

CORPUS CHRISTI WATER



REGULAR MEETING MINUTES OF THE

Corpus Christi Aquifer Storage & Recovery Conservation District (CCASRCD)

Tuesday, November 04, 2025

City Hall, 6th FI Conf Rm

The Board of Directors of the Corpus Christi Aquifer Storage and Recovery Conservation District met in regular session at City of Corpus Christi City Hall, 1201 Leopard St, Corpus Christi, Texas, with the following in attendance:

Members:
Dan McGinn, President
Bill Mahaffey, Vice President
Jeff Edmonds, Secretary
Nick Winkelmann, At-Large
Ryan Skrobarczyk, At-Large

In Attendance: (non-members)
Lisa Aguilar, City Attorney's Office
Esteban (Steve) Ramos, General Manager
Maria Corona, Administrator
Belinda Balderas
Daisy Fuentes

- (1) Call Meeting to Order: The meeting was called to order by President Dan McGinn at 2:00 p.m. The roll was called. A quorum was present to conduct the meeting.
- (2) Public Comment: Public Comments were made by the following citizens:

Tammie Sue Arnold, Scott Barraza, Kelly Harlan, Trey Cranford, Chris Cualha, Kris Kirland, Jessalyn Dixon, Rachel Caballero, and Bette Cranford

(3) Review and Approval of minutes of October 15, 2025, Regular Meeting:

ACTION: A motion was made by Jeff Edmonds to approve the minutes of the October 15, 2025, meeting. Nick Winkelmann seconded the motion.

The Vote: All in Favor. The Minutes Approved

(4) Motion to Continue Utilization of the Corpus Christi City Attorney's Office:

<u>DISCUSSION</u>: To continue utilizing the City of Corpus Christi City Attorney's Office as legal counsel for the District.

ACTION: A motion was made by Ryan Skrobarczyk to continue to utilize the City's Attorney's Office as legal counsel for the District. Nick Winkelmann seconded the motion.

The Vote: All in Favor. The Motion Passed.

(5) Discussion regarding Petition by the City of Corpus Christi:

<u>DISCUSSION:</u> City of Corpus Christi submitted a Petition to include City-owned properties into the District under Texas Water Code, including Section 36.321 and Section 36.323. The City-owned lands are described in the attached Petition and the records of the Nueces County Appraisal District as Property ID 292297, Property ID 292305, Property ID 292306, Property ID 292307, Property ID 292310, Property ID 292335, Property ID 292336, Property ID 292337, Property ID 292580, Property ID 292576, Property ID 292491, Property ID 292492, Property ID 292579, Property ID 242732, Property ID 242719, Property ID 624275, and Property ID 242724.

ACTION: Jeff Edmonds made a motion to grant the petition to add City-owned land to the District. Ryan Skrobarczyk seconded the motion.

The Vote: All in Favor. The Motion Passed.

(6) Executive Session:

Executive Session pursuant to Texas Government Code Section 551.071 and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning legal issues related to rules and regulations of the State of Texas, TCEQ, TWDB, other regulatory entities, and legal rights, property rights, and other legal matters related to petition submitted to the Corpus Christi Aquifer Storage and Recovery Conservation District to include City-owned properties into the District under Texas Water Code section 36.321, including Art. XVI Sec. 59 of the Texas Constitution, Texas Special District Local Laws Code Chapter 8811 and Texas Water Code Chapter 36.

(7) Evangeline Projects:

DISCUSSION: Updates provided by Staff

(8) Staff Announcements:

<u>DISCUSSION:</u> Esteban Ramos updated the Board on the request to the Groundwater Management Area 16 to update the Desired Future Conditions (DFCs) to include the City of Corpus Christi's wells. Met with GMA16 at their Board Meeting, where it was accepted. Currently, they are working with their Hydrologist to do the necessary modeling. The next step in the process would be to proceed with the modeling and send the new DFCs for adoption to each of the Districts. The process is in its early stages and is expected to run until approximately 2027.

(9) Adjournment:

There being no further business to discuss, a motion was made by Ryan Skrobarczyk to adjourn the meeting, seconded by Jeff Edmonds. *Vote: All in Favor to Adjourn.* President Dan McGinn adjourned the meeting at 3:40 pm.