Calhoun County Groundwater Conservation District
Meeting Notice and Agenda

Notice is hereby given in accordance with the Open Meetings Act, Chapter 551, Government Code and Section 36.064 of the Texas Water Code that the Calhoun County Groundwater Conservation District Board of Directors will hold a meeting on October 26, 2026, at 5:30 PM at 312 W. Live Oak, Port Lavaca, Calhoun County, Texas.

AGENDA

1. Convene the meeting and receive a report from the general manager.
2. Receive public comments.
3. Consideration of and possible action on matters related to groundwater management, including the efforts and activities of the District regarding permitting, complaints, investigations, violations, and enforcement cases associated with permitting.
4. Consideration of and possible action on matters related to groundwater protection, including complaints, investigations, violations, and enforcement cases related to groundwater contamination and waste.
5. Consideration of and possible action on matters related to groundwater monitoring.
6. Consideration of and possible action on matters related to groundwater conservation.
7. Consideration of and possible action on matters related to groundwater resource planning, including Joint Planning of Groundwater Management Area 15, regional water planning, and proposed Desired Future Conditions (DFCs).
8. Consideration of and possible action on matters related to groundwater policy, including the Management Plan of the District, the Rules of the District, and the 2026 Proposed Rules of the District.
    a. Rulemaking hearing regarding the 2026 Proposed Rules of the District, the 2026 Proposed Rules of the District - Version 20260727, the Proposed Rules submitted by the General Manager of the District, the Proposed Rules submitted by Synergen Green Energy, and the Proposed Rules submitted by Michelle McCabe.
9. Consideration of and possible action on matters related to administration and management including the minutes of previous meetings, amendments to the annual budget, bank accounts, investments, financial reports, bills and invoices, annual financial audit, management goals and objectives, administrative policies, staffing, consultant agreements, interlocal cooperation agreements, the annual report, and support services provided to and from other groundwater conservation districts.
10. Consideration of and possible action on matters related to legal counsel report.
11. Adjourn.

The Calhoun County Groundwater Conservation District may close the meeting, if necessary, to conduct private consultation with legal counsel regarding matters protected by the attorney-client privilege pursuant to Section 551.071 of the Government Code or to discuss matters regarding personnel pursuant to Section 551.074 of the Government Code. The Calhoun County Groundwater Conservation District will return to open meeting, if necessary, to take any action deemed necessary based on discussion in closed meeting pursuant to Section 551.102 of the Government Code.

In Accordance with Title III of the Americans with Disabilities Act, the District invites all attendees to advise us of any special accommodations due to disability. Please submit your request as far as possible in advance of the event you wish to attend.

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Topic 1.1 - Roll Call

Management Discussion:

Staff completed the necessary public notification requirements for the meeting.

1.1.1 CCGCD - Meeting Notice - 20261026 - Final.pdf 87 kB

8.1.2 CCGCD - Public Hearing Notice - Proposed Rule Revision - 20261026 - Final.pdf 58 kB

Management Recommendation:

Call the meeting to order and call the roll of representatives:

_____: Precinct 1 Director: Mr. Steven Dierschke.

_____: Precinct 2 Director: Mr. Wesley (Clay) Brett, Vice-President.

_____: Precinct 3 Director: Mr. Galen Johnson, Secretary.

_____: Precinct 4 Director: Mr. Michael (Mike) Hahn, Treasurer.

_____: At Large Director: Mr. Harold (Danny) May, President.

_____: General Manager: Tim Andruss.

_____: General Counsel: Jim Allison.

Topic 1.2 - General Manager Report

Groundwater Management (Permitting)

Regarding General Groundwater Permitting

Regarding Well Registration Processing

As of October 20, 2026, staff had received 17 well registration applications (ARWs) since October 1, 2025.

As of October 20, 2026, staff had received 43 Notices of Intent to Drill a Well (NIDWs) since October 1, 2025.

Regarding Production Permit Renewal Processing

As of October 20, 2026, staff had identified 21 production permits due to expire during the fiscal year.

Regarding Permit Processing

As of October 20, 2026, staff had received 21 applications related to production permits and waivers since October 1, 2025.

As of October 20, 2026, staff had 0 administratively incomplete applications related to production permits and waivers.

Applications to amend a production permit: **NONE.**

Applications to renew a production permit: **NONE.**

Applications for Historic-Use Production Permit: **NONE.**

Applications for Standard-Capacity Non-Historic-Use Production Permit: **NONE.**

Applications for High-Capacity Non-Historic-Use Production Permit: **NONE.**

Applications for Deep-Saline Non-Historic-Use Production Permit: **NONE**.

Applications for a Waiver: **NONE**.

As of October 20, 2026, staff had initiated 21 permitting request cases (PRCs) since October 1, 2025.

As of October 20, 2026, staff had 19 permitting request cases pending.

1. PRC-20260729-01 - ARP-20260723-01 - Texas Park and Wildlife - Pending/Uncontested
    a. Mr. Daniel Walker for Texas Park and Wildlife seeks, under permitting request case PRC-20260729-01, the renewal of permit OPWR-20220725-03 authorizing the production of groundwater from well NW-00015 at rates not to exceed 100 gallons per minute or 160 acre-feet per year for waterfowl habitat use located near the intersection of FM 1289 and Adams Road in Calhoun County, Texas.
2. PRC-20260729-06 - ARP-20260723-06 - Texas Park and Wildlife - Pending/Uncontested
    a. Mr. Daniel Walker for Texas Park and Wildlife seeks, under permitting request case PRC-20260729-06, the renewal of permit OPWR-20220725-07 authorizing the production of groundwater from well NW-00064 at rates not to exceed 100 gallons per minute or 45 acre-feet per year for waterfowl habitat use located near the intersection of FM 1289 and Adams Road in Calhoun County, Texas.
3. PRC-20260729-07 - ARP-20260723-07 - Texas Parks and Wildlife - Pending/Uncontested
    a. Mr. Daniel Walker for Texas Park and Wildlife seeks, under permitting request case PRC-20260729-07, the renewal of permit OPWR-20220725-08 authorizing the production of groundwater from well NW-00056 at rates not to exceed 100 gallons per minute or 45 acre-feet per year for waterfowl habitat use located near the intersection of FM 1289 and Adams Road in Calhoun County, Texas.
4. PRC-20260730-01 - ARP-20260723-02 - Texas Park and Wildlife - Pending/Uncontested
    a. Mr. Daniel Walker for Texas Park and Wildlife seeks, under permitting request case PRC-20260730-01, the renewal of permit OPWR-20220725-04 authorizing the production of groundwater from well NW-00065 at rates not to exceed 100 gallons per minute or 45 acre-feet per year for waterfowl habitat use located near the intersection of FM 1289 and Adams Road in Calhoun County, Texas.
5. PRC-20260730-02 - ARP-20260723-03 - Texas Park and Wildlife - Pending/Uncontested
    a.

Mr. Daniel Walker for Texas Park and Wildlife seeks, under permitting request case PRC-20260729-02, the renewal of permit OPWR-20220725-09 authorizing the production of groundwater from well NW-00055 at rates not to exceed 100 gallons per minute or 45 acre-feet per year for waterfowl habitat use located near the intersection of FM 1289 and Adams Road in Calhoun County, Texas.

6. PRC-20260730-03 - ARP-20260723-04 - Texas Park and Wildlife - Pending/Uncontested
   a. Mr. Daniel Walker for Texas Park and Wildlife seeks, under permitting request case PRC-20260729-03, the renewal of permit OPWR-20220725-05 authorizing the production of groundwater from well NW-00017 at rates not to exceed 100 gallons per minute or 160 acre-feet per year for waterfowl habitat use located near the intersection of FM 1289 and Adams Road in Calhoun County, Texas.
7. PRC-20260730-04 - ARP-20260723-05 - Texas Park and Wildlife - Pending/Uncontested
   a. Mr. Daniel Walker for Texas Park and Wildlife seeks, under permitting request case PRC-20260729-04, the renewal of permit OPWR-20220725-06 authorizing the production of groundwater from well NW-00016 at rates not to exceed 100 gallons per minute or 160 acre-feet per year for waterfowl habitat use located near the intersection of FM 1289 and Adams Road in Calhoun County, Texas.
8. PRC-20260730-05 - ARP-20260608-01 - Texas Park and Wildlife - Pending/Uncontested
   a. Mr. Daniel Walker for Texas Park and Wildlife seeks, under permitting request case PRC-20260729-05, the renewal of permit OPW-20210701-02 authorizing the production of groundwater from well NW-00069 at rates not to exceed 18 gallons per minute or 4 acre-feet per year for research facility use located near the intersection of FM 1289 and Adams Road in Calhoun County, Texas.
9. PRC-20260730-06 - ARP-20260527-01 - R and R RV Resort and Casitas - Pending/Uncontested
   a. Ms. Theral Graham for R and R RV Resort and Casitas seeks, under permitting request case PRC-20260730-06, the renewal of permit OPWR-20220725-01 authorizing the production of groundwater from well NW-00039 at rates not to exceed 16 gallons per minute or 4.63 acre-feet per year for irrigation use located near the intersection of Denman Drive and Hwy 185 in Calhoun County, Texas.
10. PRC-20260730-07 - ARP-20260528-01 - Hatchbend Country Club - Pending/Uncontested
    a.

Mr. James Brown for Hatchbend Country Club seeks, under permitting request case PRC-20260730-07, the renewal of permit OPWR-20220725-10 authorizing the production of groundwater from well NW-00038 at rates not to exceed 200 gallons per minute or 18 acre-feet per year for irrigation use located near the intersection of Meadow View and Sweetwater in Calhoun County, Texas.

11. PRC-20260730-08 - ARP-20260528-02 - Hatchbend Country Club - Pending/Uncontested
    a. Mr. James Brown for Hatchbend Country Club seeks, under permitting request case PRC-20260730-08, the renewal of permit OPWR-20220725-11 authorizing the production of groundwater from well NW-00037 at rates not to exceed 200 gallons per minute or 18 acre-feet per year for irrigation use located near the intersection of Meadow View and Sweetwater in Calhoun County, Texas.
12. PRC-20260730-09 - ARP-20260529-01 - Olivia Community Association - Pending/Uncontested
    a. Mr. Kevin Harlan for Olivia Community Association seeks, under permitting request case PRC-20260730-09, the renewal of permit OPWR-20220725-02 authorizing the production of groundwater from well NW-00024 at rates not to exceed 25 gallons per minute or 1 acre-feet per year for community center use located near the intersection of East County Road 304 and FM 172 in Calhoun County, Texas.
13. PRC-20260730-10 - ARP-20260602-01 - Calhoun Port Authority - Pending/Uncontested
    a. Mr. Forrest Hawes for Calhoun Port Authority seeks, under permitting request case PRC-20260730-10, the renewal of permit OPW-20211025-01 authorizing the production of groundwater from well GW-00036 at rates not to exceed 108 gallons per minute or 30 acre-feet per year for power generation use located near the intersection of Diebel Lane and FM 1593 in Calhoun County, Texas.
14. PRC-20260810-01 - ARP-20260724-01 - Papa and Magas Calhouns Riverside RV Retreat - Pending/Uncontested
    a. Mr. Pleze Short for Papa and Magas Calhouns Riverside RV Retreat seeks, under permitting request case PRC-20260810-01, the renewal of permit OPW-20171220-01 authorizing the production of groundwater from well NW-00007 at rates not to exceed 14 gallons per minute or 4.8 acre-feet per year for RV park uses located near the intersection of State Highway 35 South and Haeber Lane in Calhoun County, Texas.
15. PRC-20260820-01 - ANHUPPW-20260721-01 - Joshua Waghorne - Pending/Uncontested
    a. Mr. Joshua Waghorne seeks, under permitting request case PRC-20260820-01, a standard-capacity non-historic-use production permit authorizing the production of groundwater from non-grandfathered well NW-00263 for commercial uses at rates not to exceed 15 gallons per minute or 2.4 acre-

feet per year. The subject is located on a 4.83-acre tract of land at the intersection of Gooden Road and Gates Road, in Calhoun County, Texas.

16. PRC-20260821-01 - ANHUPPW-20260310-01 - Sea Dan Ranches - Pending/Uncontested
    a. Mr. John Welder for Sea Dan Ranches LTD seeks, under permitting request case PRC-20260821-01, a standard-capacity non-historic-use production permit authorizing the production of groundwater from grandfathered well GW-00105 for RV Park uses at rates not to exceed 40 gallons per minute or 5.75 acre-feet per year. The subject well is located on a 8,439.07-acre tract of land at the intersection of Lane Road and Welder Flats Road, in Calhoun County, Texas.
17. PRC-20260821-02 - ARP-20260817-02 -Trull Service Company - Pending/Uncontested
    a. Mr. Irvin Welch for Trull Service Company seeks, under permitting request case PRC-20260821-02, the renewal of permit OPW-20200427-02 authorizing the production of groundwater from well NW-00046 at rates not to exceed 245 gallons per minute or 220 acre-feet per year for wildlife habitat use located near the intersection of FM 3280 and County Road 476 in Calhoun County, Texas.
18. PRC-20260821-03 - ARP-20260817-03 -Trull Service Company - Pending/Uncontested
    a. Mr. Irvin Welch for Trull Service Company seeks, under permitting request case PRC-20260821-03, the renewal of permit OPW-20200427-03 authorizing the production of groundwater from well NW-00047 at rates not to exceed 245 gallons per minute or 220 acre-feet per year for wildlife habitat use located near the intersection of FM 3280 and County Road 476 in Calhoun County, Texas.
19. PRC-20260821-04 - ARP-20260817-01 -Trull Service Company - Pending/Uncontested
    a. Mr. Irvin Welch for Trull Service Company seeks, under permitting request case PRC-20260821-04, the renewal of permit OPW-20200427-01 authorizing the production of groundwater from well NW-00045 at rates not to exceed 245 gallons per minute or 220 acre-feet per year for wildlife habitat use located near the intersection of FM 3280 and County Road 476 in Calhoun County, Texas.

As of October 20, 2026, staff had 41 active or approved production permits recorded in the permitting database with a combined amount of authorized groundwater production per year of 5,535.2 acre-feet.

Regarding Groundwater Production Report Processing

As of October 20, 2026, staff had processed 83 groundwater production reports for the preceding calendar year since October 1, 2025.

As of October 20, 2026, staff had recorded groundwater production reports for 83 water wells reporting 11,189.6 acre-feet of groundwater production during CY2025. (TWDB estimated the volume of groundwater produced for rural domestic, livestock,

mining, and rig supply exempt uses in Calhoun County in Year 2020 was 206 acre-feet. See: TWDB - Projected Exempt Groundwater Use Estimates.)

Regarding Manage Investigations related to Permitting Violations

As of October 20, 2026, staff had initiated 3 investigations related to groundwater management (i.e., permitting) since October 1, 2025.

As of October 20, 2026, staff had 3 active investigations related to groundwater management (i.e., permitting).

1. INV-20251015-01 - Unpermitted Non-Exempt Use - Active
2. INV- 20260205-01 - Failure to Satisfy Rules of the District - Production Reporting for CY2025 - Active
3. INV-20260505-01 - Production Permits - Unexecuted - Active

Regarding Manage Enforcement Cases related to Permitting Violations

As of October 20, 2026, the Board had initiated 0 enforcement case violations related to groundwater management (i.e., permitting) since October 1, 2025.

As of October 20, 2026, staff had 0 unresolved enforcement cases related to groundwater management (i.e., permitting).

Regarding Permit Report Processing

As of October 20, 2026, staff had processed 2 permit reports to permittees since October 1, 2025.

As of October 20, 2026, staff had 0 permit report outstanding.

Groundwater Protection

Regarding General Groundwater Protection

Regarding Well Inspections

As of October 20, 2026, staff had recorded 14 well inspection forms (WIFs) since October 1, 2025.

Regarding Manage Investigations related to Groundwater Protection

As of October 20, 2026, staff had initiated 0 investigations related to Groundwater Protection since October 1, 2025.

As of October 20, 2026, staff had 0 active investigations related to Groundwater Protection.

Regarding Manage Enforcement Cases related to Groundwater Protection

As of October 20, 2026, the Board had initiated 0 enforcement case violations related to Groundwater Protection since October 1, 2025.

As of October 20, 2026, staff had 0 unresolved enforcement case violations related to Groundwater Protection.

Regarding Well Plugging Sponsorship

As of October 20, 2026, staff had received 0 requests for assistance with well plugging since October 1, 2025.

Groundwater Monitoring

Regarding General Groundwater Monitoring

Regarding Drought Condition Monitoring

As of October 10, 2026, the U.S. Drought Monitor (https://www.drought.gov/states/texas/county/calhoun) indicates that 100% of Calhoun County was experiencing drought conditions.

As of October 10, 2026, drought condition information related to the district and the surrounding region of Texas collected from the Water Data for Texas website (https://www.waterdatafortexas.org/drought/) indicates that 100% of Calhoun County was experiencing drought conditions.

Regarding Water Level Monitoring

As of October 10, 2026, staff had collected 15 water level measurements since October 1, 2025.

Regarding Water Quality Aquifer Monitoring

As of October 10, 2026, staff had collected 10 water quality field measurements since October 1, 2025.

As of October 10, 2026, staff had collected 1 water quality samples since October 1, 2025.

As of October 10, 2026, staff had received 1 water quality lab reports since October 1, 2025.

Regarding Advanced Aquifer Monitoring

The charts of automated measurements can be viewed at the following web address:https://www.calhouncountygcd.org/real-time-aquifer-monitoring-charts.

Regarding Water Level Assessment

Regarding Water Quality Assessment

Regarding Subsidence Assessment

On September 16, 2026, Mr. Andruss, Dr. Young, and representatives of Texas Water Development Board (TWDB) held a kick-off meeting for the subsidence project funded by the grant awarded to the District by (TWDB).

As of October 23, 2026, the District has sent interest letters to 75 well owners (50 in CY2025 and 25 in CY2026) expressing interest in monitoring aquifer conditions from the owner's well. While the District has been contacted in one instance

regarding interest in cooperation, the recruitment effort have not resulting in any additional monitoring wells be added to the monitoring network.

Regarding Monitoring Effort Assessment and Improvement

As of October 10, 2026, staff had received 2 application to Request Inclusion in the Aquifer Monitoring Program since October 1, 2025.

Groundwater Conservation

Regarding General Groundwater Conservation

Regarding Promote Conservation

On April 9, 2026, staff reviewed and updated the District's web page promoting conservation. See: https://www.calhouncountygcd.org/groundwater-conservation.

The District is accepting applications for sponsorship requests related to the promotion of groundwater conservation. The application to request sponsorship from the District is available on the District's website at https://www.calhouncountygcd.org/groundwater-conservation-sponsorship.

Groundwater Resource Planning

Regarding General Groundwater Resource Planning

Regarding Regional Water Planning Participation

The next meeting of the South Central Texas Regional Water Planning Group is scheduled for November 5, 2026 in San Antonio. See: https://www.regionltexas.org/.

Regarding GMA 15 Joint Planning

The next meeting of Groundwater Management Area 15 is scheduled for 9:30 AM on Thursday, January 14, 2027, at the Victoria County Groundwater Conservation District Offices, 1501 E. Mockingbird Lane, Suite 104, Victoria, Texas. On October 22, 2026, the representatives adopted the proposed desired future condition for GMA 15 developed during the 4th cycle of Joint Planning as required under 36.108 of the Water Code.

Groundwater Policy

Regarding General Groundwater Policy

Regarding Management Plan Revisions

Regarding Rule Amendments

The District receive comments and recommendations regarding the proposed rules from the Synergen Green Energy and Michelle McCabe on or before August 24, 2026. The submittals are posted to the following webpage: https://www.calhouncountygcd.org/2026-rule-revisions-proposed-and-recommended.

Regarding Legislative Support and Lobbying

Administration

The next meetings of the Board is scheduled for January 25, 2027, with each meeting to convene at 6:00 PM. Regular meetings will be rescheduled as necessary, and special meeting may be scheduled to address unforeseen issues.

Item 2 - Receive Public Comment

Item 3 - Groundwater Management (Permitting) Considerations

Topic 3.1 - Permit Renewals

The District has received 17 production permit renewal applications that have been reviewed, determined to be administratively complete, and satisfy the regulations related to permit renewals established in the Rules of the District.

Management Recommendation:

Move to approve following production permit renewals:

1. PRC-20260729-01 - ARP-20260723-01 - Texas Park and Wildlife - Pending/Uncontested
   a. Mr. Daniel Walker for Texas Park and Wildlife seeks, under permitting request case PRC-20260729-01, the renewal of permit OPWR-20220725-03 authorizing the production of groundwater from well NW-00015 at rates not to exceed 100 gallons per minute or 160 acre-feet per year for waterfowl habitat use located near the intersection of FM 1289 and Adams Road in Calhoun County, Texas.
2. PRC-20260729-06 - ARP-20260723-06 - Texas Park and Wildlife - Pending/Uncontested
   a. Mr. Daniel Walker for Texas Park and Wildlife seeks, under permitting request case PRC-20260729-06, the renewal of permit OPWR-20220725-07 authorizing the production of groundwater from well NW-00064 at rates not to exceed 100 gallons per minute or 45 acre-feet per year for waterfowl habitat use located near the intersection of FM 1289 and Adams Road in Calhoun County, Texas.
3. PRC-20260729-07 - ARP-20260723-07 - Texas Parks and Wildlife - Pending/Uncontested
   a. Mr. Daniel Walker for Texas Park and Wildlife seeks, under permitting request case PRC-20260729-07, the renewal of permit OPWR-20220725-08 authorizing the production of groundwater from well NW-00056 at rates not to exceed 100 gallons per minute or 45 acre-feet per year for waterfowl habitat

use located near the intersection of FM 1289 and Adams Road in Calhoun County, Texas.

4. PRC-20260730-01 - ARP-20260723-02 - Texas Park and Wildlife - Pending/Uncontested
    a. Mr. Daniel Walker for Texas Park and Wildlife seeks, under permitting request case PRC-20260730-01, the renewal of permit OPWR-20220725-04 authorizing the production of groundwater from well NW-00065 at rates not to exceed 100 gallons per minute or 45 acre-feet per year for waterfowl habitat use located near the intersection of FM 1289 and Adams Road in Calhoun County, Texas.
5. PRC-20260730-02 - ARP-20260723-03 - Texas Park and Wildlife - Pending/Uncontested
    a. Mr. Daniel Walker for Texas Park and Wildlife seeks, under permitting request case PRC-20260729-02, the renewal of permit OPWR-20220725-09 authorizing the production of groundwater from well NW-00055 at rates not to exceed 100 gallons per minute or 45 acre-feet per year for waterfowl habitat use located near the intersection of FM 1289 and Adams Road in Calhoun County, Texas.
6. PRC-20260730-03 - ARP-20260723-04 - Texas Park and Wildlife - Pending/Uncontested
    a. Mr. Daniel Walker for Texas Park and Wildlife seeks, under permitting request case PRC-20260729-03, the renewal of permit OPWR-20220725-05 authorizing the production of groundwater from well NW-00017 at rates not to exceed 100 gallons per minute or 160 acre-feet per year for waterfowl habitat use located near the intersection of FM 1289 and Adams Road in Calhoun County, Texas.
7. PRC-20260730-04 - ARP-20260723-05 - Texas Park and Wildlife - Pending/Uncontested
    a. Mr. Daniel Walker for Texas Park and Wildlife seeks, under permitting request case PRC-20260729-04, the renewal of permit OPWR-20220725-06 authorizing the production of groundwater from well NW-00016 at rates not to exceed 100 gallons per minute or 160 acre-feet per year for waterfowl habitat use located near the intersection of FM 1289 and Adams Road in Calhoun County, Texas.
8. PRC-20260730-05 - ARP-20260608-01 - Texas Park and Wildlife - Pending/Uncontested
    a. Mr. Daniel Walker for Texas Park and Wildlife seeks, under permitting request case PRC-20260729-05, the renewal of permit OPW-20210701-02 authorizing the production of groundwater from well NW-00069 at rates not to exceed 18 gallons per minute or 4 acre-feet per year for research

facility use located near the intersection of FM 1289 and Adams Road in Calhoun County, Texas.

9. PRC-20260730-06 - ARP-20260527-01 - R and R RV Resort and Casitas - Pending/Uncontested
    a. Ms. Theral Graham for R and R RV Resort and Casitas seeks, under permitting request case PRC-20260730-06, the renewal of permit OPWR-20220725-01 authorizing the production of groundwater from well NW-00039 at rates not to exceed 16 gallons per minute or 4.63 acre-feet per year for irrigation use located near the intersection of Denman Drive and Hwy 185 in Calhoun County, Texas.
10. PRC-20260730-07 - ARP-20260528-01 - Hatchbend Country Club - Pending/Uncontested
    a. Mr. James Brown for Hatchbend Country Club seeks, under permitting request case PRC-20260730-07, the renewal of permit OPWR-20220725-10 authorizing the production of groundwater from well NW-00038 at rates not to exceed 200 gallons per minute or 18 acre-feet per year for irrigation use located near the intersection of Meadow View and Sweetwater in Calhoun County, Texas.
11. PRC-20260730-08 - ARP-20260528-02 - Hatchbend Country Club - Pending/Uncontested
    a. Mr. James Brown for Hatchbend Country Club seeks, under permitting request case PRC-20260730-08, the renewal of permit OPWR-20220725-11 authorizing the production of groundwater from well NW-00037 at rates not to exceed 200 gallons per minute or 18 acre-feet per year for irrigation use located near the intersection of Meadow View and Sweetwater in Calhoun County, Texas.
12. PRC-20260730-09 - ARP-20260529-01 - Olivia Community Association - Pending/Uncontested
    a. Mr. Kevin Harlan for Olivia Community Association seeks, under permitting request case PRC-20260730-09, the renewal of permit OPWR-20220725-02 authorizing the production of groundwater from well NW-00024 at rates not to exceed 25 gallons per minute or 1 acre-feet per year for community center use located near the intersection of East County Road 304 and FM 172 in Calhoun County, Texas.
13. PRC-20260730-10 - ARP-20260602-01 - Calhoun Port Authority - Pending/Uncontested
    a. Mr. Forrest Hawes for Calhoun Port Authority seeks, under permitting request case PRC-20260730-10, the renewal of permit OPW-20211025-01 authorizing the production of groundwater from well GW-00036 at rates not to exceed 108 gallons per minute or 30 acre-feet per year for power generation use located near the intersection of Diebel Lane and FM 1593 in Calhoun County, Texas.
14. PRC-20260810-01 - ARP-20260724-01 - Papa and Magas Calhouns Riverside RV Retreat - Pending/Uncontested

a. Mr. Pleze Short for Papa and Magas Calhouns Riverside RV Retreat seeks, under permitting request case PRC-20260810-01, the renewal of permit OPW-20171220-01 authorizing the production of groundwater from well NW-00007 at rates not to exceed 14 gallons per minute or 4.8 acre-feet per year for RV park uses located near the intersection of State Highway 35 South and Haeber Lane in Calhoun County, Texas.

15. PRC-20260821-02 - ARP-20260817-02 -Trull Service Company - Pending/Uncontested
    a. Mr. Irvin Welch for Trull Service Company seeks, under permitting request case PRC-20260821-02, the renewal of permit OPW-20200427-02 authorizing the production of groundwater from well NW-00046 at rates not to exceed 245 gallons per minute or 220 acre-feet per year for wildlife habitat use located near the intersection of FM 3280 and County Road 476 in Calhoun County, Texas.
16. PRC-20260821-03 - ARP-20260817-03 -Trull Service Company - Pending/Uncontested
    a. Mr. Irvin Welch for Trull Service Company seeks, under permitting request case PRC-20260821-03, the renewal of permit OPW-20200427-03 authorizing the production of groundwater from well NW-00047 at rates not to exceed 245 gallons per minute or 220 acre-feet per year for wildlife habitat use located near the intersection of FM 3280 and County Road 476 in Calhoun County, Texas.
17. PRC-20260821-04 - ARP-20260817-01 -Trull Service Company - Pending/Uncontested
    a. Mr. Irvin Welch for Trull Service Company seeks, under permitting request case PRC-20260821-04, the renewal of permit OPW-20200427-01 authorizing the production of groundwater from well NW-00045 at rates not to exceed 245 gallons per minute or 220 acre-feet per year for wildlife habitat use located near the intersection of FM 3280 and County Road 476 in Calhoun County, Texas.

Item 4 - Groundwater Protection Considerations

Item 5 - Groundwater Monitoring Considerations

Topic 5.1 - Well Owner Cooperation Incentivization

Management Discussion:

Previously, the Board has authorized the payment of an access fee to well owners that agree to cooperate with the District on monitoring aquifer conditions. In October 2024, the Board authorized a access fee of $100 per monitoring event.

The FY2027 Budget includes a General Fund - Extraordinary Expense amount of $10,000

under Project PRJ-4100.08 - Monitoring Effort Assessment and Improvement.

The District currently has 3 well owners cooperating with the district that have elected to receive the access fee payments.

Management Recommendation:

Move to authorize funding of the Well Owner Cooperation Incentivization Program in an amount not to exceed $10,000 under Project PRJ-4100.08 - Monitoring Effort Assessment and Improvement.

Topic 5.2 - Water Quality Monitoring

Management Discussion:

The FY2027 Budget includes a General Fund - Extraordinary Expense amount of $10,000 under Project PRJ-4100.03 - Water Quality Aquifer Monitoring for water sample lab analysis. The District has established a set of water quality assessment tiers as follows:

Analyte	Measurement Type	Level 1 - Initial Assessment of Merit of Investigation Request	Level 2 - Initial Assessment of Merit of Investigation Request with Concern of Hydrocarbon Contamination	Level 3 - Baseline Monitoring	Level 4 - Baseline Monitoring with Concern of Hydrocarbon Contamination
Calcium	Lab Analysis	No	No	YES	YES
Magnesium	Lab Analysis	No	No	YES	YES
Sodium	Lab Analysis	No	No	YES	YES
Potassium	Lab Analysis	No	No	YES	YES
Chloride	Lab Analysis	No	No	YES	YES
Alkalinity (Bicarbonate and Carbonate)	Lab Analysis	No	No	YES	YES
Fluoride	Lab Analysis	No	No	YES	YES
Sulfate	Lab Analysis	No	No	YES	YES
Nitrate	Lab Analysis	No	No	YES	YES
Iodide	Lab Analysis	No	No	YES	YES
Bromide	Lab Analysis	No	No	YES	YES
Total RCRA Metals (As, Ba, Cd, Cr, Pb, Se, Ag, Hg)	Lab Analysis	No	No	YES	YES
pH	Lab Analysis	No	YES	YES	YES
Total Dissolved Solids	Lab Analysis	No	YES	YES	YES
Specific Conductivity	Lab Analysis	No	YES	YES	YES
Total Petroleum Hydrocarbons (TPH)	Lab Analysis	No	No	No	YES
BTEX (Benzene, Toluene, Ethylbenzene, Xylenes)	Lab Analysis	No	No	No	YES
Temperature	Field Instrument	YES	YES	YES	YES
pH	Field Instrument	YES	YES	YES	YES
Specific Condutivity	Field Instrument	YES	YES	YES	YES
Oxidation reduction Potential	Field Instrument	YES	YES	YES	YES
Dissolved Oxygen	Field Instrument	YES	YES	YES	YES
Total Dissolved Solids	Field Instrument	YES	YES	YES	YES
Turbidity	Field Instrument	YES	YES	YES	YES
Total					

The District does not incur direct expenses when collecting Level 1 measurements. Level 2, 3, and 4 assessments require sample processing by a qualified laboratory. The District submits samples to Pace Analytical for processing. Based on a recent quote, the cost to process a sample for Level 2 assessment is approximately $85 per sample with a 4 sample submittal and approximately $750 per sample for a Level 3 assessment.

Management Recommendation:

Move to authorize funding of the Water Quality Aquifer Monitoring Program in an amount not to exceed $10,000 Project PRJ-4100.03 - Water Quality Aquifer Monitoring.

Item 6 - Groundwater Conservation Considerations

Item 7 - Groundwater Resource Planning Considerations

Item 8 - Groundwater Policy Considerations

Topic 8.1 - Proposed Rule Revisions

Management Discussion:

On July 27, 2026, the Board instructed management to accept recommendations regarding rule revisions from the public and passed a motion to 1) recess and hold open the public hearing regarding the 2026 Proposed Rules of the District, 2) designate the 2026 Proposed Rules of the District with the management recommended revisions described above as the "2026 Proposed Rules of the District - Version 20260727", and 3) instruct the General Manager to post a notice for the continuation of the rulemaking hearing to receive public comment and consider the adoption of the 2026 Proposed Rules of the District - Version 20260710 for the district meeting scheduled for October 26, 2026.

The District posted the various proposals for rule revisions on the District's website at https://www.calhouncountygcd.org/2026-rule-revisions-proposed-and-recommended.

The District did not receive recommended rule revisions from the Synergen Green Energy and Mrs. Michelle McCabe.

The General Manager posted additional management-recommended revisions to the 2026 Proposed Rules of the District - Version 20260727 on September 1, 2026 to the District's website.

The management-recommended revisions include the following recommendations that are substantive.

Management's Summary of the substantive revisions submitted to the 2026 Proposed Rules of the District - Version 20260720:

1. clarification of the terms original exempt-use grandfathered well and original exempt-use non-grandfathered well. **(Page 15)**
2. clarification of the District's policy to limit the cumulative groundwater production amount of SCPPs and HCPPs, excluding DSPPs, to one-half acre-feet

(1/2 acre-feet or 0.5 acre-feet) per year of groundwater production per acre of contiguous ownership of groundwater resources (Rule 6.1(2)). **(Page 47)**

3. revisions to the application requirements for all non-historic-use production permit applications that requires the applicant to specify/identify any existing, unexpired production permits or waivers issued by the District that are associated with the subject tracts of contiguous ownership of groundwater resources intersecting the subject tracts of contiguous ownership of land. **(Page 53, 54, 55)**

8.1.1 CCGCD - Rules of the District - Management Recommended Revisions - Rev 20260827.pdf 9 MB

On September 23, 2026, the public notice requirements for the rulemaking hearing scheduled for October 26, 2026, were completed.

8.1.2 CCGCD - Public Hearing Notice - Proposed Rule Revision - 20261026 - Final.pdf 58 kB

Management has also received public comments and suggested revisions to the proposed rules of the cooperating districts from other entities through its support of those districts. Details regarding those comments and suggestions can be viewed at https://www.vcgcd.org/2026-rule-revisions-proposed-and-recommended, and https://www.texanagcd.org/2026-rule-revisions-proposed-and-recommended.

Given the similarity of the District's proposed rules and the proposed rules of the the cooperating districts, management has considered the applicability of those comments and suggestion to the District's efforts to revise and improve the groundwater regulation in Victoria County. As a result, management has developed an alternate draft set of revisions to the Rules of the District that include substantive changes from the existing and various proposed revisions.

On September 24, 2026, the alternate draft was submitted to the District's technical consultants and legal counsel for review and comment.

On October 15, 2026, management drafted an alternate version of rule revisions for CCGCD as a means to consider potential revisions to address comments and recommendations submitted to the districts regarding the 2026 Proposed Rule Revisions.

8.1.3 CCGCD - 2026 Proposed Rules - GM Alternate Revisions - Ver 20261015.pdf 497 kB

Delaying further consideration and action on the adoption of rule revisions until December 8, 2026 would provide time for district management and any other interested parties to coordinate for the purposes of identifying potential compromises agreeable to the parties.

Management Recommendation 1:

Move to reconvene the previously recessed rulemaking hearing and open the rulemaking hearing regarding the proposed rule revisions designated the 2026 Proposed Rules of the District - Version 20260727, the Proposed Rules submitted by the General Manager of the District, and accept public comment.

Management Recommendation 2:

Move to close the rulemaking hearings after receiving public comments from all meeting attendees that submitted a registration form.

Management Recommendation 3:

Move designate the Rules of the District - Management Recommended Revisions - 20260827 as the 2026 Proposed Rules of the District.

Management Recommendation 4:

Move to instruct the General Manager to post a notice for a rulemaking hearing to receive public comment and consider the adoption of the 2026 Proposed Rules of the District and any alternate set of rules submitted to the District by Friday, November 6, 2026 and posted to the District's website before initiating the process to post the rulemaking hearing notice for Tuesday, December 8, 2026.

Item 9 - Administration and Management Considerations

Topic 9.1 - Minutes of Previous Meeting

Management Discussion:

The minutes for the previous meeting were drafted by the Administrative Coordinator, reviewed by the alternate Administrative Coordinator, and available to the directors for review prior to the meeting. The minutes appear to accurately reflect the actions taken by the board and the context in which those actions were taken. The minutes for the previous meetings were sent to the board members prior to the meeting.

9.1.1 CCGCD - Meeting Minutes - 20260824.pdf 128 kB

9.1.2 CCGCD - Meeting Minutes - 20260914.pdf 85 kB

9.1.3 CCGCD - Meeting Minutes - 20260727.pdf 13 MB

Management Recommendation:

Move to accept and approve the meeting minutes for July 27, 2026, August 24, 2026 and September 14, 2026, as drafted.

Topic 9.2 - Investments of the District

Management Discussion:

The investment report for August 2026 has been developed by Lisa Ramirez, Administrator Coordinator and reviewed and approved by Caitlynn Davenport, Investment Officer of the District and was sent to the directors prior to the meeting.

9.2.1 CCGCD - IR-202600831-01 - FY2026M11 - August 2026.pdf 163 kB

The balance of all funds of the district as of August 31, 2026, was $3,020,655.10.

Management Recommendation:

Move to accept the investment reports for August 2026.

Topic 9.3 - Financial Transaction Report

Management Discussion:

The list below identifies each accounts payable transaction that was recorded since July 1, 2026, as of October 19, 2026:

1. ACCTP-20260716-01 - $55.56 - MVBA - June 2026
2. ACCTP-20260716-02 - $162.70 - Victoria Advocate
3. ACCTP-20260716-03 - $2,400.00 - CivicPlus
4. ACCTP-20260716-04 - $60.00 - Calhoun County Clerk
5. ACCTP-20260716-05 - $71.25 - The Port Lavaca Wave
6. ACCTP-20260727-01 - $845.00 - Allison, Bass & Magee, LLP
7. ACCTP-20260824-01 - $120.00 - Allison, Bass & Magee, LLP
8. ACCTP-20260824-02 - $31,500.00 - VCGCD - 3rd Qtr 2027
9. ACCTP-20260824-03 - $3,250.00 - VCGCD - Intera Cost Share
10. ACCTP-20260824-04 - $2,434.11 - Allison, Bass & Magee
11. ACCTP-20260824-05 - $211.68 - MVBA - July 2026
12. ACCTP-20260824-06 - $214.15 - Victoria Advocate
13. ACCTP-20260824-07 - $100.00 - Harold D. May - Well Access
14. ACCTP-20260824-08 - $494.00 - Pace Analytical
15. ACCTP-20260914-01 - $193.95 - Victoria Advocate
16. ACCTP-20260914-02 - $289.78 - Victoria Advocate

The list below identifies each accounts receivable transaction that was recorded since July 1, 2026, as of October 19, 2026:

1. ACCTR-20260708-01 - $554.89 - Tax Collections
2. ACCTR-20260708-02 - $320.50 - Tax Collections
3. ACCTR-20260708-03 - $676.94 - Tax Collections
4. ACCTR-20260708-04 - $600.55 - Tax Collections
5. ACCTR-20260731-01 - $361.61 - July Interest - Prosperity Bank-3520
6. ACCTR-20260731-02 - $7,925.19 - July Interest - TexPool-449-810210001
7. ACCTR-20260731-03 - $55.51 - July Interest - Prosperity Bank-4152
8. ACCTR-20260811-01 - $702.02 - CCAD - Tax Collections
9. ACCTR-20260811-02 - $102.33 - CCAD - Tax Collections
10. ACCTR-20260811-03 - $180.83 - CCAD - Tax Collections
11. ACCTR-20260811-04 - $124.59 - CCAD - Tax Collections
12. ACCTR-20260827-01 - $268.04 - CCAD - Tax Collections
13. ACCTR-20260827-02 - $777.75 - CCAD - Tax Collections
14. ACCTR-20260827-03 - $632.18 - CCAD - Tax Collections
15. ACCTR-20260827-04 - $190.12 - CCAD - Tax Collections
16. ACCTR-20260831-01 - $363.83 - Interest
17. ACCTR-20260831-02 - $51.99 - Interest
18. ACCTR-20260831-03 - $8,013.10 - Interest
19. ACCTR-20260902-01 - $462.81 - CCAD - Tax Collections
20. ACCTR-20260910-01 - $481.28 - CCAD - Tax Collections
21. ACCTR-20260921-01 - $168.01 - CCAD - Tax Collections

Topic 9.4 - Financial Reports of the District

Management Discussion:

The internal financial reports of the District for June and July 2026 have been compiled by the district administrative coordinator and sent to the directors prior to the meeting.

CCGCD - Adm - FM - Internal Control Review Report - ICRR-20260630-01 - June 30, 2026

9.4.1 CCGCD - Adm - FM - Internal Control Review Report - ICRR-20260630-01 - June 30, 2026.pdf 107 kB

CCGCD - Adm - FM - Internal Financial Report - IFR-20260630-01 - FY2026-M09 - June 2026

9.4.2 CCGCD - Internal Financial Report - June 2026.pdf 678 kB

CCGCD - Adm - FM - Internal Control Review Report - ICRR-20260731-01 - July 31, 2026

9.4.3 CCGCD - Adm - FM - Internal Control Review Report - ICRR-20260731-01 - July 31, 2026.pdf 107 kB

CCGCD - Adm - FM - Internal Financial Report - IFR-20260731-01 - FY2026-M10 - July 2026

9.4.4 CCGCD - Internal Financial Report - July 2026.pdf 677 kB

Management Recommendation:

Move to accept and approve the financial reports for June and July 2026.

Topic 9.5 - Unpaid Invoices and Bills

Management Discussion:

The District has outstanding bills and invoices that are NOT considered regular and routine nor has the Board previously authorized the requested payment.

Management Recommendation:

Move to authorize the general manager to pay the following items:

1. ACCTP-20261026-01 - $560.00 - Allison, Bass & Magee, LLP

Topic 9.6 - Financial Audit Services

Management Discussion:

Mr. Goldman of Goldman, Hunt and Notz LLP has expressed his firm's interest in performing the financial audit of the District for FYE20260930.

9.6 CCGCD - Goldman, Hunt & Notz Engagement Letter - FYE20260930.pdf 1 MB

Management Recommendation:

Move to accept the offer of Goldman, Hunt, and Notz LLP to perform the financial audit for the fiscal year ending September 30, 2026, authorize the general manager to execute the associated engagement letter, and authorize the firm to begin the audit upon development of the internal financial reports for September 30, 2026.

Item 10 - Legal Counsel Report

Item 11 - Adjourn Meeting

Management Recommendation:

Move to adjourn the meeting after concluding all business of the District.

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