

**Minutes of the Headwaters Groundwater Conservation District Board of Directors Special Meeting on Monday February 13, 2023 at 10:30am at the Guadalupe Basin Natural Resources Center – Boardroom 125 Lehmann Dr., Kerrville, Texas.**

RECORDS MGMT.  
PERMANENT DOCUMENT

**1. Call to Order, Pledge of Allegiance, Roll Call, and Certification of Quorum in Compliance with Texas Open Meetings Law.**

Directors Present: Tom Jones – Precinct 1, President  
Chris Childs – Precinct 2, Vice President  
John Elliott – At Large, Secretary/Treasurer  
Kenneth Wilke – Precinct 3  
Laurie Lowe – Precinct 4

Staff Present: Gene Williams, Monica Thibodeaux, Deneise Harris

**2. Public Comment - Any person may address the Board at any time on any agenda item of this meeting. Non-agenda items may only be addressed during the Public Comment section of this meeting; no formal action will be taken on the non-agenda items.**

Kristina Casanova – 155 Big Buck, Hunt, TX 78024 (830) 238-3551

Ms. Casanova expressed her concerns over groundwater and inquired into the role HGCD plays on conservation and how HGCD can limit development for the conservation of groundwater.

3. **Board of Directors Discussion and Training Regarding District Board Meetings, Authority, and Management.**

Director Jones opened the Discussion and Training Regarding District Board Meetings, Authority, and Management with supporting information from General Manager Gene Williams to include the following segments:

A. Brief Description of the HGCD Commonly Used Acronyms:

ASR (Aquifer Storage and Recovery) – how utilized by the City of Kerrville

CCN (Certificates of Convenience and Necessity) – ie – PWS with 15+ connections; Aqua Texas and City of Kerrville

DFC (Desired Future Conditions)

GCD (Groundwater Conservation District) – Examples of consequences without GCD, Groundwater Capture, Sale to metro areas

GMA (Groundwater Management Area) – List of included GMA's in GMA-9

MAG (Modeled Available Groundwater)

PWPG (Plateau Water Planning Group) – Region J

PGMA (Priority Groundwater Management Area) – Expanded abilities to manage groundwater, examples given by Gene Williams

TAC (Texas Administrative Code)

TCEQ (Texas Commission on Environmental Quality)

TDLR (Texas Department of Licensing and Regulation)

TWDB (Texas Water Development Board)

PUC (Public Utility Commission)

GAM (Groundwater Availability Model)

B. Director Q & A regarding Water Availability Studies, the process for New Residential Development, and Transporting Groundwater outside of Kerr County.

C. Water Code Chapter 36 Highlights.

D. Brief Discussion about Groundwater District Management Plans.

4. **Report and Update from the Rules Committee; Consider Changes to HGCD District Rules pertaining to Well spacing and minimum lot size requirements for the drilling of Wells.**

A. Director Tom Jones discussed the general pacing and planning involved in the process of adjusting the minimum lot size requirements in our District Rules.

B. Headwaters Groundwater Conservation District Rules, Permit Exceptions and Board Meetings.

C. General Information: Excerpts from a Thesis by John Thomas Dupnik, B.S. Presented to the University of Texas at Austin – December 2012.

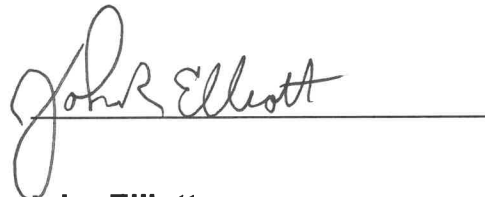
5. **Adjournment**

Director Lowe motioned to Adjourn the meeting. Director Childs seconded the motion. Director Jones, Director Childs, Director Elliott, Director Wilke, and Director Lowe all voted in favor. The meeting was adjourned.

**APPROVED:**



**Tom Jones**  
**Board of Directors, President**



**John Elliott**  
**Secretary/Treasurer**