

Groundwater Management Area 9
Joint Planning Committee
Meeting Minutes

On Tuesday, January 23, 2024, at 1:00 p.m. at the Cow Creek Groundwater Conservation District, 9 Toepperwein Rd, Boerne, TX 78006, the designated representatives of the Groundwater Conservation Districts (GCDs) within Groundwater Management Area 9 (GMA 9) convened in a regular meeting, at which time the following items were discussed, and action was taken with the following:

1. Call to Order.
M. Voulgaris, GMA 9 Chairman, called the meeting to order at 1:00 p.m. All members were present.
2. Pledge of Allegiance.
The GMA 9 Board recited the Pledge of Allegiance.
3. Establishment of a Quorum and receipt of posted open meeting notices
M. Voulgaris stated that 9 out of 9 GCD's were present, which established a quorum. All GCDs posted the Meeting Agenda, and Micah Voulgaris posted at the Secretary of State's office.
4. Introductions.
The attending Board Presidents or Designated Representatives (DR) introduced themselves:
 - 1) Hays Trinity GCD- Charlie Flatten, GM, DR
 - 2) Blanco-Pedernales GCD – Paul Babb, GM, DR
 - 3) Bandera County River Authority and Groundwater District- Hayli Hernandez, DR
 - 4) Headwaters GCD – Monica Thibodeaux, Assistant GM, DR
 - 5) Cow Creek GCD -Micah Voulgaris, GM, DR
 - 6) Comal Trinity GCD- Allan Brown, DR
 - 7) Trinity Glen Rose GCD - Amanda Maloukis, GM, DR
 - 8) Southwest Travis County GCD – Lane Cockrell, GM, DR
5. Public Comment.
None.
6. Review and consider minutes from the November 28, 2023 GMA 9 meeting.
A. Brown made the motion to approve the November 28, 2023 GMA 9 meeting minutes, A. Maloukis seconded the motion. 8 members voted in favor and 1 member abstained from voting. Motion passed 8-0-1.

7. Modeling needs for the fourth GMA 9 Planning Cycle.
 - a. **Individual District needs.**

L.Cockrell asked if AGS scope includes modeling for separate DFC's per District. James Beach state that it does include individual modeling and only subject to change if the modeling becomes too complicated.
 - b. **Update on Ellenberger modeling.**

M. Voulgaris stated that Jerry is working on modeling runs and he should have something to the Districts by March.
 - c. **Update on Southern Trinity Aquifer GAM Stakeholder meeting.**

Jevon stated that there is no major update at this moment and that she is looking to hold a more technical stakeholder meeting/forum in March.

8. Update/Presentation from Advanced Groundwater Solutions, LLC.

James Beach reviewed GAM task 10-031 and 10-015 with the committee and discussed the following issues from the previous work shop:

 - Groundwater Availability
 - Best available science related to the determining the baseline and keeping the ending time at 2070
 - Adaptive Management

M. Voulgaris asked if it was better/easier for AGS if all the GCD's have the same starting baseline. James Beach stated that it was easier to have the same starting baseline.

9. Sub-committee updates related to:
 - a. Public Outreach Subcommittee

Public Outreach meeting would be held in Bandera on February 29, 2024 from 5:30-7pm
 - b. Technical Subcommittee

M. Voulgaris asked the committee members to take a measurement of all monitor wells in the Trinity by end of February. GMA wide look at the water level.
 - c. Management Plan and Rules Subcommittee

None.
 - d. Regional Planning Group Subcommittee

Region J updates on terminating contract with consultants, Region K issues with county other projected demands are not looking correct.

10. Comments and updates from TWDB and GMA 9 representatives on the joint planning process and other correspondence and announcements.

Robert with TWDB stated that the Board is looking to hire 3 analysts and that the Railroad commission inherited all of the geothermal wells in the State of Texas.

11. Public comment.

None.

12. Establish date, time, and place of next meeting and discuss potential agenda items.

The next GMA 9 meeting will be held on March 26, 2024 the Cow Creek GCD office in Boerne and will include an overview from AGS of the first 3 of 9 factors for the explanatory report/ planning cycle. The meeting will begin at 10:00 a.m.

13. Adjournment.

Meeting adjourned by consensus at 1:55p.m.

Approved by GMA-9 Consensus March 26, 2024

Attest: Micah Voulgaris
Micah Voulgaris, Chairman

Attest: Amanda Maloukis
Amanda Maloukis, Vice Chair

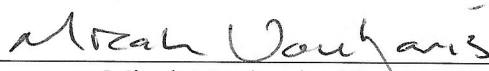
Groundwater Management Area 9
Joint Planning Committee
Workshop Minutes

On Tuesday, January 23, 2024, at 9:30 a.m. at the Cow Creek Groundwater Conservation District, 9 Toepperwein Rd, Boerne, TX 78006, the designated representatives of the Groundwater Conservation Districts (GCDs) within Groundwater Management Area 9 (GMA 9) convened in a workshop, at which time the following items were discussed, and action was taken with the following:

1. Call to Order.
M. Voulgaris, GMA 9 Chairman, called the meeting to order at 9:30 a.m. All members were present.
2. Workshop on Desired Future Conditions.
M. Voulgaris opened the floor for an informal conversation and brainstorm session regarding how to track and monitor the DFC's.
3. Action, if any, from the workshop.
None.
4. Public Comment.
None.
5. Establish date, time, and place of next workshop.
Not necessary at this time.
6. Adjournment.
Meeting adjourned by consensus at 11:22 a.m.

Approved by GMA-9 Consensus March 26, 2024, 2024.

Attest: _____


Micah Voulgaris, Chairman

Attest: _____


Amanda Maloukis, Vice Chair