



Public Hearing & Board Meeting

JUNE 11, 2024

Agenda

1. Invocation
2. Pledge of Allegiance



The Pledge of Allegiance

I pledge allegiance to the flag of the United States of America and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.

Texas Pledge of Allegiance

Honor the Texas flag; I pledge allegiance
to thee, Texas, one state under God, one
and indivisible.

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3. Call meeting to order and establish quorum

4. Public Comment



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5. Public Hearing

Public Hearing on application submitted on May 10, 2024, by Highland Branch, LLC, 8575 E. FM 485, Cameron, Texas 76520, to produce 40 gallons per minute, not to exceed .5 Acre Feet per year from the Hooper Aquifer for Industrial Purposes on property at the same address.

Highland Branch LLC Permit Hearing

1. Property Location: 8575 E FM 485, Cameron, TX
2. Property Size: 244 acres
3. Use: Commercial Use (Road Construction)
4. Acre-feet Requested: 0.5
5. Production Rate: 40 gpm
6. Formation: Hooper
7. Other Information:
 - a) Permit will only be used June – September 2024, then will be converted into a domestic exempt well



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6. Consent Agenda

- a) Minutes of May 14, 2024 Board Meeting
- b) Update on Aquifer Conservancy Program (ACP) enrollments
- c) Water Well Monitoring Update: Number of wells and frequency of measurements, and wells plugged
- d) Water Well Drilling activities: applications filed, registrations issued, and inspections performed
- e) Groundwater Well Assistance Program (GWAP) Update: investigations and corrective actions taken

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- f) Report on property inspections received under Interlocal Agreement with Milam and Burleson Counties
- g) Bills received, current financial status, Investment Officer Report
- h) Review of Recent Education Efforts and Activities
- i) Receive report from General Manager on recent District activities and take appropriate actions.

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- i) Receive report from General Manager on recent District activities and take appropriate actions.
 - 1. Permit applications filed with the District and Hearing Dates; Emergency Permits Granted

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2. Recent and future District presentations and activities
 - a. Texas Alliance of Groundwater Districts Groundwater quarterly meeting of June 6-7, 2024
 - b. Texas Water Conservation Association Meetings of June 12-14, 2024
 - c. Texas Alliance of Groundwater Districts Groundwater Summit of August 20-22, 2024
 - d. Milam and Burleson Counties Groundwater Summit of July 18, 2024
Topics and Speakers
 - e. Annual Summer Water Quality Sampling offered to public of June 20 to July 3, 2024

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7. Regular Agenda

- a) Discussion and possible action on application submitted on May 10, 2024, by Highland Branch, LLC, 8575 E. FM 485, Cameron, Texas 76520, to produce 40 gallons per minute, not to exceed .5 Acre Feet per year from the Hooper Aquifer for Industrial Purposes on property at the same address.
- b) Discussion and possible action on new tool to store, access, and review monitoring information

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- c) District 2024 Budget for Monitoring
- d) Report and update from Intera concerning previous and continuing investigation of deposits of coal ash and other by-products from coal combustion, and possible effects on groundwater resources in the District
- e) Workshop on Brazos River Groundwater-Surface Water Interactions of December 9, 2024

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- f) Purchase and installation of rear doors for District office
- g) Discussion and possible action on Improvements to District building, property, and parking space at 310 E. Avenue C, Milano, Texas
- h) Discussion and possible action on sale of District vehicles
- i) Discussion and possible action on purchase of District vehicles

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- j) Discussion and possible action on agreement with Texas A&M AgriLife for District Education services
- k) Request from Clay WSC to amend Scope of Work in Groundwater Conservation Grant awarded in 2022

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- 8. EXECUTIVE SESSION:** Pursuant to Section 551.071, Texas Government Code, the Board of Directors only will consider receiving legal advice on the following matters:
 - a. Discussion of Desired Future Conditions of Groundwater Management Area 12

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9. **RECONVENE FROM EXECUTIVE SESSION:** Take action on matters discussed in Executive Session:
 - a. Discussion of Desired Future Conditions of Groundwater Management Area 12

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10. Agenda Items, Dates, locations, and times of future meetings

11. Adjourn Board Meeting