

MINUTES
COMAL TRINITY GROUNDWATER CONSERVATION DISTRICT
Monday May 20, 2024
9850 FM 311
Spring Branch, TX 78070

NOTICE was given that the CTGCD Board of Directors would meet in regular session on Monday May 20, 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, Lock and Johnson.
3. Pledge of Allegiance was observed.
4. Hull introduced Mathew Hoyt, an EAA Board Member for Comal and Guadalupe counties district 9. Mr. Hoyt discussed current projects at EAA. Hull discussed coordination between CTGCD and EAA.
5. Public Comment: A member of the public gave an update on the Water Pollution Abatement Plan for the Vulcan Comal Quarry.
6. The Consent Agenda, consisting of the following items, was considered.
 - a. Board Meeting Minutes, February 19, 2024.
 - b. Financial statements and Expenditures for the first quarter 2024.
 - c. Budget to Actuals Report for the first quarter 2024.

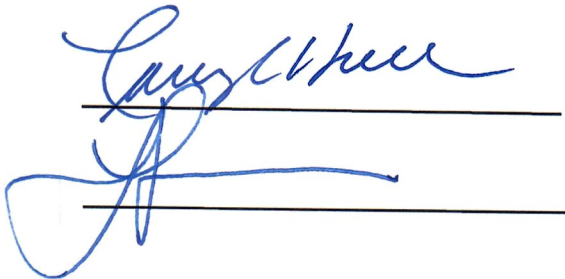
Johnson moved to approve the Consent Agenda, Brown seconded, and the motion carried 7-0.

7. The Board discussed the Annual Audit Report from Armstrong, Vaughan & Associates, P.C. Davenport moved to approve the Audit report, Jackson seconded, and the motion carried 7-0. Adoption of a Personnel Manual will go into place with future approval from the board.
8. The Board considered sending a letter to non-exempt users thanking them if they have been in compliance with the district's rules. The letter will include the consequences of not complying with the district's rules including penalty fees. Clarification was made that individual notices of non-compliance including penalties would be separate letters. Johnson moved to approve authorizing GM to send revised letter, pending review by Lock and Jackson. Brown seconded. Motion carried 7-0
9. The Board discussed Amendment #2 to the Intra-local Agreement with partner GCDs in GMA9 for Geophysical Logging Trailer. The liability of the Trailer falls on whatever district is in possession of the Trailer if an accident were to occur. Davenport moved to approve the amendment and Lock seconded. Motion carried 7-0. Johnson left the meeting after the motion carried.
10. The Board discussed the re-adoption of the Financial Management Policy, Ethics Policy, and Professional Services Policy. Lock mentioned a typo correction to the Professional Services Policy. Davenport moved to approve adoption of all policies with noted corrections, and Brown 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 moderate to severe drought conditions. The past 90 days had between 2"-8" of precipitation observed which was between 2"-6" below normal across the county. The CTGCD monitor wells #11, 12, 13, and 21 show a decrease in water levels ranging from 0.09' to 6.52'. Wells #1, 3, 6, 9, 14, and 17 showed an increase in water levels ranging from 0.06' to 7.27' for the 1st quarter of 2024.
- b. Report on the first quarters 2024 non-exempt groundwater data; GMA 9 users reported 993-acre feet making a total of 993 acre-feet for the year which is 10.58% of GMA 9's MAG. GMA 10 users reported 1730 -acre feet making a total of 1730 acre-feet for the year which is 5.16% of GMA 10's MAG.
- c. Report on prior quarter well authorizations; The report on prior quarter well authorizations showed 25 applications received, 21 approved, and 20 borings completed during the 1st quarter of 2024.
- d. Report on CTGCD activity in support of water conservation and rainwater harvesting education. Rain Bees conducted 14 meetings around Comal County to educate the public about Rainwater Catchment.
- e. Report on other items of importance: Carl Haack plans to acquire the Geophysical Logging Trailer in the next few weeks. Brown and geologist, Joe Finneran, want to schedule a workshop to gather data on well logs within the county.
- f. Report on most recent GMA 9 meetings (03/26/2024 Attended by Brown, Haack and White). Brown said the meeting was focused on modeling and upcoming workshops for modeling.
- g. Report on most recent GMA 10 meeting (04/15/2024, Haack and White). Haack reported that GMA 10 had a representative from Collier Consulting at the meeting. Modeling was discussed along with obtaining more data from monitor wells.

12. The Board agreed to tentatively set the next meeting date of August 19, 2024, potentially at a new location. The meeting was adjourned at 7:01 p.m.



A handwritten signature in blue ink is written over two horizontal lines. The signature is cursive and appears to read 'Carl Haack'.