LONE STAR
GROUNDWATER CONSERVATION DISTRICT

February 9, 2021

MINUTES OF PUBLIC HEARING ON PERMIT APPLICATIONS

The Board of Directors of the Lone Star Groundwater Conservation District ("District") met in regular session, open to the public held in person in the Lone Star GCD – James B. "Jim" Wesley Board Room located at 655 Conroe Park North Drive, Conroe, Texas, and remotely via the publicly accessible webinar/telephone conference call within the boundaries of the District on February 9, 2021.

CALL TO ORDER:

President Hardman called to order the Public Hearing on Permit Applications at 6:00 PM announcing the meeting open to the public.

ROLL CALL:

The roll was called of the members of the Board of Directors, to wit:

Jon Paul Bouché
Harry Hardman
Jonathan Prykryl
Larry A. Rogers
Jim Spigener
Stuart Traylor

All members of the Board were present, with the exception of Director(s) Traylor, thus constituting a quorum of the Board of Directors. Also, in attendance at said meeting were Samantha Reiter, General Manager; Stacey V. Reese, District Counsel; District staff; and members of the public. *Copies of the public sign-in sheets and comment cards received are attached hereto as Exhibit "A" to the Regular Board of Directors Meeting minutes.*

PRAYER AND PLEDGES OF ALLEGIANCE:

President Hardman called on Director Bouché for the opening prayer and Director Rogers to lead the Pledge of Allegiance and the Pledge of Allegiance to the state flag.

PUBLIC COMMENTS:

No comments were received.

Ms. Reiter briefed the Board on permit applications received for the month. Applications for consideration and recommended for possible approval included the below:

1. Mike McGuiness

Applicant is requesting an amendment to an Operating Permit for an increase in production authorization in the amount of 100,000 gallons for 2020 and annually thereafter. Based on technical review of the information supplied, it is the General Manager's recommendation to approve that which is requested.

2. T & W water Services (Old Mill Lake)

Applicant is requesting an amendment to an Operating Permit for an increase in production authorization in the amount of 3,000,000 gallons for 2020 and annually thereafter. Based on technical review of the information supplied, it is the General Manager's recommendation to approve that which is requested via issuance of an Operating Permit.

3. Montgomery County MUD #83

Applicant is requesting an amendment to an Operating Permit for an increase in production authorization in the amount of 20,000,000 gallons for 2020 and annually thereafter. Based on technical review of the information supplied, it is the General Manager's recommendation to approve that which is requested.

4. Montgomery County MUD #105

Applicant is requesting an amendment to an Operating Permit for an increase in production authorization in the amount of 80,000,000 gallons for 2020 and annually thereafter. Based on technical review of the information supplied, it is the General Manager's recommendation to approve that which is requested.

5. Montgomery County MUD #137

Applicant is requesting an amendment to an Operating Permit for an increase in production authorization in the amount of 28,000,000 gallons for 2020 and annually thereafter. Based on technical review of the information supplied, it is the General Manager's recommendation to approve that which is requested.

6. Magnolia Meadows, LLC

Applicant is requesting an amendment to an Operating Permit for an increase in production authorization in the amount of 174,000 gallons for 2020 and 492,000 gallons for 2021 and annually thereafter. Based on technical review of the information supplied, it is the General Manager's recommendation to approve that which is requested.

7. Crystal Springs Water (Autumn Acres)

Applicant is requesting an amendment to an Operating Permit for an increase in production authorization in the amount of 500,000 gallons for 2020 and annually thereafter. Based on technical review of the information supplied, it is the General Manager's recommendation to approve that which is requested.

8. Crystal Springs Water (Country West/Western Hills)
Applicant is requesting an amendment to an Operating Permit for an increase in production authorization in the amount of 5,000,000 gallons for 2020 and annually thereafter. Based on technical review of the information supplied, it is the General Manager's recommendation to approve that which is requested.

9. Crystal Springs Water (Ponderosa Pines)
Applicant is requesting an amendment to an Operating Permit for an increase in production authorization in the amount of 5,000,000 gallons for 2020 and annually thereafter. Based on technical review of the information supplied, it is the General Manager's recommendation to approve that which is requested.

10. Steven Owen
Applicant is requesting the registration of two new wells (one of which has been approved for emergency approval to drill) and production authorization in the amount of 300,000 gallons for 2021 and annually thereafter. Based on technical review of the information supplied, it is the General Manager's recommendation to approve that which is requested.

11. Conroe ISD (Moorehead Jr. High)
Applicant is requesting an amendment to an Operating Permit for drilling authorization only. No additional production authorization is being requested at this time. Based on technical review of the information supplied, it is the General Manager's recommendation to approve that which is requested.

12. Crystal Springs Water (Waukegan Way)
Applicant is requesting an amendment to an Operating Permit for an increase in production authorization in the amount of 10,000,000 gallons for 2020 and annually thereafter. Based on technical review of the information supplied, it is the General Manager's recommendation to approve that which is requested.

13. Crystal Springs Water (Timberland Estates)
Applicant is requesting an amendment to an Operating Permit for an increase in production authorization in the amount of 20,000,000 gallons for 2020 and annually thereafter. Based on technical review of the information supplied, it is the General Manager's recommendation to approve that which is requested.

14. Crystal Springs Water (1485 Limited)
Applicant is requesting an amendment to an Operating Permit for an increase in production authorization in the amount of 2,500,000 gallons for 2020 and annually thereafter. Based on technical review of the information supplied, it is the General Manager's recommendation to approve that which is requested.

15. Tom Martin – Highway 59 North Real Estate Venture
Applicant is requesting an amendment to an Operating Permit for an increase in production authorization in the amount of 150,000 gallons for 2020 and annually thereafter. Based on

technical review of the information supplied, it is the General Manager's recommendation to approve that which is requested.

16. Weisinger Incorporated (City of Patton Village Supply Well)
Applicant is requesting an amendment to an Operating Permit for an increase in production authorization in the amount of 1,000,000 gallons for 2021 only. Based on technical review of the information supplied, it is the General Manager's recommendation to approve that which is requested.

Ms. Reiter reported that there were sixteen applications for this month. Following Ms. Reiter's report, Director Bouché motioned to approve items #1-#16, as recommended by the General Manager. Director Prykryl seconded. Motion passed.

President Hardman adjourned the public hearing on permit applications at 6:03 PM.

PASSED, APPROVED, AND ADOPTED THIS 9th DAY OF MARCH 2021.

Larry A. Rogers, Board Secretary

LONE STAR
GROUNDWATER CONSERVATION DISTRICT

February 9, 2021

MINUTES OF REGULAR MEETING

The Board of Directors of the Lone Star Groundwater Conservation District ("District") met in regular session, open to the public, held in person in the Lone Star GCD – James B. "Jim" Wesley Board Room located at 655 Conroe Park North Drive, Conroe, Texas, and remotely via the publicly accessible webinar/telephone conference call within the boundaries of the District on February 9, 2021.

CALL TO ORDER:

President Hardman presided and called to order the regular Board of Directors meeting at 6:00 PM, announcing that it was open to the public.

ROLL CALL:

The roll was called of the members of the Board of Directors, to wit:

Jon Paul Bouché
Harry Hardman
Jonathan Prykryl
Larry A. Rogers
Jim Spigener
Stuart Traylor

All members of the Board were present, with the exception of Director(s) Traylor, thus constituting a quorum of the Board of Directors. In attendance at said meeting were Samantha Reiter, General Manager; Stacey V. Reese, District Counsel; District staff; and members of the public. *Copies of the public sign-in sheets and comment cards received are attached hereto as Exhibit "A".*

PUBLIC COMMENTS:

Director Hardman shared his appreciation at the interest in water conservation made by so many in the community and expressed by the number of emails and comments already received by the District.

Laura Norton, resident of south Montgomery County, made public comment via ZOOM. For the past couple of years, she has been attending the GMA 14 meetings and voiced concern regarding the region's water study and selection of a trio of groundwater pumping scenarios that

includes any amount of subsidence. She purported that homes close to Spring Creek would be most affected by a foot of subsidence and result in major damages. She added that her neighbourhood is gathering measurements to use in, what she predicted, future lawsuits. Her assessment pointed to the LSGCD board in bearing responsibility for letting future subsidence occur which would cause major damage to the homes in south Montgomery County.

Neil Gaynor, resident of The Woodlands, presented a graph of PAM 13 Subsidence History. His comments spoke to agenda item #14 and it was his understanding that the LSGCD board intended on eliminating subsidence and compaction as a factor in their DFC determination. He quoted FEMA's National Flood Insurance Program estimate of 2-inch flood water which can cause $27,000 in damage to a 2,500 sq. ft. one-story home. He requested that the LSGCD board include subsidence as a factor and doing their due diligence to form its DFC. *A copy of the graph of PAM 13 Subsidence History is attached hereto as Exhibit "B".*

Ron Kelling, Deputy General Manager of SJRA, which owns and operates 38 groundwater wells within the District's boundaries. During recent GMA 14 meetings, GRP Review Committee, and the One Water Task Force; the Lone Star GCD representatives referred to their DFC Committee position that made statements opposing any Desired Future Conditions which contain limits on subsidence. He cited a conflicting message and requested that there be more transparency in positions and policies; specifically, DFC factors and groundwater models being considered by GMA 14 that will be discussed at the February 24th GMA 14 meeting.

Penny Bradshaw, a resident of The Woodlands, gave comments via ZOOM. She submitted written comments expressing her concern regarding the damage caused by subsidence and requested that the elected board members include subsidence in the DFC formulation used in the Water Management Plan. *A copy of Bradshaw's comments is attached hereto as Exhibit "C".*

John Yoars, a resident of The Woodlands, voiced concern that the DFC subsidence calculations are not accurate, and that future subsidence will greatly damage homes in Kingwood and the area close to Spring Creek. *A copy of Yoars' comments is attached hereto as Exhibit "D".*

Mark Unland, resident of Montgomery County, asked the District to include not only subsidence in determining DFC, but also zero subsidence. He discussed a scenario where one neighbour pumped groundwater which caused another neighbour's home foundation to sink. He offered three suggestions: 1) set the subsidence level at zero; 2) install subsidence monitors throughout the area so subsidence can be detected immediately and 3) revisit the plan as new subsidence models and data come out.

Dr. Shelley Sekula-Gibbs, member of The Woodlands Township board and also on The Woodlands One Water Task Force, acknowledged the hard work and expertise of the District in groundwater conservation and management. Her concern was a comment from LSGCD representative at the One Water Task Force that subsidence would not be a consideration in calculating the DFC and offered support to the inclusion of subsidence in determining the DFC. She stated that USGS has worked for 40 years to research land-surface subsidence and collecting data on groundwater levels and aquifer sediment compaction, referring to the 2017 TWDB Executive Summary on the Study of Vulnerability of Major and Minor Aquifers to Subsidence with regard to Groundwater Pumping in Texas. She related how the reducing of groundwater

pumping in 2016 had a positive impact on aquifer levels and ground sinkage. Conversely, now that there is increased groundwater pumpage, the aquifer levels have begun to fall, and ground levels have begun to sink. She advised LSGCD to use a balanced approach to groundwater management and consider everyone in Montgomery County.

Councilman Duke Coon, representing the City of Conroe, expressed appreciation for the subsidence issues of south county. He proposed a management zone for south county be formed in cooperation with Harris County Subsidence District to tackle this issue. He maintained that the City of Conroe cannot afford pumping of groundwater limited by a subsidence-based DFC.

Carolyn Newman, resident of The Woodlands, addressed the group with concerns over subsidence issues. Also, she cites PO 13 (near Bear Branch Park) and PO 68 as a further concern. She believes their data show a levelling off of subsidence since 2016. She urged LSGCD board to have no rule that allows for subsidence in the district. She urged for the use of the surface water treatment plant and the lake to provide surface water. *A copy of the email comments is attached hereto as Exhibit "E".*

Jonathon Smith, General Manager of Porter Special Utility District, addressed the need for Lone Star and other GMA 14 member districts to adopt management plans and rules designed to mitigate the impact of subsidence on flooding and private property. He desired that Porter SUD join in the discussions and be part of the solution. *A copy of Porter SUD's February 9 2021 letter is attached hereto as Exhibit "F".*

Mark Meinrath, resident of Cochran's Crossing, speaks of personal experience in subsidence damage to his home. He urges the board to regulate the ratio of surface water and groundwater to prevent subsidence. *A copy of Meinrath emails are attached hereto as Exhibit "G".*

Gordy Bunch, Chairman of The Woodlands Township, stated he sent a letter to the LSGCD board but spoke concerning subsidence and living on a fault line, stating he experienced tremendous damage to his home. He advocates that there be steps taken to eliminate subsidence for all of Montgomery County. *A copy of The Township's February 3, 2021 letter is attached hereto as Exhibit "H".*

John Wertz, from Commissioner #2 in The Woodlands, stated it is his understanding that LSGCD handles groundwater and SJRA handles surface water and flooding issues. According to him, it seems that SJRA is the real problem; having over pumped groundwater and under-utilized (30 %) capacity for surface water, rather than with LSGCD's groundwater management.

Mike Stoecker, Lone Star's representative on the SJRA GRP Committee*, stated he had an orientation meeting the previous week at SJRA's facilities. He displayed a photo with the caption "What do you want for the future of Montgomery County?". He found this to be misleading on the subject of subsidence in Montgomery County as the photo was allegedly not from Montgomery County. He was dismayed at what he believed to be scare tactics used by SJRA with regards to subsidence.

**Ms. Reese clarified Stoecker's committee position as that of a representative of investor-owned utilities on the SJRA GRP Committee and not a representative of LSGCD.*

Ms. Reese clarified that one speaker quoted Texas Law statute and Chapter 36 in regard to standard of subsidence and left out the phrase, "to negligently cause subsidence".

Webb Melder, citizen and past President of LSGCD board, made comments concerning Run "D" in the Management Plan. He noted that four of the ZOOM commentors stated that when you stop pumping groundwater, subsidence stopped or slowed. He pointed to SJRA as continuing a self-interest campaign of fear and propaganda concerning the sinking of property in Montgomery County caused by subsidence. He referred to the LSGCD unanimous board vote to approve Run "D" in its management plan. Further, he commented that both the Directors of SJRA and The Woodlands Joint Powers Association shared in this vote to approve. He mentioned the GMA 14 and possible county by county DFC approach which he said to avoid setting. *A copy of Melder's comments is attached hereto as Exhibit "II".*

Simon Sequeira, CEO of Quadvest, referred to past LSGCD's board discussions and reports re: forced conversion from groundwater to surface water. He contended that none of these reports ever mentioned subsidence. He cited Larry French's (TWDB Director of Groundwater Resources Division) deposition given that the best available science does not support the notion that compaction is occurring in the Jasper Aquifer. Model projections for future subsidence in Montgomery County are ambiguous. Although the model is capable of predicting subsidence, the TWDB board did not run any models for subsidence because LSGCD did not ask for this information. Sequeira also cites Bill Mullican's admission that the Explanatory Report fails to express land subsidence. Further, some subsidence in Montgomery County could be caused by pumping in Harris County. Segueira concludes that forced conversion from groundwater to surface water in Montgomery County has nothing to do with subsidence; but is being used as a scare tactic.

One note, several additional comments were submitted via email, and copies made for each director to consider but were not read aloud. *A copy of these comments is attached hereto as Exhibits "I - DD".*

President Hardman departed from the agenda sequence and next addressed Agenda Item #15.

EXECUTIVE SESSION:

The Executive Session was precluded.

RECONVENE IN OPEN SESSION:

The meeting proceeded without dismissal for Executive Session.

APPROVAL OF THE MINUTES:

President Hardman stated the Board would consider the meeting minutes as listed for approval on today's agenda. Without further discussion, upon a motion by Director Spigener seconded by Director Prykryl, the Board approved the meeting minutes as presented.

a) January 12, 2021, Public Hearing on Permit Applications
b) January 12, 2021, Regular Board of Directors Meeting

REVIEW OF UNAUDITED FINANCIALS FOR THE MONTH OF JANUARY 2021:

Ms. Samantha Reiter reported that for the month of January 2021, income was $223,833 and expenses were $61,929 resulting in a net income of $161,904. Year-to-date net income is $161,904. Total cash was $2,667,689.

DISCUSS, CONSIDER, AND TAKE ACTION AS NECESSARY CONCERNING DIRECTOR APPOINTMENT TO FILL VACANCY:

Director Spigener reviewed the history of the directorship's vacancy for Precinct #2. Director Spigener won the election for Precinct #2 but subsequently moved out of that precinct leaving the vacancy. Solicitations to fill that vacancy went out and the three qualified candidates are Janice Thigpen, Kirk Osborn, and Jeremy Coffey. The bios are in the board packet. Ms. Reese cited the Texas Water Code: Chapter 36, Section 36051C and the by-laws requires the vacancy of an officer to be filled by appointment of the board. Since Ms. Thigpen attended the meeting in person, she briefly introduced herself. Director Rogers motioned to appoint Janice Thigpen to replace the vacant board position. Director Spigener seconded. Motion carried.

DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON BOARD COMMITTEES AND APPOINTMENT OF COMMITTEE CHAIRS:

President Hardman recommended tabling this item in light of Ms. Thigpen's appointment.

DISCUSS, CONSIDER, AND TAKE ACTION AS NECESSARY TO AUTHORIZE THE GENERAL MANAGER TO ENTER INTO CONTRACT(S) INCLUDING A CONSULTING SERVICES CONTRACT WITH ADVANCE GROUNDWATER SOLUTIONS, LLC:

Ms. Reiter reviewed that fact that James Beach left one company to open his own consulting firm, Advance Groundwater Solutions, LLC. She referred to packet information describing the scope of work for which he would be hired. Therefore, she proposed Resolution #21-003 that allows the general manager to enter into contracts for the District that do not impact the budget. Director Spigener motions and Director Prykryl seconds. Motion passes. *A copy of this Resolution #21-003 is attached hereto as Exhibit "EE".*

PRESENTATION TO RECIVE AND TAKE ACTION AS NECESSARY ON RESOLUTION #21-001 TO PROCLAIM "NATIONAL GROUNDWATER AWARENESS WEEK IN MONTGOMERY COUNTY:

Ms. Jennifer Thayer, LSGCD Education and Conservation Coordinator, gave the theme of this year's groundwater awareness week as "How Will You Speak Up for Groundwater?" allowing for COVID restrictions which are still in place. Her work will include daily social media posts for groundwater awareness and educational drop-offs to local libraries and the Children's Museum. Director Spigener motioned to adopt Resolution #21-001 and Director Prykryl seconds. Motion passes. *A copy of this Resolution #21-001 is attached hereto as Exhibit "FF".*

DISCUSS, CONSIDER, AND TAKE ACTION AS NECESSARY ON RESOLUTION #21-002 AUTHORIZING EXTENSION OF 2020 PERMITS (EXCLUDING ANY PERMITS IN ENFORCEMENT):

General Manager, Samantha Reiter, explained that this resolution gives an additional 60-days for staff and consultants to complete the 2020 permits. Director Bouché motioned to adopt Resolution #21-002 and Director Prykryl seconds. Motion passes. *A copy of this Resolution #21-002 is attached hereto as Exhibit "GG".*

RECEIVE LEGISLATIVE COMMITTEE REPORT:

President Hardman apprised the Board that he and Stacy Reese met with Senator Creighton about the District's legislative concerns. President Hardman noted that Representative Metcalf is no longer on the Natural Resource Committee.

RECEIVE INFORMATION FROM DISTRICT'S TECHNICAL CONSULTANTS REGARDING SUBSIDENCE STUDIES AND/OR DISCUSSION REGARDING THE SAME:

a) Discussion, consideration, and possible action to approve Subsidence Study Phase 2 Scope of Work.

Ms. Reiter stated she had received a revision of the scope of Phase 2, but it has not had time to be shared with the DFC Committee.

GROUNDWATER MANAGEMENT AREA 14 - UPDATE THE BOARD ON THE ISSUES RELATED TO JOINT PLANNING ACTIVITIES AND DEVELOPMENT OF DESIRED FUTURE CONDITIONS IN GMA 14:

a) Discussion , consideration, and possible action on any items related to Lone Star GCD's proposal(s) to and/or participation in GMA

Samantha Reiter, General Manager, reviewed the January 20th meeting citing Bill Hutchison's (consultant for Bluebonnet GCD), report on Comparison of Measured and

Simulated Drawdown in GMA 14. His conclusion was that all GMA 14 GCD's were on track to achieve their existing DFCs. Specifically, Lone Star was on track with its DFC. Ms. Reiter gave a report on the cost of water in Montgomery County. Next, Wade Oliver gave a report of the "Feasibility of Achieving DFCs and Any Other Information Relevant to the Specific DFC, including, but not limited to, Fault Movement and Groundwater Pumping". Ms. Reiter requested a discussion and review of the DFC Factors and model scenarios among the GMA 14 members which was calendared for the February 24th meeting. There were six public comments including SJRA's presentation on static water levels (which was presented at LSGCD's January Board meeting) residents of The Woodlands and a letter from South County MUD. She mentioned that a copy of the comments made by James Beach from LSGCD's DFC Committee will be attached to GMA 14's minutes. Next month's GMA 14 agenda will require a vote on the GMA 14 statement.

On February 2nd Beach, Reese and Reiter met with Lone Star's DFC Committee and developed a report for today's Lone Star's board meeting. Ms. Reese reviewed the timeline of the steps in considering a DFC and INTERA as the consultant. The members of GMA 14 must approve DFCs by May 1, 2021. There will be public hearings at each GCD before the final DFC adoption by January 5, 2022. She itemized the 9 Factors to consider for the Desired Future Conditions. She summarized the reason for the DFC which is to find the balance between the highest practicable level of groundwater production and the conservation, preservation, protection, recharging, and prevention of waste of groundwater and control of subsidence. One slide provided a chart of the sequential steps in the DFC process with a projected 90-day minimum of adoption by the GMA 14 voting 5-member GCDs.

Ms. Reese reviewed some of the misconceptions which included the requirement of considering the impacts of subsidence and stated that LSGCD does care about subsidence and is acting responsibly with regards to subsidence. At present, the LSGCD continues to object to having subsidence in DFC statement. *A copy of this presentation is attached hereto as Exhibit "HH".*

Ms. Reiter recommended that the DFC Committee meet more frequently with the consultant to attain a deeper understanding of the DFC.

Director Spigener commented that propaganda directed at staff or LSGCD board slows the board from getting at the truth and making the best decisions in water planning for the whole of Montgomery County. Director Bouché assented his approval of the job the board and Ms. Reiter are doing. Director Prykryl added that the board's focus should go on the offense to squelch the propaganda crusade. Upon discussion, Director Spigener motioned to develop a resolution answering allegations against the board and demanding an apology from SJRA management. Director Bouché seconded motion. Motion carried.

DISCUSSION OF POSSIBLE ACTION TO ISSUE A SHOW CAUSE ORDER DIRECTING THE FOLLOWING PERMITTEES, OR THEIR DESIGNATED REPRESENTATIVE TO APPEAR AT A SHOW CAUSE HEARING:

1) CWE Utilities – HUP057A/OP03-0015C
2) CWE Utilities (Garden West) – OP-14081801

Ms. Reiter explained that there are three permits associated with CWE Utilities. She reported that the 2021 Permit Renewal and the 2021 Water Usage Fees were received, though CWE still have outstanding fees for the 2018 – 2020. Ms. Reiter requested to act on these outstanding fees by having a Show Cause Hearing next month. She and Ms. Reese will continue to work toward compliancy with the permittee. Director Bouché motioned to have general manager move forward in enforcement channels. Director Prykryl seconds. Motion passed.

GENERAL MANAGER'S REPORT:

Ms. Samantha Reiter's communicated several important updates. She discussed correspondence with HARC's Lisa Gonzales and Stephanie Glenn report on the newly formed Groundwater Science Advisory Committee and Regional Subsidence & Groundwater Research Consortium. That committee was reviewing Lone Star's Subsidence Study Phase I. Ms. Reiter stated her eagerness to work together with this committee in reviewing Phase I but also on Lone Star's Outreach program.

She apprised the group of an upcoming presentation to Southern Montgomery County's MUD discussing Lone Star's DFC progress.

Further, she updated the board about the Community Impact article in January, which had incorrect information. The article's author was unable to make the corrections to the hardcopy but was able to make the corrections to the online version of the article. Ms. Reiter intends to work more closely with the author before any future publication.

Lastly, she announced dates for TWCA's Annual Convention as March 3-5 (virtual) and TAGD's 10th Annual Groundwater Summit (in-person) is August 31- September 2 in San Antonio.

GENERAL COUNSEL'S REPORT:

Ms. Reese apprised the Board on about Denbury's application for an injection well and the subsequent protest that Lone Star will file. Also, there is the Texas Bar Water Law CLE class offered later this week. She will be sharing her paper on the permitting process for these classes and also sharing a survey which taps into the Texas GCD's information on specific rules questions.

NEW BUSINESS:

No new business.

ADJOURN:

There being no further business, Director Rogers motioned to adjourn the meeting and Director Spigener seconded. The meeting was adjourned at 9:01 PM.

PASSED, APPROVED, AND ADOPTED THIS 9th DAY OF MARCH 2021.

Larry A. Rogers, Board Secretary