May 30, 2010

Mr. J. Kevin Ward, Executive Administrator
Texas Water Development Board
PO Box 13231
Austin, TX 78711-3231

Dear Mr. Ward,

As Administrator Groundwater Management Area 16, I am pleased to inform you that the District Committee Members of GMA 16 have formally adopted a Desired Future Condition for the Gulf Coast Aquifer.

After evaluating numerous Groundwater Availability Modeling scenarios, the Committee Members of GMA 16 present voted unanimously to adopt GAM Run 09-008, scenario 10, which predicts an average drawdown of 94 feet for the Gulf Coast Aquifer within the boundaries of GMA 16.

Please find enclosed a record of the meeting notice postings, minutes of the meetings, and Resolution R 2010-001 with signatures of the District Committee Members present, and record of their vote.

If there is any additional information required, I can be contacted at: Live Oak UWCD, 3450A HWY 281, George West, TX, 78022.

Respectfully,

Scott Bledsoe III
President, Live Oak UWCD
Coordinator of GMA 16
RESOLUTION R2010-001 TO ADOPT DESIRED FUTURE CONDITIONS
FOR AQUIFER(S) IN GROUNDWATER MANAGEMENT AREA 16

THE STATE OF TEXAS

GROUNDWATER MANAGEMENT AREA 16

GROUNDWATER CONSERVATION DISTRICTS

WHEREAS, Texas Water Code 36.108 requires the groundwater conservation districts located in whole or in part in a groundwater management area ("GMA") designated by the Texas Water Development Board to adopt desired future conditions for the relevant aquifers located within the management area;

WHEREAS, the groundwater conservation districts located wholly or partially within Groundwater Management Area 16 ("GMA 16"), as designated by the Texas Water Development Board, as of the date of this resolution are as follows: Bee GCD, Brush County GCD, Live Oak UWCD, McMullen GCD, Kenedy County GCD, Corpus Christi Aquifer Storage and Recovery Conservation District, San Patricio County GCD, Starr County GCD, Duval County GCD, and Red Sands GCD (collectively hereinafter "the GMA 16 Districts");

WHEREAS, the GMA 16 Districts are each governmental agencies and bodies politic operating under Chapter 36, Water Code;

WHEREAS, the GMA 16 Districts desire to fulfill the requirements of Texas Water Code 36.108 through mutual cooperation and joint planning efforts;

WHEREAS, the GMA 16 Districts have held numerous public meetings at which they have engaged in joint planning efforts to promote more comprehensive management of the aquifers located in whole or in part in Groundwater Management Area 16;

WHEREAS, the GMA 16 Districts recognize that GMA 16 includes a geographically and hydrologically diverse area with a variety of land uses and a diverse mix of water users;

WHEREAS, the GMA 16 Districts have considered the relevant aquifers, subdivisions thereof, and geologic strata located in whole or in part within the boundaries of GMA 16, and have further considered the hydrogeologic characteristics of the same, as well as the various uses and users of groundwater produced from such aquifers, subdivisions, and strata;

WHEREAS, the GMA 16 Districts held a meeting, which was open to the public and public comment was received, on August 30, 2010 at 1:00 PM in the Blue Room of Sam Fore Hall at Texas A&M University- Kingsville located at 700 University Blvd., Kingsville, TX 78363;

WHEREAS, notice of said August 30, 2010, meeting was properly given by each and all of the GMA 16 Districts in accordance with Chapter 36, Water Code, and Chapter 551, Government Code, and a true and correct copy of each of the notices has been attached hereto in Appendix A and is incorporated herein for all purposes;
WHEREAS, it is the intent and purpose of the GMA 16 Districts by adoption of this resolution to fulfill the requirements of Texas Water Code 36.108, including establishing "desired future conditions for the relevant aquifers" within GMA 16 for the specific aquifer(s) and desired future conditions described below;

WHEREAS, Texas Water Code 36.108 requires adoption of desired future conditions for only the "relevant aquifers" located within the management area and because the Carrizo-Wilcox, and the Yegua-Jackson aquifer slivers are not used for non-exempt wells and are not anticipated to be used for non-exempt wells during the planning horizon, GMA 16 considers the aquifers to not be relevant for purposes of GMA 16 joint planning at this time;

WHEREAS, GMA 16 Districts agree to continue to work on the desired future conditions for the aquifer(s) set forth below and the Groundwater Availability Model ("GAM") created by the Texas Water Development Board for GMA 16 in the near future after the adoption of the desired future conditions for the aquifer(s) below and the September 1, 2010 statutory deadline;

WHEREAS, in establishing these desired future conditions for the aquifer(s) set forth below, the GMA 16 Districts have considered all of the criteria required by Chapter 36 of the Texas Water Code and other information including groundwater availability model runs prepared by the TWDB;

WHEREAS, in establishing these desired future conditions for the aquifer(s) set forth below, the GMA 16 Districts have considered the uses and conditions of the aquifer(s) in different geographic areas within GMA 16 and what the effects and impacts of adopting such desired future conditions will have upon the condition of the aquifer(s) and the uses and users of groundwater from the aquifer(s) both now and in the future;

WHEREAS, after considering such anticipated effects and impacts these desired future conditions will have on the aquifer(s), uses, and users of groundwater, and considering all of the other criteria required by Chapter 36 of the Texas Water Code, including without limitation the groundwater resource management duties and responsibilities of the GMA Districts individually and collectively, the GMA 16 Districts have adopted the desired future conditions for the aquifers) set forth below;

WHEREAS; In reference to GAM run 09-008, the committee has considered several scenarios during deliberation; and

WHEREAS, at said August 30, 2010, meeting, after a motion was duly made and seconded that the GMA 16 Districts adopt this resolution establishing desired future conditions for the Gulf Coast aquifer and declining to adopt a desired future condition for the aquifer slivers, the motion prevailed by the following vote:

9 Ayes, 0 Nays, 1 Absent, and 0 present not voting

A List of the votes by District is enclosed in Appendix B.
NOW, THEREFORE, BE IT RESOLVED BY THE AUTHORIZED VOTING REPRESENTATIVES OF THE GMA 16 DISTRICTS AS FOLLOWS:

1. The above recitals are true and correct.
2. The authorized voting representatives of the GMA 16 Districts hereby establish a desired future condition of the Gulf Coast aquifer of a GMA-wide average drawdown of approximately 94 feet through 2060 consistent with scenario 10 of GAM run 09-008 by the vote reflected in the above recitals.
3. The authorized voting representatives of the GMA 16 Districts hereby decline to establish a desired future condition of the Carrizo-Wilcox, and the Yegua-Jackson aquifer slivers, finding them to not be relevant for purposes of GMA 16 joint planning at this time by the vote reflected in the above recitals.
4. The GMA 16 Districts and their agents and representatives, individually and collectively, are further authorized to take any and all actions necessary to implement this resolution.
5. The desired future conditions of the aquifer adopted by the GMA 16 Districts and attached hereto shall be effective immediately and shall continue in effect until amended, superseded, or repealed.

AND IT IS SO ORDERED.

PASSED AND ADOPTED on this 30th day of August, 2010.

Bee GCD
George E. Jam
Brush Country GCD
Corpus Christi Aquifer Storage & Recovery Conservation District
Duval GCD
Hattie Coker, General Manager
Kenedy County GCD
Lonnie Stewart
McMullen GCD
Live Oak UWCD
Amanda Vela
Red Sands GCD
Sara Oceane
San Patricio County GCD
Starr GCD
Appendix A

Copies of the posted notice are attached

Appendix B

Minutes and Voting By District
NOTICE OF MEETING AND PUBLIC HEARING
OF THE GROUNDWATER MANAGEMENT AREA 16 PLANNING COMMITTEE

Notice is hereby given that a meeting, and public hearing, of the governing body of the above-named political subdivision will be held on Tuesday, the 24th day of August, 2010, beginning at 1:00 p.m., in the Blue Room of Sam Fore Hall, 700 University Blvd., Texas A&M University-Kingsville. Kingsville, Kleberg County, Texas 78363, at which time the following subjects may be discussed, and acted upon:

1. SEE ATTACHED AGENDA, HEREBY INCORPORATED HEREIN AS IF SET OUT VERBATIM.


Atlee M. Parr, President
Duval County Groundwater Conservation District

I, the undersigned authority, hereby certify that the above Notice of Meeting, and Public Hearing, of the GROUNDWATER MANAGEMENT AREA 16 PLANNING COMMITTEE is a correct copy of the Notice and that I posted the Notice on the bulletin board for public notices in the Duval County Courthouse located in San Diego, Duval County, Texas on this the 24th day of AUGUST, 2010, at 5:05 a.m./p.m.

Duval County Clerk

BY: Rosalind G. Jones
Deputy
NOTICE OF OPEN MEETING

As required by section 36.108(e), Texas Water Code, a meeting of the Groundwater Management Area 16 Planning Committee, comprised of delegates from the following groundwater conservation districts located wholly or partially within Groundwater Management Area 16: Bee GCD, Brush Country GCD, Live Oak UWCD, McMullen GCD, Kenedy County GCD, Corpus Christi Aquifer Storage and Recovery Conservation District, San Patricio GCD, Starr GCD, Duval GCD, and Red Sands GCD will be held on Monday, August 30, 2010 at 1:00PM in the Blue Room of Sam Fore Hall, 700 University Blvd.; Texas A&M University- Kingsville, Kingsville, Kleberg County, Texas 78363.

Discussion and Possible Action on the following agenda items:

1. Welcome and Introductions
2. Minutes of the previous meeting on August 19, 2010.
3. Report from TWDB on GAM run 09-008
   A. Discussion of non-relevant aquifers in GMA 16
   B. Discussion on the adoption of a Desired Future Condition for the remaining relevant aquifers in GMA 16.
4. Recess for Public Hearing
5. Public Hearing on the Desired Future Condition for GMA 16
6. Reconvene meeting
7. Declaration of the non-relevant aquifers in GMA 16
8. Adoption of the Desired Future Condition for the remaining relevant aquifers in GMA 16 and Resolution No. 2010-001
9. Public Comments
10. Adjournment.

Lonnie Stewart, Secretary Groundwater Management Area 16

Lonnie Stewart

FILED FOR RECORD
AT 10:50 O'CLOCK A.M.
AUG 2 4 2010

ELISSA M. GARZA
CLERK COUNTY OF KINGSVILLE, TEXAS
BY ADAM H. DUNCAN
NOTICE OF MEETING
OF THE GROUNDWATER MANAGEMENT AREA 16 PLANNING COMMITTEE

Notice is hereby given that a meeting of the governing body of the above-named political subdivision will be held on Tuesday, the 30th day of August, 2010, beginning at 1:15 p.m., in the Blue Room of Sam Fore Hall, 700 University Blvd., Texas A&M University-Kingsville. Kingsville, Kleberg County, Texas 78363, at which time the following subjects may be discussed, and acted upon:

1. SEE ATTACHED AGENDA, HEREBY INCORPORATED HEREIN AS IF SET OUT VERBATIM.


Atlee M. Parr, President
Duval County Groundwater Conservation District

I, the undersigned authority, hereby certify that the above Notice of Meeting of the GROUNDWATER MANAGEMENT AREA 16 PLANNING COMMITTEE is a correct copy of the Notice and that I posted the Notice on the bulletin board for public notices in the Duval County Courthouse located in San Diego, Duval County, Texas on this the 24th day of AUGUST, 2010, at 3:10 p.m.

Duval County Clerk

BY: Rosalinde L. Sales

Deputy

FILED FOR RECORD
AT 3:40 O'CLOCK A.M.

AUG 24 2010

ELODIA M. GARZA
CLERK COUNTY COURT DUAL COUNTY, TEXAS
BY: REDA S. SUGDEN
NOTICE OF OPEN MEETING

As required by section 36.108(e), Texas Water Code, a meeting of the Groundwater Management Area 16 Planning Committee, comprised of delegates from the following groundwater conservation districts located wholly or partially within Groundwater Management Area 16: Bee GCD, Brush Country GCD, Live Oak UWCD, McMullen GCD, Kenedy County GCD, Corpus Christi Aquifer Storage and Recovery Conservation District, San Patricio GCD, Starr GCD, Duval GCD, and Red Sands GCD will be held on Monday, August 30, 2010 at 1:15PM in the Blue Room of Sam Fore Hall, 700 University Blvd.; Texas A&M University- Kingsville, Kingsville, Kleberg County, Texas 78363.

Discussion and Possible Action on the following agenda items:

1. Welcome and Introductions
2. Minutes of the previous meeting on August 30, 2010.
3. Public Comments
4. Set date for next meeting.
5. Future agenda items.
6. Adjournment.

Lonnie Stewart, Secretary Groundwater Management Area 16

Lonnie Stewart
August 24, 2010

TO: Freer Water Control Improvement District by fax only to 361.394.7777
    San Diego Municipal Utility District by fax only to 361.279.7964
    Duval County Conservation & Reclamation District by fax only to 361.256.3993

Notice is hereby given that a meeting, followed by a public hearing, followed by a second
meeting of the GROUNDWATER MANAGEMENT AREA 16 will be held on the 30th day of August,
2010, beginning at 1:00 p.m., in the Blue Room of Sam Fore Hall, 700 University Blvd., Texas
A&M University-Kingsville. Kingsville, Kleberg County, Texas 78363.

PLEASE POST THE ATTACH NOTICE AND AGENDA FOR PUBLIC VIEWING AND
INFORMATION.

Thanks.

Atlee M. Parr, President
Duval County Groundwater Conservation District
NOTE: Blocked calls are not displayed on this report.

For more information, see Junk Fax Report and the Caller ID Report.

### Last 30 Transactions

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8  Adoption of the Desired Future Condition for the remaining relevant aquifers in GMA 16 and Resolution No. 2010-001
9  Public Comments
10 Adjournment.

Lonnie Stewart, Secretary Groundwater Management Area 16

Posted by: Ashton Corcoran
8/24/10 at 11:05 am
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5. Future agenda items.
6. Adjournment.

Lonnie Stewart, Secretary Groundwater Management Area 16

 Posted by:  \textit{displaycrk} \\
8/31/10 at 11:05 am.
## Current Meeting Notices

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<td>6. Adjournment</td>
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For comments and or questions about this website please contact Texas Register

register@sos.state.tx.us.
Leo Villarreal
Attorney at Law
P.O. Box 1433
Kingsville, Texas 78364-1433
Ph: 361-592-9347
Fax: 361-592-9314
E-Mail: villarrealaw@sbcglobal.net

--- Forwarded Message ---
From: "laison@sos.state.tx.us" <liaison@sos.state.tx.us>
To: villarrealaw@sbcglobal.net
Sent: Tuesday, August 24, 2010 3:19:23 PM
Subject: S.O.S. Acknowledgment of Receipt

Agency: Kenedy County Groundwater Conservation District
Liaison: Leo Villarreal

Acknowledgment of Receipt

The original TRD reference is 2010006614.

The Office of the Secretary of State has posted notices of the following meeting:

Meeting Information:
GMA-16
Planning Committee
08/20/2010 01:15 PM *TRD# 2010006624*
Notice posted: 08/24/10 03:10 PM
Proofread your current open meeting notice at:
http://info.sos.state.tx.us/pca/pa/outcome/query&outcome.query/TRD7o_trd=2010006624

http://us.mg4.mail.yahoo.com/dc/launch?_gx=1&_rand=2hauuaodutoa6
8/24/2010
Kenedy County Groundwater Conservation District
August 30, 2010 - 01:00 PM
Blue Room, Sam Fore Hall, 700 University Blvd., Kingsville
GMA-16 Planning Committee Discussion and Possible Action on the following agenda items: 1 Welcome and Introductions 2 Minutes of the previous meeting on August 19, 2010. 3 Report from TWDB on GAM run 09-008 A. Discussion of non-relevant aquifers in GMA 16 B. Discussion on the adoption of a Desired Future Condition for the remaining relevant aquifers in GMA 16. 4 Recess for Public Hearing 5 Public Hearing on the Desired Future Condition for GMA 16 6 Reconvene meeting 7 Declaration of the non-relevant aquifers in GMA 16 8 Adoption of the Desired Future Condition for the remaining relevant aquifers in GMA 16 and Resolution No. 2010-001 9 Public Comments 10 Adjournment.
Additional Information Contact: Lonnie Stewart, 361/449-7017
August 30, 2010 - 01:15 PM
Blue Room, Sam Fore Hall, 700 University, Kingsville
Additional Information Contact: Lonnie Stewart, 361/449-7017

As posted in the Texas Register
GMA-16 Next Meeting

Next Meeting

Two meetings of GMA-16 Planning Committee are scheduled for:

Monday, August 30, 2010, at 1:00 p.m.

Blue Room, Sam Fore Hall

700 University Blvd

Texas A&M University-Kingsville

Kingsville, Texas
### Meeting Agendas

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From: liaison@sos.state.tx.us (liaison@sos.state.tx.us)
To: villarreallaw@sbcglobal.net;
Date: Tue, August 24, 2010 9:35:45 AM
Cc:
Subject: S.O.S. Acknowledgment of Receipt

Agency: Kenedy County Groundwater Conservation District
Liaison: Leo Villarreal

Acknowledgment of Receipt

The Office of the Secretary of State has posted notice of the following meeting:

Meeting Information:
GMA-16
Planning Committee
08/30/2010 01:00 PM "TRD# 2010006614"
Notice posted: 08/24/10 09:35 AM
Proofread your current open meeting notice at:

http://info.sos.state.tx.us/pls/pub/pubomquery$omquery.queryTRD?p_trd=2010006614
Open Meeting Submission

Success!
Row inserted

TRD: 2010006614
Date Posted: 08/24/2010
Status: Accepted
Agency Id: 1103
Date of Submission: 08/24/2010
Agency Name: Kenedy County Groundwater Conservation District
Board: GMA-16
Committee: Planning Committee
Liaison Id: 1
Date of Meeting: 08/30/2010
Time of Meeting: 01:00 PM (### AM Local Time)
Street Location: Blue Room, Sam Fore Hall, 700 University Blvd.
City Location: Kingsville
State Location: TX
Liaison Name: Leo Villarreal
Additional Information Obtained From: Lonnie Stewart (361) 449-7017

Discussion and Possible Action on the following agenda items:
1 Welcome and Introductions
2 Minutes of the previous meeting on August 30, 2010.
3 Public Comments
4 Set date for next meeting.
5 Future agenda items.

https://secure.sos.state.tx.us/pls/tac/omsSubmit$omsSubmit.actionin... 8/24/2010
6 Adjournment.
From: liaison@sos.state.tx.us (liaison@sos.state.tx.us)
To: villarreallaw@sbcglobal.net;
Date: Tue, August 24, 2010 9:37:30 AM
Cc: 
Subject: S.O.S. Acknowledgment of Receipt

Agency: Kenedy County Groundwater Conservation District
Liaison: Leo Villarreal

Acknowledgment of Receipt

The Office of the Secretary of State has posted notice of the following meeting:

Meeting Information:
GMA-16
Planning Committee
08/30/2010 01:00 PM "TRD# 2010006615"
Notice posted: 08/24/10 09:37 AM
Proofread your current open meeting notice at:

http://info.sos.state.tx.us/pls/pub/pubomquery$omquery.queryTRD?p_trd=2010006615
Open Meeting Submission

Success!
Row inserted

TRD: 2010006615
Date Posted: 08/24/2010
Status: Accepted
Agency Id: 1103
Date of Submission: 08/24/2010
Agency Name: Kenedy County Groundwater Conservation District
Board: GMA-16
Committee: Planning Committee
Liaison Id: 1
Date of Meeting: 08/30/2010
Time of Meeting: 01:00 PM (##:## AM Local Time)
Street Location: Blue Room, Sam Fore Hall, 700 University Blvd.
City Location: Kingsville
State Location: TX
Liaison Name: Leo Villarreal

Additional Information Obtained Lonnie Stewart, (361) 449-7017
From:

Discussion and Possible Action on the following agenda items:
1 Welcome and Introductions
2 Minutes of the previous meeting on August 19, 2010.
3 Report from TWDB on GAM run 09-008
   A. Discussion of non-relevant aquifers in GMA 16
   B. Discussion on the adoption of a Desired Future Condition for the remaining relevant aquifers in

https://secure.sos.state.tx.us/pls/tac/omsubmit$omsubmit.actionin... 8/24/2010
GMA 16.
4 Recess for Public Hearing
5 Public Hearing on the Desired Future Condition for GMA 16
6 Reconvene meeting
7 Declaration of the non-relevant aquifers in GMA 16
8 Adoption of the Desired Future Condition for the remaining relevant aquifers in GMA 16 and Resolution No. 2010-001
9 Public Comments
10 Adjournment.
NOTICE OF OPEN MEETING

As required by section 36.108(a), Texas Water Code, a meeting of the Groundwater Management Area 16 Planning Committee, comprised of delegates from the following groundwater conservation districts located wholly or partially within Groundwater Management Area 16: Bee GCD, Brush Country GCD, Live Oak UWCD, McMullen GCD, Kennedy County GCD, Corpus Christi Aquifer Storage and Recovery Conservation District, San Patricio GCD, Starr GCD, Duval GCD, and Red Sands GCD will be held on Monday, August 30, 2010 at 1:00PM in the Blue Room of Sam Fore Hall, 700 University Blvd.; Texas A&M University-Kingsville, Kingsville, Kleberg County, Texas 78363.

Discussion and Possible Action on the following agenda items:

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2. Minutes of the previous meeting on August 19, 2010.
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   3B. Discussion on the adoption of a Desired Future Condition for the remaining relevant aquifers in GMA 16.
4. Recess for Public Hearing
5. Public Hearing on the Desired Future Condition for GMA 16
6. Reconvene meeting
7. Declaration of the non-relevant aquifers in GMA 16
8. Adoption of the Desired Future Condition for the remaining relevant aquifers in GMA 16 and Resolution No. 2010-001
9. Public Comments
10. Adjournment.

Lonnie Stewart, Secretary Groundwater Management Area 16

POSTED AT 11:19 O'CLOCK A.M.
AUG 24 2010

DENNIS D. GONZALES, COUNTY CLERK, KLEBERG CO., TX
BY: [Signature]
DEPUTY
NOTICE OF OPEN MEETING

As required by section 36.108(a), Texas Water Code, a meeting of the Groundwater Management Area 16 Planning Committee, comprised of delegates from the following groundwater conservation districts located wholly or partially within Groundwater Management Area 16: Bee GCD, Brush Country GCD, Live Oak UWCD, McMullen GCD, Kenedy County GCD, Corpus Christi Aquifer Storage and Recovery Conservation District; Scuri Palacios GCD, Starr GCD, Duval GCD, and Red Sands GCD will be held on Monday, August 30, 2010 at 1:15PM in the Blue Room of Sam Fore Hall, 700 University Blvd.; Texas A&M University- Kingsville, Kingsville, Kleberg County, Texas 78363.

Discussion and Possible Action on the following agenda items:

1. Welcome and Introductions
2. Minutes of the previous meeting on August 30, 2010.
3. Public Comments
4. Set date for next meeting.
5. Future agenda items.
6. Adjournment.

Lennie Stewart, Secretary Groundwater Management Area 16

POSTED
AT 1:19 OCLOCK PM
AUG 24 2010
DENNIS D. GONZALEZ, COUNTY CLERK STARR COUNTY
RE: LEBEY
NOTICE OF OPEN MEETING

As required by section 36.108(e), Texas Water Code, a meeting of the Groundwater Management Area 16 Planning Committee, comprised of delegates from the following groundwater conservation districts located wholly or partially within Groundwater Management Area 16: Bee GCD, Brush Country GCD, Live Oak UWCD, McMullen GCD, Kenedy County GCD, Corpus Christi Aquifer Storage and Recovery Conservation District, San Patricio GCD, Starr GCD, Duval GCD, and Red Sands GCD will be held on Monday, August 30, 2010 at 1:00PM in the Blue Room of Sam Fore Hall, 700 University Blvd.; Texas A&M University- Kingsville, Kingsville, Kleberg County, Texas 78363.

Discussion and Possible Action on the following agenda items:

1  Welcome and Introductions
2  Minutes of the previous meeting on August 19, 2010.
3  Report from TWDB on GAM run 09-008
   A. Discussion of non-relevant aquifers in GMA 16
   B. Discussion on the adoption of a Desired Future Condition for the remaining relevant aquifers in GMA 16.
4  Recess for Public Hearing
5  Public Hearing on the Desired Future Condition for GMA 16
6  Reconvene meeting
7  Declaration of the non-relevant aquifers in GMA 16
8  Adoption of the Desired Future Condition for the remaining relevant aquifers in GMA 16 and Resolution No. 2010-001
9  Public Comments
10  Adjournment.

Lonnie Stewart, Secretary Groundwater Management Area 16

 Lonnie Stewart

THIS IS A PURPORTED COPY OF A DOCUMENT FILED FOR RECORD ON THIS THE 30th DAY OF August, 2010 AT 10:44 A.M.
PEGGY L. FRIEZE
ARANSA COUNTY CLERK
BY: JESSE
DEPUTY
NOTICE OF OPEN MEETING

As required by section 36.108(e), Texas Water Code, a meeting of the Groundwater Management Area 16 Planning Committee, comprised of delegates from the following groundwater conservation districts located wholly or partially within Groundwater Management Area 16: Bee GCD, Brush Country GCD, Live Oak UWCD, McMullen GCD, Kenedy County GCD, Corpus Christi Aquifer Storage and Recovery Conservation District, San Patricio GCD, Starr GCD, Duval GCD, and Red Sands GCD will be held on Monday, August 30, 2010 at 1:15PM in the Blue Room of Sam Fore Hall, 700 University Blvd.; Texas A&M University- Kingsville, Kingsville, Kieberg County, Texas 78363.

Discussion and Possible Action on the following agenda items:

1 Welcome and Introductions
2 Minutes of the previous meeting on August 30, 2010.
3 Public Comments
4 Set date for next meeting.
5 Future agenda items.
6 Adjournment.

Lonnie Stewart, Secretary Groundwater Management Area 16

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Paid By: ANTHONY DORAME  
Payment Remarks: 2 NOTICES OF MEETINGS  

Received By: [Signature]

Official Receipt (Original) Printed on 8/25/2010 at 10:43:21AM  
USER NAME: counter
Agency: Brush Country Groundwater Conservation District
Liaison: Erin Zoch

Acknowledgment of Receipt

The Office of the Secretary of State has posted notice of the following meeting:

Meeting Information:
Groundwater Management Area 16
GMA 16 Planning Committee
08/30/2010 01:15 PM "TRD# 2010006635"
Notice posted: 08/25/10 10:51 AM
Proofread your current open meeting notice at:

http://info.sos.state.tx.us/pls/pub/pubomquery$omquery.queryTRD?p_trd=2010006635
Erin Zoch

From: liaison@sos.state.tx.us
Sent: Wednesday, August 25, 2010 10:41 AM
To: Erin Zoch
Subject: S.O.S. Acknowledgment of Receipt

Agency: Brush Country Groundwater Conservation District
Liaison: Erin Zoch

Acknowledgment of Receipt

The Office of the Secretary of State has posted notice of the following meeting:

Meeting Information:
Groundwater Management Area 16
GMA 16 Planning Committee
08/30/2010 01:00 PM "TRD# 2010006634"
Notice posted: 08/25/10 10:40 AM
Proofread your current open meeting notice at:

http://info.sos.state.tx.us/pls/pub/pubomquery$qomquery.queryTRD?p_trd=2010006634
NOTICE OF OPEN MEETING

As required by section 36.108(e), Texas Water Code, a meeting of the Groundwater Management Area 16 Planning Committee, comprised of delegates from the following groundwater conservation districts located wholly or partially within Groundwater Management Area 16: Bee GCD, Brush Country GCD, Live Oak UWCD, McMullen GCD, Kenedy County GCD, Corpus Christi Aquifer Storage and Recovery Conservation District, San Patricio GCD, Starr GCD, Duval GCD, and Red Sands GCD will be held on Monday, August 30, 2010 at 1:00PM in the Blue Room of Sam Fore Hall, 700 University Blvd.; Texas A&M University- Kingsville, Kingsville, Kleberg County, Texas 78363.

Discussion and Possible Action on the following agenda items:

1. Welcome and Introductions
2. Minutes of the previous meeting on August 19, 2010.
3. Report from TWDB on GAM run 08-008
   A. Discussion of non-relevant aquifers in GMA 16
   B. Discussion on the adoption of a Desired Future Condition for the remaining relevant aquifers in GMA 16.
4. Recess for Public Hearing
5. Public Hearing on the Desired Future Condition for GMA 16
6. Reconvene meeting
7. Declaration of the non-relevant aquifers in GMA 16
8. Adoption of the Desired Future Condition for the remaining relevant aquifers in GMA 16 and Resolution No. 2010-001
9. Public Comments
10. Adjournment.

Lonnie Stewart, Secretary Groundwater Management Area 16

\[Signature\]

Filed For Record at 10:13 a.m. AUG 25 2010
NOTICE OF OPEN MEETING

As required by section 36.108(e), Texas Water Code, a meeting of the Groundwater Management Area 16 Planning Committee, comprised of delegates from the following groundwater conservation districts located wholly or partially within Groundwater Management Area 16: Bee GCD, Brush Country GCD, Live Oak UWCD, McMullen GCD, Kenedy County GCD, Corpus Christi Aquifer Storage and Recovery Conservation District, San Patricio GCD, Starr GCD, Duval GCD, and Red Sands GCD will be held on Monday, August 30, 2010 at 1:15PM in the Blue Room of San Fort Hall, 700 University Blvd.; Texas A&M University- Kingsville, Kingsville, Kleberg County, Texas 78363.

Discussion and Possible Action on the following agenda items:

1. Welcome and Introductions
2. Minutes of the previous meeting on August 30, 2010.
3. Public Comments
4. Set date for next meeting.
5. Future agenda items.
6. Adjournment.

Lonnie Stewart, Secretary Groundwater Management Area 16

 Lonnie Stewart

NOTICE OF OPEN MEETING

As required by section 36.108(e), Texas Water Code, a meeting of the Groundwater Management Area 16 Planning Committee, comprised of delegates from the following groundwater conservation districts located wholly or partially within Groundwater Management Area 16: Bee GCD, Brush Country GCD, Live Oak UWCD, McMullen GCD, Kenedy County GCD, Corpus Christi Aquifer Storage and Recovery Conservation District, San Patricio GCD, Starr GCD, Duval GCD, and Red Sands GCD will be held on Monday, August 30, 2010 at 1:00PM in the Blue Room of Sam Fure Hall, 700 University Blvd.; Texas A&M University-Kingsville, Kingsville, Kleberg County, Texas 78363.

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9. Public Comments
10. Adjournment.

Lonnie Stewart, Secretary Groundwater Management Area 16

[Signature]

[POSTED]

[Date]

NOEMI G. SALINAS
COUNTY AND DISTRICT CLERK
JIM HOGG COUNTY, TEXAS

[Signature]
NOTICE OF OPEN MEETING

As required by section 36.108(e), Texas Water Code, a meeting of the Groundwater Management Area 16 Planning Committee, comprised of delegates from the following groundwater conservation districts located wholly or partially within Groundwater Management Area 16: Bee GCD, Brush Country GCD, Live Oak UWCD, McMullen GCD, Kenedy County GCD, Corpus Christi Aquifer Storage and Recovery Conservation District, San Patricio GCD, Starr GCD, Duval GCD, and Red Sands GCD will be held on Monday, August 30, 2010 at 1:15PM in the Blue Room of Sam Fore Hall, 700 University Blvd., Texas A&M University-Kingsville, Kingsville, Kleberg County, Texas 78363.

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1. Welcome and Introductions
2. Minutes of the previous meeting on August 30, 2010.
3. Public Comments
4. Set date for next meeting.
5. Future agenda items.
6. Adjournment.

Lonnie Stewart, Secretary Groundwater Management Area 16

[Signature]

POSTED
AT 9:45 A.M.

NOEMI G. SALINAS
COUNTY AND DISTRICT CLERK
JIM HOGG COUNTY, TEXAS
BY DEPUTY
NOTICE OF OPEN MEETING

As required by section 36.108(e), Texas Water Code, a meeting of the Groundwater Management Area 16 Planning Committee, comprised of delegates from the following groundwater conservation districts located wholly or partially within Groundwater Management Area 16: Bee GCD, Brush Country GCD, Live Oak UWCD, McMullen GCD, Kenedy County GCD, Corpus Christi Aquifer Storage and Recovery Conservation District, San Patricio GCD, Starr GCD, Duval GCD, and Red Sands GCD will be held on Monday, August 30, 2010 at 1:00PM in the Blue Room of Sam Fore Hall, 700 University Blvd.; Texas A&M University- Kingsville, Kingsville, Kleberg County, Texas 78363.

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9. Public Comments
10. Adjournment.

Lonnie Stewart, Secretary Groundwater Management Area 16

 Lonnie Stewart

FILED

AT 2:15 O’CLOCK P.M.

AUG 25 2010

ARTURO GUADARDO, JR., COUNTY CLERK
HIDALGO COUNTY, TEXAS

BY:  DEPUTY
NOTICE OF OPEN MEETING

As required by section 38.108(e), Texas Water Code, a meeting of the Groundwater Management Area 16 Planning Committee, comprised of delegates from the following groundwater conservation districts located wholly or partially within Groundwater Management Area 16: Bee GCD, Brush Country GCD, Live Oak UWCD, McMullen GCD, Kenedy County GCD, Corpus Christi Aquifer Storage and Recovery Conservation District, San Patricio GCD, Starr GCD, Duval GCD, and Red Sands GCD will be held on Monday, August 30, 2010 at 1:15PM in the Blue Room of Sam Fore Hall, 700 University Blvd.; Texas A&M University- Kingsville, Kingsville, Kleberg County, Texas 78383.

Discussion and Possible Action on the following agenda items:

1. Welcome and Introductions
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3. Public Comments
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Lonnie Stewart, Secretary Groundwater Management Area 16

Lonnie Stewart
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   Resolution No. 2010-001
9  Public Comments
10 Adjournment.

Lonnie Stewart, Secretary Groundwater Management Area 16

Lonnie Stewart

AT 1:30 O'CLOCK A.M

NUG 25 2010

Ruben Sandoval Co.CK, Jim Wells Co., Texas

Cindy Davis

Deputy
NOTICE OF OPEN MEETING

As required by section 36.108(e), Texas Water Code, a meeting of the Groundwater Management Area 16 Planning Committee, comprised of delegates from the following groundwater conservation districts located wholly or partially within Groundwater Management Area 16: Bee GCD, Brush Country GCD, Live Oak UWCD, McMullen GCD, Kenedy County GCD, Corpus Christi Aquifer Storage and Recovery Conservation District, San Patricio GCD, Starr GCD, Duval GCD, and Red Sands GCD will be held on Monday, August 30, 2010 at 1:15 PM in the Blue Room of Sam Fore Hall, 700 University Blvd.; Texas A&M University- Kingsville, Kingsville, Kleberg County, Texas 78363.

Discussion and Possible Action on the following agenda items:

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2  Minutes of the previous meeting on August 30, 2010.
3  Public Comments
4  Set date for next meeting.
5  Future agenda items.
6  Adjournment.

Lonnie Stewart, Secretary Groundwater Management Area 16

[Signature]

[Signature]

Att’y: [Signature]

FILED
AT 9:30 O’CLOCK A.M.

[Signature] Deputy
NOTICE OF OPEN MEETING

As required by section 36.108(e), Texas Water Code, a meeting of the Groundwater Management Area 16 Planning Committee, comprised of delegates from the following groundwater conservation districts located wholly or partially within Groundwater Management Area 16: Bee GCD, Brush Country GCD, Live Oak UWCD, McMullen GCD, Kenedy County GCD, Corpus Christi Aquifer Storage and Recovery Conservation District, San Patricio GCD, Starr GCD, Duval GCD, and Red Sands GCD will be held on Monday, August 30, 2010 at 1:00PM in the Blue Room of San Fore Hall, 700 University Blvd.; Texas A&M University- Kingsville, Kingsville, Kleberg County, Texas 78363.

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9. Public Comments
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Lonnie Stewart, Secretary Groundwater Management Area 16

[Signature]
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Lonnie Stewart, Secretary Groundwater Management Area 16

Lonnie Stewart
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9. Public Comments
10. Adjournment.

Lonnie Stewart, Secretary Groundwater Management Area 16

Ronnie Stewart

FILED
AT 9:44 AM O'Clock

Aug 2 4 2010
NOTICE OF OPEN MEETING

As required by section 36.108(e), Texas Water Code, a meeting of the Groundwater Management Area 16 Planning Committee, comprised of delegates from the following groundwater conservation districts located wholly or partially within Groundwater Management Area 16: Bee GCD, Brush Country GCD, Live Oak UWCD, McMullen GCD, Kenedy County GCD, Corpus Christi Aquifer Storage and Recovery Conservation District, San Patricio GCD, Starr GCD, Duval GCD, and Red Sands GCD will be held on Monday, August 30, 2010 at 1:15 PM in the Blue Room of Sam Fore Hall, 700 University Blvd.; Texas A&M University- Kingsville, Kingsville, Kleberg County, Texas 78363.

Discussion and Possible Action on the following agenda items:

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2. Minutes of the previous meeting on August 30, 2010.
3. Public Comments
4. Set date for next meeting.
5. Future agenda items.
6. Adjournment.

Lonnie Stewart, Secretary Groundwater Management Area 16

[Signature]

FIELD

AUG 24 2010

[Stamp]
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Lonnie Stewart
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Lonnie Stewart, Secretary Groundwater Management Area 16

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10 Adjournment.

Lonnie Stewart, Secretary Groundwater Management Area 16

RECEIVED AND POSTED THIS August 24, 2010 @ 9:25 A.M.

MIRELLA E. DAVIS
COUNTY CLERK

MICHELE BRIDGE
Deputy
NOTICE OF OPEN MEETING

As required by section 36.108(e), Texas Water Code, a meeting of the Groundwater Management Area 16 Planning Committee, comprised of delegates from the following groundwater conservation districts located wholly or partially within Groundwater Management Area 16: Bee GCD, Brush Country GCD, Live Oak UWCD, McMullen GCD, Kenedy County GCD, Corpus Christi Aquifer Storage and Recovery Conservation District, San Patricio GCD, Starr GCD, Duval GCD, and Red Sands GCD will be held on Monday, August 30, 2010 at 1:15PM in the Blue Room of Sam Fore Hall, 700 University Blvd.; Texas A&M University- Kingsville, Kingsville, Kleberg County, Texas 78363.

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Lonnie Stewart, Secretary Groundwater Management Area 16

RECEIVED AND POSTED THIS August 24, 2010 @ 9:25 A.M.

MIRELLA E. DAVIS  BEE COUNTY
COUNTY CLERK

MICHELE BRIDGE  Deputy
NOTICE OF OPEN MEETING

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Lonnie Stewart, Secretary Groundwater Management Area 16

[Signature]

F I L E D August 24th A.D. 2010
LIVE OAK COUNTY, TEXAS
KAREN IRVING, CLERK COUNTY COURT
BY [Signature] DEPUTY
AT 9:00 O'CLOCK A.M.
NOTICE OF OPEN MEETING

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Lonnie Stewart, Secretary Groundwater Management Area 16

Lonnie Stewart
GMA 16 MEETING BLUE ROOM, SAM FORE HALL, KINGSVILLE, TX ON AUGUST 30, 2010 AT 1:20PM

LIVE OAK (SCOTT BLEDSOE) DECLARED A QUORUM, CALLED THE MEETING TO ORDER, AND WELCOMED THE GUESTS PRESENT. EVERYONE INTRODUCED THEMSELVES. LIVE OAK (SCOTT BLEDSOE) COMMENTED THAT ALL OF THE DISTRICTS HAVE POSTED NOTICES.

MEMBERS PRESENT: LIVE OAK (SCOTT BLEDSOE), McMULLEN (LONNIE STEWART), KENEDY (MARY SAHS, ASHTON CROCKER, KATHERINE MILES), SAN PATRICIO (LYNN DRAWE), BEE (LONNIE STEWART), BRUSH COUNTRY GCD (GEORGE TANNER AND OTHERS), DUVAL GCD (ATLEE PARR), RED SANDS GCD (ARMANDO VELA), CORPUS CHRISTI ASRCD (GUS GONZALES) GUEST PRESENT: SIGN IN SHEET IS ATTACHED

LIVE OAK (SCOTT BLEDSOE) ASKED FOR CORRECTIONS TO THE MINUTES. RED SANDS (ARMANDO VELA) MADE A CORRECTION TO HIS COMMENTS REGARDING WATER DEPTHS IN RED SANDS DISTRICT. SAN PATRICIO (LYNN DRAWE) MOVED TO APPROVE THE MINUTES OF THE PREVIOUS MEETING AS CORRECTED. BRUSH COUNTRY (GEORGE TANNER) SECONDED. MOTION CARRIED UNANIMOUSLY.


THE MEETING WAS RECESSED FOR THE PUBLIC HEARING ON THE DESIRED FUTURE CONDITION AT 1:26 PM.

LIVE OAK (SCOTTY BLEDSOE) OPENED THE PUBLIC HEARING AND THE FOLLOWING COMMENTS WERE RECEIVED:

SUSAN DURHAM COMMENTED THAT THE GROUP DID DUE DILLIGENCE TO MAKE THE PROCESS WORK.

LYNN DRAWE COMMENTED THAT THE GMA HAS ADEQUATELY ADDRESSED THE DESIRED FUTURE CONDITION AND THAT HE SUPPORTED THE RESOLUTION.

THE PUBLIC HEARING WAS CLOSED AT 1:30 PM AND THE MEETING WAS RECONVENED BY LIVE OAK (SCOTTY BLEDSOE)

RED SANDS (ARMANDO VELA) DISCUSSED THE COMMENTS BY HIS BOARD.
DUVAL (ATLEE PARR) MOVED TO DECLARE THE CARRIZO WILCOX AND THE YEGUA JACKSON AQUIFERS AS NOT RELEVANT TO GMA 16 AT THIS TIME. SAN PATRICIO (LYNN DRAWE) SECONDED. MOTION CARRIED UNANIMOUSLY.

ROLL CALL VOTE IS AS FOLLOWS:
BEE GCD - AYE
BRUSH COUNTRY GCD - AYE
CORPUS CHRISTI ASRCG - AYE
DUVAL GCD - AYE
LIVE OAK UWCD - AYE
KENEDY COUNTY GCD - AYE
McMULLEN GCD - AYE
RED SANDS GCD - AYE
SAN PATRICIO GCD - AYE
STARR GCD – NOT PRESENT

KENEDY (ASHTON CROCKER) MOVED TO APPROVE A DFC OF 94 FOOT AVERAGE DRAWDOWN ON A GMA WIDE BASIS ACCORDING TO SCENARIO 10 OF GAM RUN 09-008. BEE (LONNIE STEWART) SECONDED. MOTION CARRIED.

ROLL CALL VOTE IS AS FOLLOWS:
BEE GCD - AYE
BRUSH COUNTRY GCD - AYE
CORPUS CHRISTI ASRCG - AYE
DUVAL GCD - AYE
LIVE OAK UWCD - AYE
KENEDY COUNTY GCD - AYE
McMULLEN GCD - AYE
RED SANDS GCD - NO
SAN PATRICIO GCD - AYE
STARR GCD – NOT PRESENT

KENEDY (MARY SAHS) MOVED TO APPROVE RESOLUTION NO. 2010-001 CONCERNING THE DESIRED FUTURE CONDITION AND NON RELEVANT AQUIFERS AS FOLLOWS:

1. The above recitals are true and correct.
2. The authorized voting representatives of the GMA 16 Districts hereby establish a desired future condition of the Gulf Coast aquifer of a GMA-wide average drawdown of approximately 94 feet through 2060 consistent with scenario 10 of GAM run 09-008 by the vote reflected in the above recitals.
3. The authorized voting representatives of the GMA 16 Districts hereby
decline to establish a desired future condition of the Carrizo-Wilcox, and the Yegua-Jackson aquifer slivers, finding them to not be relevant for purposes of GMA 16 joint planning at this time by the vote reflected in the above recitals.

4 The GMA 16 Districts and their agents and representatives, individually and collectively, are further authorized to take any and all actions necessary to implement this resolution.

5 The desired future conditions of the aquifer adopted by the GMA 16 Districts and attached hereto shall be effective immediately and shall continue in effect until amended, superseded, or repealed.

SAN PATRICIO (LYNN DRAWE) SECONDED. MOTION CARRIED UNANIMOUSLY.

ROLL CALL VOTE IS AS FOLLOWS:
BEE GCD - AYE
BRUSH COUNTRY GCD - AYE
CORPUS CHRISTI ASRCD - AYE
DUVAL GCD - AYE
LIVE OAK UWCD - AYE
KENEDY COUNTY GCD - AYE
McMULLEN GCD - AYE
RED SANDS GCD - AYE
SAN PATRICIO GCD - AYE
STARR GCD – NOT PRESENT

BEE MOVED TO ADJOURN AT 1:35 PM. McMULLEN SECONDED. MOTION CARRIED UNANIMOUSLY.
<table>
<thead>
<tr>
<th>NAME</th>
<th>ADDRESS</th>
<th>PHONE #</th>
<th>EMAIL ADDRESS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Armando Vela</td>
<td>P.O. Box 229 Linn TX 78563</td>
<td>454-878-7228</td>
<td>Nsu</td>
</tr>
<tr>
<td>George Paul</td>
<td>P.O. Box 507 Taylor TX 78365</td>
<td>361-552-4752</td>
<td><a href="mailto:daniel@grandma.net">daniel@grandma.net</a></td>
</tr>
<tr>
<td>Morgan Volland</td>
<td>P.O. Box 156 Sandia TX 78355</td>
<td>813-6551</td>
<td><a href="mailto:plaxton.kendall@yoho.com">plaxton.kendall@yoho.com</a></td>
</tr>
<tr>
<td>Carmel Abraham</td>
<td>P.O. Box 347 Zephyr TX 355</td>
<td>522-5794</td>
<td><a href="mailto:susan@stpm.org">susan@stpm.org</a></td>
</tr>
<tr>
<td>Doctor Crump</td>
<td>P.O. Box 212 Santa TX 78385</td>
<td>361-296-4116</td>
<td><a href="mailto:general_manager@kendall.com">general_manager@kendall.com</a></td>
</tr>
<tr>
<td>Z. Henry</td>
<td>2001 Adam Ave. NY</td>
<td>361-214-4278</td>
<td><a href="mailto:vidoameer@gmail.com">vidoameer@gmail.com</a></td>
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<tr>
<td>Venkili Vadgar</td>
<td>1001 Adam Ave. TX</td>
<td>361-345-3218</td>
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</tr>
<tr>
<td>James C.</td>
<td>1001 Adam Ave. TX</td>
<td>361-668-5765</td>
<td></td>
</tr>
<tr>
<td>Ventura Garcia</td>
<td>2001 Adam Ave. TX</td>
<td>361-668-5765</td>
<td></td>
</tr>
<tr>
<td>Jesse W. Howell</td>
<td>P.O. Box 404 Fire TX 7372</td>
<td>361-608-8833</td>
<td></td>
</tr>
<tr>
<td>Robert Fulbright</td>
<td>P.O. Box 205 Hella TX 78361</td>
<td>(361)527-3230</td>
<td></td>
</tr>
<tr>
<td>David Card</td>
<td>2001 Persieda Circ. TX 78410</td>
<td>361-675-0727</td>
<td></td>
</tr>
<tr>
<td>George Trahan</td>
<td>Corpus Christi TX</td>
<td>261-887-2191</td>
<td>j更换了@grandma.com</td>
</tr>
<tr>
<td>Shil Young</td>
<td>Austin TX</td>
<td>512-425-0711</td>
<td></td>
</tr>
<tr>
<td>Ty Embrey</td>
<td>Austin TX</td>
<td>512-327-3762</td>
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Bill Hutchinson
<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Phone #</th>
<th>Email Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lynn Drew</td>
<td>P.O. Box 34, Sinton 78387</td>
<td>361-215-0746</td>
<td><a href="mailto:lldrew@live.com">lldrew@live.com</a></td>
</tr>
<tr>
<td>Mary Saba</td>
<td>Earl McDonald + Dalrymple</td>
<td>512-326-2556</td>
<td><a href="mailto:marysaba@cmcdlaw.com">marysaba@cmcdlaw.com</a></td>
</tr>
<tr>
<td>Kathryn Miles</td>
<td></td>
<td></td>
<td><a href="mailto:samanlage@bjga.com">samanlage@bjga.com</a></td>
</tr>
<tr>
<td>Mauro Garcia</td>
<td>DC 5000</td>
<td>361-720-0886</td>
<td></td>
</tr>
<tr>
<td>Cindy Smiley</td>
<td>301 Concord Ave</td>
<td>512-495-7441</td>
<td><a href="mailto:cindy.smiley@ak.tl">cindy.smiley@ak.tl</a></td>
</tr>
<tr>
<td>Attlee Mace</td>
<td>DC 5000</td>
<td>361-816-5365</td>
<td><a href="mailto:AttleeMace@GoC.com">AttleeMace@GoC.com</a></td>
</tr>
<tr>
<td>Evie Gatier</td>
<td>P.O. Box 806</td>
<td>361-242-1921</td>
<td></td>
</tr>
</tbody>
</table>
GMA 16 MEETING NUMBER 2, BLUE ROOM, SAM FORE HALL, KINGSVILLE, TX ON AUGUST 30, 2010 AT 2:15 PM

LIVE OAK (SCOTT BLEDSOE) DECLARED A QUORUM, CALLED THE MEETING TO ORDER, AND WELCOMED THE GUESTS PRESENT.

MEMBERS PRESENT: LIVE OAK (SCOTT BLEDSOE), McMULLEN (LONNIE STEWART), KENEDY (MARY SAHS, ASHTON CROCKER, KATHERINE MILES), SAN PATRICIO (LYNN DRAWE), BEE (LONNIE STEWART), BRUSH COUNTRY GCD (GEORGE TANNER AND OTHERS), DUVAL GCD (ATLEE PARR), RED SANDS GCD (ARMANDO VELA), CORPUS CHRISTI ASRCD (GUS GONZALES) GUEST PRESENT: SIGN IN SHEET IS ATTACHED

LIVE OAK (SCOTT BLEDSOE) ASKED FOR CORRECTIONS TO THE MINUTES. BRUSH COUNTRY (GEORGE TANNER) MOVED TO APPROVE THE MINUTES OF THE PREVIOUS MEETING AS CORRECTED. BEE (LONNIE STEWART) SECONDED. MOTION CARRIED UNANIMOUSLY.

PUBLIC COMMENTS RECEIVED: NONE.

BRUSH COUNTRY (GEORGE TANNER) ASKED WHEN THE REPORT OF GAM RUN 09-008 WOULD BE FINISHED FOR THE DISTRICTS TO REVIEW. TWDB (DR. BILL HUTCHISON) STATED THAT THE REPORT SHOULD BE AVAILABLE BY THE LAST WEEK OF SEPTEMBER AND THE REPORT WAS IN THE REVIEW PROCESS CURRENTLY. THE NEXT MEETING WAS SCHEDULED FOR NOVEMBER 9, 2010 AT 1:30 PM AT A PLACE TO BE DETERMINED LATER.

THE BOARD DISCUSSED FUTURE AGENDA ITEMS. McMULLEN (LONNIE STEWART) COMMENTED THAT THE ELECTION OF OFFICERS SHOULD BE ON THE NEXT AGENDA. THERE WAS SOME DISCUSSION ON THE NEXT AGENDA, BUT THE BOARD DECIDED TO WAIT UNTIL THE REPORT FROM THE GAM RUN ARE AVAILABLE TO DECIDE THE CONTENT OF THE AGENDA. LIVE OAK (SCOTT BLEDSOE) COMMENTED THAT IF ANYONE WOULD LIKE TO ADD ANYTHING TO THE NEXT AGENDA, TO LET LONNIE STEWART KNOW.

BEE MOVED TO ADJOURN AT 2:30 McMULLEN SECONDED. MOTION CARRIED UNANIMOUSLY.