proposed monitoring well location to the revised coordinates for the central, east and west monitoring wells. Mr. Dierschke seconded the motion. The motion passed unanimously.

Board Action: Mr. Johnson moved to authorize the general manager to initiate an investigation to resolve potential violations associated with any confirmed instances of failure to report groundwater production associated with irrigation. Mr. Dierschke seconded the motion. The motion passed unanimously.

Agenda Item 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.

4.1 - Report

Meeting Discussion: Mr. Andruss provided the following report:

Regarding Well Inspections for FY2025.

As of January 20, 2025, staff had recorded 0 well inspection forms (WIFs) since October 1, 2024.

Regarding Manage Investigations related to Groundwater Protection for FY2025.

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As of January 20, 2025, staff had initiated 0 investigations related to Groundwater Protection since October 1, 2024.

As of January 20, 2025, staff had 0 active investigation related to Groundwater Protection.

Regarding Manage Enforcement Cases related to Groundwater Protection for FY2025.

As of January 20, 2025, the Board had initiated 0 enforcement case violations related to Groundwater Protection since October 1, 2024.

As of January 20, 2025, staff had 0 unresolved enforcement case violations related to Groundwater Protection.

Board Action: None.

Agenda Item 5: Consideration of and possible action on matters related to groundwater monitoring.

5.1 - Report

Meeting Discussion: Mr. Andruss provided the following report:

Regarding Monitor Drought Conditions for FY2025.

As of January 20, 2025, the U.S. Drought Monitor indicates that 100% of Calhoun County was experiencing abnormally dry or drought conditions.

As of January 20, 2025, drought condition information related to the district and the surrounding region of Texas collected from the Water Data for Texas website <https://www.waterdatafortexas.org/drought/>) indicates that entire area of Calhoun County is experiencing abnormally dry or drought conditions.

Regarding Synoptic Aquifer Monitoring for FY2025.

As of January 20, 2025, staff had collected 0 water level measurements since October 1, 2024.

Regarding Advanced Water Level Monitoring for FY2025.

Regarding Baseline Water Quality Aquifer Monitoring for FY2025.

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Regarding Ad-Hoc Baseline Water Quality Sampling for FY2025.

As of January 20, 2025, staff had collected 0 water quality field measurements since October 1, 2024.

As of January 20, 2025, staff had collected 0 water quality samples since October 1, 2024.

As of January 20, 2025, staff had received 0 water quality since October 1, 2024.

Regarding Annual Water Level Assessment for FY2025.

Regarding Annual Water Quality Assessment for FY2025.

Regarding Monitoring Network Assessment and Improvement Project for FY2025.

Board Action: None.

5.2 – Water Level Assessment Report

Meeting Discussion: Mr. Andruss explained on July 22, 2024, the Board accepted the proposal from Intera regarding the analysis of CY2023 water levels and authorized Intera to proceed with the work at a cost not to exceed \$18,000, contingent upon cost sharing arrangements being agree to by VCGCD, RGCD, and TGCD.

On December 18, 2024, Dr. Young submitted the report and presentation on the analysis of CY2023 water levels using the geostatistical approach for Calhoun County, Victoria County, Refugio County, and Jackson County.

Based on Table 2 of the Intera's report, water levels in Calhoun County in the calendar year 2023 for the Chicot and the Evangeline Aquifers, combined, have declined 1.3 feet since the calendar year 2000. However, the water levels in the Chicot Aquifer, alone, have recovered 1.3 feet in Calhoun County and the water levels in the Evangeline Aquifer, alone, have declined 12.7 feet since the calendar year 2000.

In light of the large variations in annual water level changes estimated for the Evangeline Aquifer in Calhoun County from year 2018 (range: 24.5 feet), staff will investigate the computed change values to better understand the causes of the variations and report the findings to the board at a future meeting.

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Board Action: Mr. Dierschke moved to 1) accept the report on the analysis of CY2023 water levels using the geostatistical approach submitted by Dr. Young of Intera, 2) find that the report supports the finding that the district is, as of CY2023, satisfying the desired future condition for Calhoun County, and 3) authorize the general manager to pay the district's share of the cost (\$4,500) for the project. Mr. Hahn seconded the motion. The motion passed unanimously.

5.3 – Water Quality Assessment Proposal

Meeting Discussion: Mr. Andruss explained The Board has consistently expressed interest in groundwater quality impacts associated with groundwater production. In fact, the management plan of the district states

"The district will monitor aquifer conditions in and around Calhoun County in order to monitor changing water levels and water quality of groundwater resources within Calhoun County. The district will make periodic assessments of aquifer conditions and will report those conditions to the Board of Directors of the district and to the public. The district may undertake, as necessary, investigations of the groundwater resources within Calhoun County and will make the results of investigations available to the public."

Furthermore, the rules of the district address groundwater quality extensively including the following:

Rule 1.2 states "The board of directors shall adopt rules pursuant to the authority of Section 36.101, Texas Water Code, for the purpose of conserving, preserving, protecting, and recharging groundwater in the district in order to control subsidence, prevent degradation of water quality, or prevent waste of groundwater, and protect the rights of owners of groundwater resources."

Rule 2.2(1) states "The district shall regulate the spacing of non-grandfathered wells and replacement wells in order to:

- 1.1. prevent or limit the drawdown of the water table or the reduction in artesian pressure,
- 1.2. prevent or limit interference between wells,
- 1.3. prevent or limit the degradation of water quality, or
- 1.4. prevent waste of groundwater."

Rule 6.1.1(4) states "The district shall limit the authorized groundwater production amount of a production permit for non-historic use of a non-exempt-use well to the degree the board of directors determines to be

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necessary to ensure the groundwater production from the subject well will not likely cause excessive water level declines within the district, excessive water quality changes of groundwater resources within the district, or significantly contribute to subsidence within the district."

In order to improve the ability of the district to evaluate changes to and impacts on groundwater quality, staff has obtained a proposal from Daniel B. Stephens and Associates, Inc. (DBSA) to study and document groundwater quality for Calhoun, Victoria, Refugio, and Jackson Counties as a jointly funded project of Calhoun County GCD, Victoria County GCD, Refugio GCD, and Texana GCD. As proposed the work is estimated to cost approximately \$74,000.00, or \$18,500.00 per district.

The boards of Victoria County GCD, Refugio GCD, and Texana GCD have accepted the work plan and agreed to share the cost of the project with Calhoun County GCD.

Board Action: Mr. Johnson moved to 1) accept the proposal from Daniel B. Stephens and Associates, Inc. (DBSA) to study and document groundwater quality for Calhoun, Victoria, Refugio, and Jackson Counties and 2) authorize the general manager to authorize the work as proposed and cost-share in the expenses for the proposed work in an amount not to exceed \$74,000.00, or \$18,500.00 per district. Mr. Hahn seconded the motion. The motion passed. Mr. May opposed the motion.

Agenda Item 6: Consideration of and possible action on matters related to groundwater conservation.

6.1 - Report

Meeting Discussion: Mr. Andruss gave the following report:

Regarding Promote Conservation for FY2024.

No report.

Regarding Conservation Education and Teacher Professional Development for FY2024.

No report.

Board Action: None.

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Agenda Item 7: Consideration of and possible action on matters related to groundwater resource planning including Groundwater Management Area 15 Joint Planning and regional water planning.

7.1 - Report

Meeting Discussion: Mr. Andruss provided the following report:

Regarding Regional Water Planning Participation for FY2025.

The South Central Texas Regional Water Planning Group (Region L) met on January 23, 2025. The next meeting of the group is scheduled to meet on February 20, 2025. See: <https://www.regionltexas.org/>. The planning group is nearing the completion of work to develop the Initially Prepared Plan (IPP) which includes the water needs and recommended water management strategies. The plan must be submitted by March 3, 2025, to the Texas Water Development Board. Calhoun County is projected to need additional water supplies of 9,995 acre-feet per year by the 2030 decade and 17,914 acre-feet per year by the 2080 decade. As of January 23, 2025, the planning group has identified the following potentially unmet needs in Calhoun County:

- Irrigation: 8,030 acre-feet per year in 2030; 7,649 acre-feet per year in 2080
- Manufacturing: 0 acre-feet per year in 2030; 8,714 acre-feet per year in 2080

Regarding GMA 15 Joint Planning for 4th Planning Cycle in FY2025.

The representatives of Groundwater Management Area 15 met on January 9, 2025. The next meeting of the group is scheduled to meet on April 10, 2025.

Board Action: None.

Agenda Item 8: Consideration of and possible action on matters related to groundwater policy including the Management Plan of the District, the proposed Management Plan of the District and the Rules of the District.

8.1 - Report

Meeting Discussion: Mr. Andruss provided the following report:

Regarding Management Plan Revisions for FY2024.

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No report.

Regarding Rule Amendments for FY2024.

No report.

Regarding Legislative Support and Lobbying for FY2024.

No report.

Board Action: None.

8.2 – Legislative Session

Meeting Discussion: Mr. Andruss explained the legislative session of the Texas Legislature began on Tuesday, January 14, 2025. As of January 10, 2025, staff had identified the following bills with "groundwater" within the text of the introduced bills:

89(R) HB 279 - Introduced Version - Bill Text Author: Guillen Caption: Relating to procedural requirements for uranium mining production area authorizations.

89(R) HB 873 - Introduced Version - Bill Text Author: Wilson Caption: Relating to air quality permits for aggregate production operations and concrete batch plants.

89(R) HB 914 - Introduced Version - Bill Text Author: Thompson, Senfronia Caption: Relating to repealing civil asset forfeiture provisions and establishing criminal asset forfeiture in this state.

89(R) HB 1050 - Introduced Version - Bill Text Author: Dorazio Caption: Relating to the award of attorney's fees in certain suits involving a groundwater conservation district.

89(R) HB 1322 - Introduced Version - Bill Text Author: Hopper Caption: Relating to municipal approval of subdivision plans or plats in certain municipalities.

89(R) HB 1400 - Introduced Version - Bill Text Author: Harris Caption: Relating to creation of the groundwater science, research, and innovation fund to be administered by the Texas Water Development Board.

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89(R) HB 1438 - Introduced Version - Bill Text Author: Zwiener Caption: Relating to climate change planning and reporting.

89(R) HB 1523 - Introduced Version - Bill Text Author: Gerdes Caption: Relating to a prohibition on the authorization by the Texas Commission on Environmental Quality of the use of a Class V injection well for certain aquifer storage and recovery projects.

89(R) HB 1529 - Introduced Version - Bill Text Author: Goodwin Caption: Relating to production fees imposed by the Southwestern Travis County Groundwater Conservation District; authorizing an increase in the rate of the fee.

89(R) HB 1618 - Introduced Version - Bill Text Author: Harris Davila Caption: Relating to aquifer storage and recovery projects that transect a portion of the Edwards Aquifer.

89(R) HB 1633 - Introduced Version - Bill Text Author: Gerdes Caption: Relating to the criteria considered by groundwater conservation districts before granting or denying a permit or permit amendment.

89(R) HB 1643 - Introduced Version - Bill Text Author: Oliverson Caption: Relating to the authority of the Harris-Galveston Subsidence District over the North Harris County Regional Water Authority.

89(R) HB 1689 - Introduced Version - Bill Text Author: Gerdes Caption: Relating to the use of certain groundwater export fees collected by a groundwater conservation district.

89(R) HB 1690 - Introduced Version - Bill Text Author: Gerdes Caption: Relating to an application for a permit for the transfer of groundwater out of a groundwater conservation district.

89(R) SB 325 - Introduced Version - Bill Text Author: Perry Caption: Relating to county regulation of subdivisions and approval of subdivision plans or plats.

89(R) SB 444 - Introduced Version - Bill Text Author: Hinojosa, Juan "Chuy" Caption: Relating to a requirement that certain special purpose districts cause certain information to be posted on an Internet website.

89(R) SB 616 - Introduced Version - Bill Text Author: Schwertner Caption: Relating to aquifer storage and recovery projects that transect a portion of the Edwards Aquifer.

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89(R) SB 624 - Introduced Version - Bill Text Author: Kolkhorst Caption: Relating to the criteria considered by groundwater conservation districts before granting or denying a permit or permit amendment.

Board Action: None.

8.3 – Reporting Requirements

Meeting Discussion: Mr. Andruss explained In order to clarify that reporting requirements apply to all wells used to produce groundwater used for purposes other than exempt-use purposes, regardless of any classification that may be applied to the registration of a well by the district, Rule 4.2 would benefit from the following revisions:

2. The owner of ~~groundwater resources produced from a non-exempt-use well~~ well that produced groundwater for non-exempt-use purposes shall report the volume of groundwater produced from the ~~non-exempt-use well~~ for the preceding calendar year to the district.

4. The owner of ~~groundwater resources produced from a non-exempt-use well~~ well that produced groundwater for non-exempt-use purposes shall report the volume of groundwater produced from the ~~non-exempt-use well~~ that is accurate within ten percent (10%) of the actual volume of groundwater produced by the non-exempt use during the calendar year.

5. The owner of ~~groundwater resources produced from a non-exempt-use well~~ well that produced groundwater for non-exempt-use purposes shall report the volume of groundwater produced from the ~~non-exempt-use well~~ for the previous calendar year (January 1 to December 31) during January of the current calendar year.

6. The owner of ~~groundwater resources produced from a non-exempt-use well~~ well that produced groundwater for non-exempt-use purposes shall report the volume of groundwater produced from the ~~non-exempt-use well~~ using a form provided by the district.

7. The owner of ~~groundwater resources produced from a non-exempt-use well~~ well that produced groundwater for non-exempt-use purposes shall include the following information when reporting the volume of groundwater produced from a ~~non-exempt-use well~~:

Board Action: None.

8.4 – Director Compensation and Fees of Office

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Meeting Discussion: Mr. Andruss explained the District, not unlike other groundwater conservation district, will likely struggle to recruit new directors to serve on its board of directors if the need arises. This could result in existing directors remaining on the board longer than they had intended and could result in situations in which a quorum of directors are unable to attend regular meetings and vacant director positions going unfilled for extended periods time.

Currently, the District is prohibited from compensating its directors for the performance of their duties under Chapter 36.060 of the Texas Water Code. See: <https://statutes.capitol.texas.gov/Docs/WA/htm/WA.36.htm#36.060>. TWC 36.06 limits fees of office to not more than \$250 a day for each day the director actually spends performing the duties of a director and not more than \$9,000 a year.

If the directors wish to obtain this authority and consider establishing fees for office, the Board would need to take action on this matter at the meetings to enable staff to coordinate with legislators for the possible filling of a bill during the regular legislative session beginning in January 2025.

In preparation for this matter, legal counsel has drafted a resolution for consideration by the Board.

Board Action: Mr. Johnson moved to adopt the Resolution to Authorize Compensation for Directors as drafted by legal counsel and authorize staff to seek to coordinate with legislators for the possible filling of a bill during the regular legislative session regarding the matter. Mr. May seconded the motion. The motion passed. Mr. Hahn was opposed to the motion.

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

9.1 – Report.

Meeting Discussion: Mr. Andruss provided the following report:

Regarding Election Coordination for CY2024

No Report.

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Regarding Financial Audit for FY2023.

No Report.

Regarding Budget Development for FY2025.

No Report.

Regarding Website Improvements.

No Report.

Regarding Public Notice and Meeting Coordination for FY2024.

The next meetings of the Board are scheduled for April 28, 2025, with each meeting to convene at 5:30 PM. Regular meetings will be rescheduled as necessary and special meeting may be scheduled to address unforeseen issues.

Regarding Performance Audit for FY2023.

No Report.

Regarding Digital Record Archiving for FY2024.

No Report.

Regarding Physical Record Archiving for FY2024.

No Report.

Board Action: None.

9.2 – Minutes of the Previous Meeting

Meeting Discussion: Mr. Andruss explained the minutes for the meeting held on October 28, 2024, were sent to the board members prior to the meeting.

Board Action: Mr. Johnson moved to accept and approve the meeting minutes for October 28, 2024, as drafted. Mr. Hahn seconded the motion. The motion passed unanimously.

9.3 – Investments of the District

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Meeting Discussion: Mr. Andruss explained the investment reports for September, October and November 2024, have been drafted by the administrative coordinator, reviewed and executed by the investment officer/general manager, and available to the directors for review prior to the meeting.

Board Action: Mr. Dierschke moved to accept the internal control review and internal financial reports for September, October and November 2024. Mr. Hahn seconded the motion. The motion passed unanimously.

9.4 – Financial Transaction Review

Meeting Discussion: Mr. Andruss explained as of January 24, 2025, since October 1, 2024, there have been 20 accounts payable and 17 accounts receivable transactions.

Board Action: None.

9.5 – Investments of the District

Meeting Discussion: Mr. Andruss explained the internal control review reports and internal financial reports for September 2024, October 2024, and November 2024 have been compiled by the administrative coordinator and available to the directors for review prior to the meeting.

Board Action: Mr. Johnson moved to accept the investment reports for September, October, and November 2024 Mr. Hahn seconded the motion. The motion passed unanimously.

9.6 – Unpaid Accounts Payable

Meeting Discussion: Mr. Andruss explained the District has outstanding accounts payable invoices that are not considered regular and routine for which the District has received the goods and services billed for under the invoices.

Board Action: Mr. Hahn moved to authorize the general manager to pay the following items:

1. ACCTP-20250127-01 - \$3,167.36 - TML IRP
2. ACCTP-20250127-02 - \$30,402.97 - VCGCD - 1st Qtr FY2026
3. ACCTP-20250127-03 - \$30,280.58 - VCGCD - 2nd Qtr FY2026
4. ACCTP-20250127-04 - \$570.00 – Allison, Bass & Magee, LLP

Mr. Dierschke seconded the motion. The motion passed unanimously.

9.7 – Review of Administrative Policies

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Meeting Discussion: Mr. Andruss explained on January 23, 2023, the Board re-adopted the following policies as the administrative policies of the District:

1. By-Laws - Adopted 20230123
2. Investment Policy - Adopted 20230123

Board Action: Mr. Johnson moved to re-adopt the following policies as the administrative policies of the District:

1. By-Laws - Adopted 20230123
2. Investment Policy - Adopted 20230123

Mr. Hahn seconded the motion. The motion passed unanimously.

9.8 – Election of Officers

Meeting Discussion: Mr. Andruss explained the By-Laws of the district require the election of four officers, President, Vice-President, Secretary, and Treasurer, each January. Currently, Mr. May serves as President; Mr. Brett serves as the Office of Vice-President; Mr. Johnson serves as Secretary; Mr. Hahn serves as Treasurer.

Board Action: Mr. Diershcke moved to 1) re-elect the existing officers, and 2) authorized the General Manager to submit an updated district information form to TCEQ. Mr. Hahn seconded the motion. The motion passed unanimously.

9.9 – End-of-Year Budget Amendments for FY2024

Meeting Discussion: Mr. Andruss explained in order to adjust the budget for FY2024 to align with the actual expenditures authorized by the Board, a series of budget amendments have been drafted for the FY2024 Budget. The recommended amendments (i.e., decreases to budgeted revenue or increases to budget expenses) were developed with the goal of adjusting the budgeted revenue and expenses to more closely align with actual revenue and actual expenditures.

Board Action: Mr. Johnson moved to approve the recommended end-of-year budget amendments, as drafted. Mr. Hahn seconded the motion. The motion passed unanimously.

9.10 – TexPool Resolution Re-Adoption

Meeting Discussion: Mr. Andruss explained on January 23, 2023, the Board approved a motion to revise the investment policy, authorize the investment of reserve funds in the TexPool Investment Pool, and adopt the resolution authorizing

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participation in the Texas Local Government Investment Pools ("TexPool/TexPool Prime").

The administrative coordinator has attempted to have the district's TexPool account opened by submitting the documents requested by TexPool staff since January 2023. Recently, a new representatives of TexPool has requested the Board re-adopt the the enrollment resolution originally adopted on January 23, 2023.

Board Action: Mr. Johnson moved to authorize the investment of reserve funds in the TexPool Investment Pool and adopt the resolution authorizing participation in the Texas Local Government Investment Pools ("TexPool/TexPool Prime"). Mr. Hahn seconded the motion. The motion passed unanimously.

Agenda Item 10: Consideration of and possible action on matters related to Legal Counsel Report

10.0 – Legal Counsel Report

Meeting Discussion: Mr. Allison provided a verbal report.

Board Action: None.

Agenda Item 11: Adjourn

11.0 – Adjourn Meeting

Meeting Discussion: None.

Board Action: Mr. Johnson moved to adjourn the meeting at 6:44 PM after concluding all business of the District. Mr. Dierschke seconded the motion. The motion passed unanimously.

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THE ABOVE AND FOREGOING MINUTES WERE READ AND APPROVED ON THIS

THE 14 DAY OF MAY A.D. 2025.

Harold D. May
Director of the Calhoun County Groundwater Conservation District

ATTEST: Galen Johnson
Director of the Calhoun County Groundwater Conservation District