

## **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 16, 2025, at 6:00 PM at LNRA Headquarter, Building C, 4631 FM 3131, Edna, Texas 77957.

### **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. Permit Hearing - Mr. Reed Bowers for Bowers and Saha Aquaculture LLC. seeks, under permitting request case PRC-20241101-01, 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. Phillip Green for the City of Ganado seeks, under permitting request case PRC-20241120-01, a historic-use production permit protecting the historic production of groundwater from a grandfathered well system comprised of grandfathered well GW-00278 located on a 1.08-acre tract of land near the intersection of Menefee Street and South 2nd Street in Jackson County, Texas, and grandfathered well GW-00578 located on a 0.92-acre tract of land near the intersection of Fairlane Drive and South 2nd Street in Jackson County, Texas, for municipal uses in the amount of 225.26 acre-feet per year.
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.
  - a. Nomination to Lavaca Regional Water Planning Group
8. Consideration of and possible action on matters related to groundwater policy including the management plan of the district, the rules of the district, and bills of the 89<sup>th</sup> Legislative Session of the Texas Legislature
  - a. Potential resolution regarding compensation for directors 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.
  - a. Request for a tax abatement for the Formosa Plastics Corporation C-6 Project.
10. Consideration of and possible action on matters related to legal counsel report.
11. 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 the event you wish to attend.