Meeting Minutes for GMA 10 March 9, 2021

- 1. Call to Order @ 10:32 am
- 2. Roll Call
 - a. Missing Uvalde and Medina County GCDs
 - Present Plum Creek Conservation District, Barton Springs Edwards Aquifer Conservation District, Comal Trinity GCD, Kinney County GCD, Southwestern Travis County GCD
- 3. Public Comment
 - a. Director Paup with the TWDB
- 4. Receipt of posted notices
- 5. Approval of January 26, 2021 minutes
 - a. Approved by Daniel Meyer, Seconded by David Heier
- 6. Update and report from the Texas Water Development Board
 - a. Stephen Allen Management Plan update coming soon regarding the review process.
- 7. Discuss and Consider for action BSEACD proposed GMA 9 & GMA 10 boundary change.
 - a. Motion by Daniel Meyer, Seconded by David Heier
 - b. Discussion regarding the voting numbers whether or not it all members had to be present to vote or a majority of present members.
 - c. 3 approved, 1 abstained and 0 nays
- 8. Review of non-relevant aquifers
 - a. Discussion around keeping the current non-relevant aquifers the same and adding the Trinity for Plum Creek GCD only
- 9. Discussion and possible action on timeline and schedule for proposing or amending DFCs.
 - a. Discussion regarding upcoming deadlines, no changes were made to schedule
- 10. Discussion of Explanatory Report
 - a. Plum Creek GCD to send out redlined version of explanatory reports for review and updating
 - b. BSEACD reviewing explanatory reports
- 11. Discussion regarding Texas Water Code 36.108 (d)(6-9) Socioeconomic impacts, impact on the interests and rights in private property, feasibility of achieving the DFC, and any other information relevant to the factors as they relate to the DFC consideration and adoption.
 - a. Michael Redman gave presentation regarding TWC 36.108 (d) (6-9) factors
- 12. Announcments
 - a. Vanessa Escobar Region K meeting coming up
- 13. Next meeting date, location, and agenda items
 - a. April 20, 2021 at 10:30 am via zoom
 - b. Discussion on if the Governors executive order is cancelled
- 14. Adjournment
 - a. Motion to adjourn made by David Heier, seconded by Daniel Meyer
 - b. Board Adjourned at 11:26 am

Approved on $\frac{\text{Apr. } 1}{\text{(month)}}$ $\frac{20^{th}}{\text{(day)}}$, $\frac{202 \text{ } 1}{\text{(year)}}$ with no changes made.

(GMA 10 Coordinator Signature)