

## **Texana 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 Texana Groundwater Conservation District Board of Directors will hold a meeting on January 18, 2024, at 6:00 PM at the County Services Building, 411 N. Wells, Edna, 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. Continuation of Permit Hearing - Mr. Reed Bowers for Bowers and Saha Aquaculture LLC seeks, under permitting request case PRC-20230321-01, amendments to waiver WV-20191219-01 to revise the monitoring requirements, the performance criteria, and performance responses, and curtailment requirements established within the waiver. The subject well field is located near the intersection of County Road 477 and County Road 479 in Jackson County, Texas.
  - b. Permit Hearing - Mr. Brad Ryan for The City of Edna seeks, under permitting request case PRC-20230620-02, a historic use production permit authorizing production of groundwater for municipal use at rates not to exceed 2,150 gallons per minute or 843.78 acre-feet per year from grandfathered well GW-00573 located on a 2.07-acre tract of land near the intersection of South Colorado Street and West Live Oak Street and grandfathered well GW-00574 located on a 3.35-acre tract of land near the intersection of East Cedar Street and North Kleas Street in the City of Edna, Jackson County, Texas.
  - c. Permit Hearing - Mr. William Koch for the City of La Ward seeks, under permitting request case PRC-20231005-01, a historic use production permit for a well field authorizing production of groundwater for public water system uses at rates not to exceed 37.81 acre-feet per year from grandfathered well GW-00403 and grandfathered well GW-00404 located on a 0.17-acre tract of land near the intersection of State Hwy 172 and La Ward Street in the City of La Ward, Jackson County, Texas.
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.
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, and support services provided to and from other groundwater conservation districts.

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10. Consideration of and possible action on matters related to legal counsel report.
11. Consideration of and possible action on matters related to district director vacancies.
12. Adjourn.

The Texana 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 Texana 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.