

MINUTES
COMAL TRINITY GROUNDWATER CONSERVATION DISTRICT
Monday February 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 February 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, Brown, Jackson, DiPasquale and Johnson.
3. Pledge of Allegiance was observed.
4. Hull introduced Tom Hodges and Ron Harris.
5. Public Comment: An attendee asked about grey water in houses and price increase of drilling wells in Comal County.
6. The Consent Agenda, consisting of the following items, was considered.
 - a. Board Meeting Minutes, November 13, 2023.
 - b. Financials: Fourth Quarter 2023 Profit and Loss and Balance Sheet.

Davenport moved to approve the Consent Agenda, DiPasquale seconded, and the motion carried 6-0.

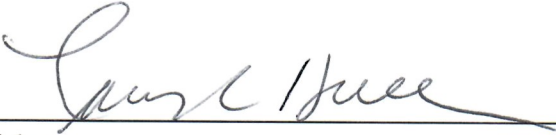
7. James Mayer presented information and pictures about his rainwater catchment system.
8. The Board discussed a Recognition Program for outstanding citizen contributions towards water conservation. Two board members will act as a committee to review citizen applications. Hull nominated Brown and DiPasquale for the committee. Johnson moved to approve a recognition program and Jackson seconded. Motion carried 6-0.
9. The board had reviewed and considered the 2023 Annual Report of District Management Plan Goals and Achievements for adoption. Davenport moved to adopt the report as is and Brown seconded. Motion carried 6-0.
10. The board discussed and considered assuming well monitoring annual data services fees and maintenance for EAA monitored wells in Comal County. Davenport moved to approve, and Jackson seconded. Motion carried 6-0.
11. 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 severe to moderate drought conditions. The past 90 days had between 8"-15" of precipitation observed which was between 1"-8" above normal across the county. The CTGCD monitor wells had an overall average rise in water levels of 2.34 inches between October 1st and January 1st, 2024.
 - b. Report on the fourth quarters 2023 non-exempt groundwater data; GMA 9 users reported 588-acre feet making a total of 3,958 acre-feet for the year which is 42% of GMA 9's MAG. GMA 10 users reported 1,918-acre feet making a total of 8,297 acre-feet for the year which is 25% of GMA 10's MAG.
 - c. Report on prior quarter well authorizations; The report on prior quarter well authorizations showed 19 applications received, 18 approved, and 24 borings completed during the 4th quarter of 2023.
 - d. Report on CTGCD activity in support of water conservation and rainwater harvesting education. Rain Bees conducted 8 meetings around Comal County to educate the public about Rainwater Catchment.
 - e. Report on other items of importance: Carl Haack reported that the District had logged six wells.

- f. Report on most recent GMA 9 meetings (11/28/2023; 1/23/2024, Brown). Brown discussed the status of GMA 9 planning, including upcoming modeling and the importance of the District input into this planning cycle.
 - g. Report on most recent GMA 10 meeting (1/22/2024, Jackson). Jackson reported that GMA 10 was working through the same things as GMA 9 but slightly behind on the timeline.
12. The Board agreed to the next meeting date of May 20, 2024, potentially at the Tye Preston Memorial Library. Davenport suggested that space and location planning be added to the future agenda. The meeting was adjourned at 7:42 p.m.

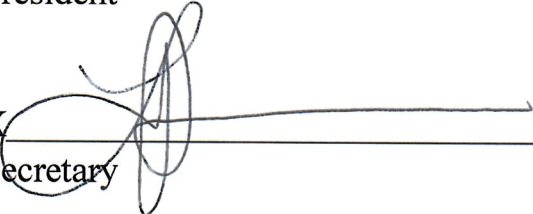
Comal Trinity Groundwater Conservation District

MINUTES, February 19, 2024

APPROVED and WITNESSED this 20th day of May 2024

X 

President

X 

Secretary