

Calhoun County Groundwater Conservation District

131-A N. Virginia St., Port Lavaca, Texas 77979

P.O. Box 1395, Port Lavaca, Texas 77979

Phone (361) 482-0357 | 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 the Coastal Center, 131-A N. Virginia St, Port Lavaca TX 77979, Calhoun County, on January 22, 2024, at 5:30 PM.

Meeting Attendance:

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

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.

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.

3.0 – Report regarding Groundwater Management

Meeting Discussion: Mr. Andruss explained the following:

Regarding Well Registration Processing

As of January 19, 2024, staff had received 3 well registration applications (ARWs) since October 1, 2023:

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1. ARW-20231213-01 - Machaceks Rocking M RV Park and Campground - Administratively Complete
2. ARW-20231213-02 - Shoalwater Flats Association - Administratively Complete
3. ARWS-20230915-03 - ARWS-20230915-04 - ARWS - 20230915-05 - City of Seadrift - Administratively Complete

As of January 19, 2024, staff had received 3 Notices of Intent to Drill a Well (NIDWs) since October 1, 2023:

1. NIDW-20231030-01 - Cadys Water Wells - John Foster - Administratively Complete
2. NIDW-20231201-01 - WB Southern Drilling - Doug Walker - Administratively Complete
3. NIDW-20231201-02 - Cadys Water Wells - David Tylerkey - Administratively Complete

Regarding Production Permit Renewal Processing

As of January 19, 2024, staff had received 0 production permit renewal requests (ARPs) since October 1, 2023:

1. none.

As of January 19, 2024, staff had 0 permit renewal request cases pending:

1. none.

Regarding Permit Processing

As of January 19, 2024, staff had initiated 2 permitting request cases (PRCs) since October 1, 2023:

1. PRC-20231220-01 - ANHUPPW-20231213-01 - Machaceks Rocking M RV Park and Campground - Pending/Uncontested
2. PRC-20231220-02 - ANHUPPW-20231213-02 - Shoalwater Flats Association - Pending/Uncontested

As of January 19, 2024, staff had 16 permitting request cases pending:

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

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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-20220617-01 - ARW-20220617-01/ ADW-20220617-02,03,04,05,06 /AOWS-20220124-07, AWR-20220124-08 - POID - Pending
12. PRC-20230921-01 - AVHUWS-20230915-01- City of Seadrift - Pending/Uncontested
13. PRC-20230921-02 - ANHUPPW-20230616-01 - Justin Boyd - Pending/Uncontested
14. PRC-20230921-03 - ANHUPPW-20230915-01 - Port Alto Investments - Pending/Uncontested
15. PRC-20231220-01 - ANHUPPW-20231213-01 - Machaceks Rocking M RV Park and Campground - Pending/Uncontested
16. PRC-20231220-02 - ANHUPPW-20231213-02 - Shoalwater Flats Association - Pending/Uncontested

As of January 19, 2024, staff had 49 active production permits with a combined amount of authorized groundwater production per year of 7,777.6 acre-feet:

Regarding Groundwater Production Report Processing

As of January 19, 2024, staff had processed 1 groundwater production report since October 1, 2023.

1. GPR-20231103-01 - NW-00087 - 2022 - Administratively Complete

Regarding Management of Investigations

As of January 19, 2024, staff had initiated 2 investigations related to groundwater management (i.e., permitting) since October 1, 2023:

1. INV-20231115.1413 - Failure to Satisfy Rules of the District - Production Reporting for CY2023 - Active
2. INV-20231208.1441 - Failure to Satisfy Rules of the District - Failure to Register a Well - Active

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As of January 19, 2024, staff had 3 active investigations related to groundwater management (i.e., permitting):

1. INV-20221012.1455 - Failure to Obtain a Production Permit - Active
2. INV-20231115.1413 - Failure to Satisfy Rules of the District - Production Reporting for CY2023 - Active
3. INV-20231208.1441 - Failure to Satisfy Rules of the District - Failure to Register a Well - Active

Regarding Management of Enforcement Cases

As of January 19, 2024, the Board had initiated 3 enforcement case violations related to groundwater management (i.e., permitting) since October 1, 2023:

1. ECV-20231103-01 - Machaceks Rockin M RV Park and Campground - Failure to Obtain Production Permit - Resolved
2. ECV-20231103-02 - Sea Port Lakes Water Systems LLC. - Failure to Obtain Production Permit - Active
3. ECV-20231103-03 - Shoalwater Flats Association - Failure to Obtain Production Permit - Resolved

As of January 19, 2024, staff had 1 unresolved enforcement cases related to groundwater management (i.e., permitting):

1. ECV-20231103-02 - Sea Port Lakes Water Systems LLC. - Failure to Obtain Production Permit - Active

Board Action: None.

3.1 – Permit Hearing – PRC-20230921-01 – The City of Seadrift

Meeting Discussion: Mr. Andruss that Mayor Elmer DeForest for City of Seadrift seeks, under permitting request case PRC-20230921-01, a historic-use production permit protecting the historic production of groundwater from a grandfathered well system comprised of grandfathered well GW-00012 on a 0.32-acre tract of land near the intersection of West Cleveland and South 4th Street, grandfathered well GW-00088 located on a 1.31-acre tract of land near the intersection of Main Street and Dallas Avenue, and grandfathered well GW-00079 located on a 13.61-acre tract of land near the intersection of Main Street and Dallas Avenue in the City of Seadrift, Calhoun County, Texas, for municipal uses in the amount of 243.39 acre-feet per year.

The applications and supplemental information associated with this permitting request case are considered administratively complete and contain sufficient information to evaluate the request relative to the rules of the district. The

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applicant has not submitted a request for a district waiver in connection with the permitting request.

The applicant has submitted copies of monthly operating reports from year 2014 that summarize groundwater production from the grandfathered well system for the months of January through December. The total groundwater production recorded for year 2014 from the well system equals 243.39 acre-feet. The application includes an Affidavit regarding Evidence of Historic Use of a Well System executed by affiant Elmer DeForest.

Based on the review of the information provided within the associated application and supplemental information provided by the applicant, management has determined that the request is consistent with the policies and rules of the district.

On December 13, 2023, staff completed the public notice requirements for the hearing.

As of January 19, 2024, the district had not received any notices of intent to contest the permitting request.

Board Action: Mr. Johnson moved to 1) cancel the permit hearing and proceed with the permitting case as an uncontested matter; and 2) issue a production permit for historic use of a well system to City of Seadrift for the subject well field under permitting request case PRC-20230921-01 with the following parameters and conditions and the requirements established in the rules of the district now in effect:

Permit Identification Number: HUPPWS-20240122-01

Associated Application Number: AVHUWS-20230915-01

Subject Grandfathered Well: GW-00012, GW-00079, GW-00088

Authorized Groundwater Production Amount: 243.39 acre-feet per year

Authorized Groundwater Production Purpose: Municipal Uses

Well Owner: City of Seadrift

Owner of Groundwater Resources: City of Seadrift

Authorized Operator: City of Seadrift

Reporting Requirements: per RULE 4.2: REPORTING REQUIREMENT RELATED TO NON-EXEMPT-USE WELLS

1. The authorized operator of a permit shall report to the district any monitoring data required under the permit within thirty days (30 days) of the close of the relevant reporting period unless specified otherwise within the rules of the district or the permit.
2. The well owner of a non-exempt-use well shall report the volume of groundwater produced from the non-exempt-use well to the district on an annual basis.

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3. The well owner, authorized agent, or the authorized operator of a production permit shall measure the volume of produced groundwater from each of the subject wells using a device or method that is accurate within ten percent (10%) of the actual volume produced.

4. The well owner of a non-exempt-use well 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 well owner of a non-exempt-use well 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 well owner of a non-exempt-use well shall report the volume of groundwater produced from the non-exempt-use well using a form provided by the district.

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

7.1. the well registration number assigned by the district;

7.2. the production permit identification number;

7.3. the reporting period;

7.4. the volume of groundwater produced during the reporting period in acre-foot;

7.5. the method used to determine the volumes of groundwater produced during the reporting period;

7.6. a statement certifying, under penalty of law, that the information reported on and attached to the report was prepared under the direction or supervision of the well owner and is, to the best of the knowledge and belief of the well owner, true, accurate and complete;

7.7. the printed name of the person submitting the report; and

7.8. the dated signature of the person submitting the report.

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

3.3 – Violation – ECV-20230424-03 – Juan Cruz Cervantes – Failure to Report Groundwater Production CY2022

Meeting Discussion: Mr. Andruss explained on July 24, 2023, the Board of Directors passed a motion opened and recess the enforcement hearing

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regarding violation ECV-20230424-03 and a motion to instruct the General Manager to attempt to notify Juan Cruz Cervantes that if the required groundwater production report for calendar year 2022 is not submitted September 30, 2023, to the District, the Board of Directors will consider entering a finding that:

1. Juan Cruz Cervantes has committed a violation of District Rule 4.2 REPORTING REQUIREMENT RELATED TO NON-EXEMPT USE WELLS by failing to report groundwater production for calendar year 2022 for non-exempt well NW-00087 and that such violation is continuing. Each day of continued failure to report the groundwater production for calendar year 2022 constitutes a separate violation.
2. The penalty for this violation is assessed at \$2,000.00. Additional penalties are assessed at \$50.00 per day for each day following adoption of this order until the groundwater production for 2022 is properly reported.
3. Further, any associated permit for well No. NW-00087 is hereby cancelled and further production is prohibited from the well until said permit is reinstated by the district. District staff is ordered to place a seal upon the well to prevent further production.
4. Legal Counsel is hereby instructed to file suit if necessary to enforce this order.

On August 7, staff of the district mailed the final notice of offer to settle a violation by certified mail.

On August 8, 2023, staff of the district attempted to hand-deliver final notice of offer to settle a violation ECV-20230425-03 to Mr. Juan Cruz Cervantes.

On October 26, 2023, staff of the District mailed a letter by certified and regular USPS mail to the address of Mr. Juan Cruz Cervantes at 145 Blevins Road, Seadrift Texas 77983.

On October 27, 2023, staff of the District attempted to hand-deliver a letter to Mr. Juan Cruz Cervantes at 145 Blevins Road, Seadrift Texas 77983.

On November 3, 2023, Mr. Juan Cruz Cervantes came by the VCGCD office to discuss the violation ECV-20230425-03 with staff of the District. Mr. Cervantes explained that he had submitted the groundwater production report for CY2022 to the offices of the district before January 1, 2023. Mr. Andruss, General Manager for the District, explained to Mr. Cervantes that if he submits an administratively complete groundwater production report for CY2022 for well NW-00087, he would recommend to the Board of Directors at the January 2024 meeting that they consider the violation resolved and staff of the district would contact him by

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phone at (281)-905-2778 if there will be any settlement fees for the enforcement case violation ECV-20230424-03.

Board Action: Mr. Hahn moved to designate violation ECV-20230424-03 resolved without penalty. Mr. Brett seconded the motion. The motion passed unanimously.

3.4 – Violation ECV-20231103-02 – Seaport Lakes Water Systems LLC.

Meeting Discussion: Mr. Andruss explained on October 23, 2023, the Board passed a motion to:

1. find that Seaport Lakes Water Systems LLC. violated RULE 4.1: GENERAL POLICIES RELATED TO PERMITS of the Rules of the District related to water well(s) owned by the Seaport Lakes Water Systems LLC. used to produce groundwater for public water system uses unless evidence to the contrary or evidence of relevant extenuating circumstances is submitted to the District;
2. authorize the General Manager to initiate an enforcement case regarding the violation;
3. set a \$2,000.00 penalty to be paid by Seaport Lakes Water Systems LLC. for each violation per RULE 11.10: PENALTIES of the Rules of the District; and
4. offer to settle the violation without payment of the penalties if Seaport Lakes Water Systems LLC. consents to the following conditions:
 1. acknowledges the violation by December 31, 2023;
 2. pays a settlement fee of \$0.00 by December 31, 2023; and
 3. submits an administratively complete production permit application and any applicable applications fees to the District by December 31, 2023.

In response to the action taken by the Board, staff recorded violation Enforcement Case Violation - ECV-20231103-02 - Sea Port Lakes Water Systems LLC. - Failure to Obtain Production Permit - Active

On November 16, 2023, staff attempted to provide notice of violation ECV-20231103-02 to Seaport Lakes Water Systems LLC. by certified mail (CMRRR 7022 1670 0003 4383 0563).

On December 6, 2023, staff attempted to provide notice of violation ECV-20231103-02 to Seaport Lakes Water Systems LLC. by certified mail (CMRRR 7022 1670 0003 4383 0594).

On January 11, 2024, the staff attempted to provide notice of need to file suit and intent to seek authorization to pursue enforcement of the rules by filing a civil suit

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against Seaport Lakes Water Systems LLC. at the next regularly scheduled meeting of the board of directors to Seaport Lakes Water Systems LLC. by certified mail (CMRRR 7022 1670 0003 4383 0907).

Board Action: Mr. Hahn moved to authorize the general manager to prepare for and schedule an enforcement hearing related to ECV-20231103-02 - Seaport Lakes Water Systems LLC. at the meeting scheduled for April 22, 2024. Mr. Brett 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.

4.0 – Report regarding Groundwater Protection

Meeting Discussion: Mr. Andruss explained the following:

Regarding Well Inspections

As of January 20, 2024, staff had recorded 0 well inspection forms (WIFs) since October 1, 2023:

1. none.

Regarding Management of Investigations related to Groundwater Protection

As of January 20, 2024, staff had initiated 0 investigations related to Groundwater Protection since October 1, 2023:

1. none.

As of January 20, 2024, staff had 0 active investigation related to Groundwater Protection:

1. none.

Regarding Management of Enforcement Cases related to Groundwater Protection

As of January 20, 2024, the Board had initiated 0 enforcement cases related to Groundwater Protection since October 1, 2023:

1. none.

As of January 20, 2024, staff had 0 unresolved enforcement case violations related to Groundwater Protection:

1. none.

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Board Action: None.

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

5.0 – Report regarding Groundwater Monitoring

Meeting Discussion: Mr. Andruss explained the following:

Regarding Monitoring of Drought Conditions

As of January 20, 2024, the U.S. Drought Monitor (<https://www.drought.gov/states/texas/county/calhoun>) indicates that 100% of Calhoun County is experiencing abnormally dry conditions.

As of January 20, 2024, 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 all portions of Calhoun County are experiencing abnormally dry conditions.

Regarding Monitoring of Water Levels

As of January 20, 2024, staff had collected 0 water level measurements since October 1, 2023:

1. none.

Regarding Monitoring of Water Quality

As of January 20, 2024, staff had collected 0 water quality field measurements since October 1, 2023:

1. none.

As of October 10, 2023, staff had collected 2 water quality samples since October 1, 2023:

1. none.

As of October 10, 2023, staff had received 5 water quality lab reports since October 1, 2023:

1. none.

Regarding Annual Assessment of Water Levels

See: MFC-20240122-5.1 - Report regarding Groundwater Level Analysis.

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Board Action: None.

5.1 – Report regarding Groundwater Level Analysis

Meeting Discussion: Mr. Andruss explained on December 18, 2023, Dr. Young submitted the report on analysis of CY2022 water levels using the geostatistical approach for Calhoun County, Victoria County, Jackson County, and Refugio County.

Board Action: Mr. Dierschke moved to 1) accept the report on analysis of CY2022 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 CY2022, satisfying the desired future condition for Calhoun County, 3) authorize the general manager to pay the district's share of the project costs. Mr. Brett seconded the motion. The motion passed unanimously.

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

6.0 – Report regarding Groundwater Conservation

Meeting Discussion: None.

Board Action: None.

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.

7.0 – Report regarding Groundwater Resource Planning

Meeting Discussion: Mr. Andruss explained the following:

Regarding Regional Water Planning Participation

Representatives of the district participated in the meeting of the South Central Texas Regional Planning Group (Region L) held on November 2, 2023, to continue efforts to develop the 2026 Regional Water Plan. The next meeting of Region P is scheduled for February 14, 2024.

Regarding GMA 15 Joint Planning

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Representatives of the district participated in the meeting of the representatives of Groundwater Management Area 15 on January 11, 2024 to continue joint planning efforts. During the meeting the members received a report from TWDB stating that the internal work to compare predictive results when modeling the GMA 15 DFC pumping scenario using the previous GAM (CGCD-GAM) and the current GAM (combined GMA 15 and GMA 16 extent) resulted in significant discrepancies and issues. TWDB is undertaking a review of the new model. The representatives agreed to postpone action on the joint planning work until the next meeting of GMA 15. Staff of the district had suspended efforts to negotiate terms of an agreement with Intera until TWDB provides clarity regarding the GAM to be used during the current joint planning cycle. The next meeting of the representatives of Groundwater Management Area 15 is scheduled for April 11, 2024, at Goliad County GCD offices.

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.

8.0 – Report regarding Groundwater Policy

Meeting Discussion: Mr. Andruss explained staff and legal counsel reviewed the passed legislation of the previous legislative session and developed, posted, and provided notice of proposed rule revisions to be considered at this meeting scheduled by the Board of Directors.

Board Action: None.

8.1 – Hearing regarding Proposed Rules

Meeting Discussion: Mr. Andruss explained on December 20, 2023, staff of the district posted the public notice for this rulemaking hearing and the proposed rule revisions on the district website.

On December 26, 2023, staff of the district completed the public notice requirements for this rulemaking hearing.

The proposed revisions represent policy changes and clarifications related to:

1. policies related to permitting,
2. policies related to historic use of groundwater,
3. policies related to non-historic use of groundwater,

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4. policies related to district waivers and petitions to amend the rules of the district, and policies related to waste, violations, investigations, and enforcement.

The proposed revisions are intended to clarify the regulations of the district, correct typographic errors, and incorporate required provisions associated with rule amendment petitions.

As of January 20, 2024, the District had received no feedback regarding the proposed revisions.

Board Action: Mr. Johnson moved to convene the public hearing at approximately 5:37 PM. Mr. Brett seconded the motion. The motion passed unanimously.

Mr. Hahn moved to close the public hearing after accepting all comments and questions regarding the proposed rules at approximately 5:37 PM. Mr. Dierschke seconded the motion. The motion unanimously.

8.1.1 – Adoption of Proposed Rules

Meeting Discussion: Mr. Andruss explained provided the board does not incorporate any substantive revisions to the proposed rules of the district and closes the rulemaking hearing for the proposed rules of the district, consideration of and possible adoption of the proposed rules of the district would be appropriate.

Board Action: Mr. Brett moved to adopt the proposed rules of the district. Mr. Johnson seconded the motion. The motion passed unanimously.

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.

9.0 – Report regarding Administration and Management

Meeting Discussion: Mr. Andruss explained the next meetings of the Board are scheduled for April 22, 2024, July 22, 2024, August 26, 2024 (Budget and Tax Rate Matters), and October 28, 2024, with each meeting to convene at 9:00 AM.

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Regular meetings will be rescheduled as necessary and special meeting may be scheduled to address unforeseen issues.

Board Action: None.

9.1 – Minutes of the Previous Meeting

Meeting Discussion: Mr. Andruss explained the minutes for the meeting held on October 23, 2023, were sent to the board members prior to the meeting.

Board Action: Mr. Brett moved to accept and approve the meeting minutes for October 23, 2023, as drafted. Mr. May seconded the motion. The motion passed unanimously.

9.2 – Financial Reports of the District

Meeting Discussion: Mr. Andruss explained the internal control review reports and internal financial reports for September, October and November 2023 have been compiled, reviewed and sent to the board members prior to the meeting.

Board Action: Mr. Johnson moved to accept the internal control review and internal financial reports for September, October and November 2023. Mr. Brett seconded the motion. The motion passed unanimously.

9.2.1 – Financial Transaction Review

Meeting Discussion: Mr. Andruss explained as of November 30, 2023, since October 19, 2023, there have been 5 accounts payable and 14 accounts receivable transactions.

Board Action: None.

9.3 – Investments of the District

Meeting Discussion: Mr. Andruss explained the investment reports for September, October, and November 2023, have been developed, reviewed, and sent to the board members prior to the meeting.

Board Action: Mr. Brett moved to accept the investment reports for September, October, and November 2023. Mr. Dierschke seconded the motion. The motion passed unanimously.

9.4 – Unpaid Accounts Payable

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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. Johnson moved to authorize the general manager to pay the following items:

1. ACCTP-20230122-01 - \$945.00 - Allison, Bass & Magee, LLP

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

9.6 – Financial Audit for the Previous Fiscal Year

Meeting Discussion: Mr. Andruss explained the District previously reviewed and considered the services provided by consultants on September 7, 2022. The District has obtained services from Jim Allison of Allison, Bass and Magee, Dr. Venkatesh Uddameri as well as Steve Young of Intera, Inc. in the past. The services provided by each consultant have been considered acceptable by the District. The services provided by Dr. Venkatesh Uddameri and Steve Young of Intera, Inc. have been obtained through interlocal cooperation agreements with the VCGCD.

Board Action: Mr. Hahn moved to continue the authorization for the General Manager to obtain proposals and services from Dr. Venkatesh Uddameri, Steve Young of Intera, Inc., and other consultants contracted with the VCGCD in accordance with the conditions established in the agreements between VCGCD and the consultants as appropriate. Mr. Johnson 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: None.

Board Action: None.

Agenda Item 11: Adjourn

11.0 – Adjourn Meeting

Meeting Discussion: None.

Calhoun County Groundwater Conservation District

131-A N. Virginia St., Port Lavaca, Texas 77979

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Board Action: Mr. Johnson moved to adjourn the meeting at 6:04 PM after concluding all business of the District. Mr. Dierschke seconded the motion. The motion passed unanimously.

THE ABOVE AND FOREGOING MINUTES WERE READ AND APPROVED ON THIS

THE 22nd DAY OF April A.D. 2024.



Director of the Calhoun County Groundwater Conservation District

ATTEST:



Director of the Calhoun County Groundwater Conservation District