MINUTES COMAL TRINITY GROUNDWATER CONSERVATION DISTRICT Monday August 19, 2024

9850 FM 311 Spring Branch, TX 78070

NOTICE was given that the CTGCD Board of Directors would meet in regular session on Monday August 19, 2024, at 6:00 p.m. in an open meeting, subject to the Open Meetings Law of the State of Texas, and as required by law, notice was duly posted providing time, place, date, and agenda thereof.

Agenda of the Regular Session of CTGCD Board of Directors:

- 1. President Hull called the meeting to order at 6:00 p.m.
- 2. A quorum was declared with the following in attendance: Hull, Davenport, Jackson, Lock and Johnson. Brown and DiPasquale were not in attendance
- 3. Pledge of Allegiance was observed.
- 4. Public Comment: Sheryl Short, president of the Johnson Ranch Municipal Utility District spoke about the growth of Comal county and her concern for water availability. One other member of the JRMUD and two members of the public also voiced their concerns of the water usage within the County. Jack Olivier gave an update on the Vulcan Quarry stating that he is waiting on TCEQ's response about two MTOs.
- 5. The Consent Agenda, consisting of the following items, was considered.
 - a. Board Meeting Minutes, May 20th, 2024.
 - b. Financial statements and Expenditures for the second quarter.

Johnson moved to approve the Consent Agenda, Lock seconded, and the motion carried 5-0.

6. The Board discussed the approval of the Rainwater Catchment and Water Conservation Recognition Form.

Johnson suggested making specific criteria for the form. Davenport asked what applicants would receive for their recognition. Recipients will be given a certificate.

Davenport moved to approve the Recognition Form, Jackson seconded, and the motion carried 5-0

- 7. General Manager's And District Activities Report
 - a. Report on prior quarter drought conditions, precipitation patterns and monitoring wells; Assistant General Manager, Carl Haack reported that Comal County is experiencing abnormally dry to moderate and severe drought conditions. January to July has been the 44th wettest year to date. The past 7-day Total Precipitation indicated 0 to 0.5 inches. The 60-day Precent of Normal Precipitation ranged from 100% to 200% above normal. The CTGCD monitor wells #1, 3, 4, 5, 6, 8, 10, 12, 13, 14,15, 16, 17, 18, 19, 20, and 22 show a decrease in water levels ranging from 0.21' to 17.84'. Wells #2, 9, 11, and 21 showed an increase in water levels ranging from 0.01' to 11.01' for the 2nd quarter of 2024.
 - b. Report on the second quarters 2024 non-exempt groundwater data; GMA 9 users reported 1172-acre feet making a total of 2,189 acre-feet for the year which is 23.33% of GMA 9's MAG. GMA 10 users reported 1854 -acre feet making a total of 3,584 acre-feet for the year which is 10.68% of GMA 10's MAG.
 - c. Report on prior quarter well authorizations; The report on prior quarter well authorizations showed 35 applications received, 32 approved, and 27 borings completed during the 2nd quarter of 2024.
 - d. Report on CTGCD activity in support of water conservation and rainwater harvesting education. Rain Bees conducted 18 meetings around Comal County to educate the public about Rainwater Catchment.
 - e. Report on other items of importance: Carl Haack reported that the District logged 10 wells with the logging trailer in July 2024 and more discussion on the results will be presented next quarter.

- f. Report on most recent GMA 9 meeting June 18, 2024. Saur reported on Zoom meeting notes from Haack on the AGS presentation on 3 of the 9 factors in accordance with TWC 36.108(d) Aquifer Uses or Conditions, Environmental Impacts, and Private Property Rights.
- g. Report on the most recent GMA 10 meeting on July 8, 2024. Jackson said the GMA10 meeting was canceled, and the next meeting was scheduled for September 23.
- 8. The Board agreed to the next meeting date of November 18, 2024, at the Garden Ridge City Hall. The meeting was adjourned at 6:52 pm.

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