



Texas Alliance of Groundwater Districts
Special Meeting
December 2, 2020
1:00 PM
Virtual Meeting
Approved Minutes

- A. **Call to Order.** President Zach Holland called the special meeting to order at 1:02pm. Executive Director Leah Martinsson reviewed technical logistics for the meeting.

- B. **Roll Call.** Attendees were asked to complete an online form to signify their district's presence, although a quorum was not required for this meeting. Secretary Greg Sengelmann asked Julia Stanford to open the roll call survey at 1:06pm. When 41 members completed the survey, the roll call was closed at 1:08pm. Attachment 1 shows the full attendee list.

- C. **TAGD Announcements.** Leah Martinsson provided some member updates related to the GCD Index update, membership renewals, and upcoming educational opportunities.

- D. **Presentation on TAGD Amicus Brief Policy.** Leah Martinsson gave a brief presentation regarding the TAGD amicus brief policy, including deadlines, meeting requirements, and the filing process.

- E. **Presentation on Amicus Brief Request in *Neches and Trinity Valleys Groundwater Conservation District vs. Mountain Pure TX.***
 - a. **John Stover, legal counsel to Neches and Trinity Valleys Groundwater Conservation District.** John Stover described the background of the case and history of the suit in district and appellate courts.

 - b. **Greg Ellis, legal counsel for selected amici GCDs at appellate court level.** Greg Ellis reviewed the potential impacts of this case on other GCDs, and the merits of Mountain Pure TX LLC's takings claim.



- F. **Question and Answer Session.** TAGD members made comments and asked questions about the case and the process of filing the amicus brief. Zach Holland and Leah Martinsson facilitated the answering of these questions.

- G. **Other TAGD Business.** No other business was discussed.

- H. **Adjourn.** Gary Westbrook made a motion to adjourn the meeting. Lonnie Stewart seconded the motion. Zach Holland adjourned the meeting at 2:08pm.

Prepared and submitted by Leah Martinsson, Executive Director, and Greg Sengelmann, Secretary.

Approved by the Members on __January__7__, 2021.

A handwritten signature in blue ink, appearing to read "Zach Holland", written over a horizontal line.

Zach Holland, President

A handwritten signature in blue ink, appearing to read "Greg Sengelmann", written over a horizontal line.

Greg Sengelmann, Secretary



Attachment 1
Voting GCD Members Participating in the December 2, 2020 Special Meeting

- 1 Bee GCD
- 2 Bluebonnet GCD
- 3 Brazoria County GCD
- 4 Brazos Valley GCD
- 5 Central Texas GCD
- 6 Clearwater UWCD
- 7 Coastal Bend GCD
- 8 Coastal Plains GCD
- 9 Cow Creek GCD
- 12 Evergreen UWCD
- 13 Fayette County GCD
- 14 Gonzales County UWCD
- 15 Guadalupe County GCD
- 16 Hays Trinity GCD
- 17 Headwaters GCD
- 18 Hemphill County UWCD
- 19 Irion Co WCD
- 20 Jeff Davis County UWCD
- 21 Kenedy County GCD
- 22 Kimble County GCD
- 23 Kinney County GCD
- 24 Llano Estacado UWCD
- 25 Live Oak UWCD
- 26 McMullen GCD
- 27 Menard County UWD
- 28 Mesa UWCD
- 29 Mesquite GCD
- 30 Mid-East Texas GCD
- 31 Neches & Trinity Valleys GCD
- 32 North Plains GCD
- 33 North Texas GCD
- 34 Panhandle GCD
- 35 Pineywoods GCD



- 36 Plateau UWC&SD
- 37 Plum Creek Conservation District
- 38 Post Oak Savannah GCD
- 39 Prairielands GCD
- 40 Real-Edwards Conservation & Reclamation District
- 41 Red River GCD
- 42 Rusk County GCD
- 43 San Patricio County GCD
- 44 Sandy Land UWCD
- 45 South Plains UWCD
- 46 Southeast Texas GCD
- 47 Southwestern Travis County GCD
- 48 Sterling Co UWCD
- 49 Sutton County UWCD
- 50 Terrell County GCD
- 51 Trinity Glen Rose GCD
- 52 Upper Trinity GCD
- 53 Wintergarden GCD