

MINUTES
MID-EAST TEXAS GROUNDWATER CONSERVATION DISTRICT
DIRECTOR'S MEETING
July 21, 2026, 6:00 PM
Madisonville, Texas

Members present:

John Fryer, President
George Holleman, Vice President
William Parten, Secretary
Jim Nash, Director
Elyse Schill, Director
Wade Hedrick, Director
Kevin Council, Director
Daniel Bracewell, Director

Also present:

David Bailey, General Manager
Logan Hunt
Mason Wood
Craig Schill
Stephanie Bailey

President Fryer then called to order the regular meeting of the district at 6:00 pm.

The floor was then opened to receive public comments on items pertaining to the agenda. No comments were received.

The minutes of the Directors Meeting held on May 26, 2026, were then reviewed. Director Schill made a motion to approve the minutes as presented. Secretary Parten seconded the motion, and the motion passed unanimously upon a vote called by Pres. Fryer.

The next item on the agenda was to consider and possibly act on Water Well Drilling/Operating Permit applications for Delta Sands LLC for two (2) water wells described below seeking an Operating Permit for an annual production volume of up to 322.60 acre-feet or 105,119,533 gallons on an 892.42-acre tract in Freestone County:

- Pit Well #1, CR 355 Oakwood TX; Latitude 31.5564 North, Longitude -95.9564 West at a proposed depth of 40-60 feet to produce groundwater from the Queen City Aquifer.
- Pit Well #2, CR 355 Oakwood TX; Latitude 31.5571 North, Longitude -95.9481 West at a proposed depth of 40-60 feet to produce groundwater from the Queen City Aquifer.

These water wells will be utilized to dewater the formation to extract the surface sand for a wet sand product used for hydraulic fracturing. After several questions were asked pertaining to the permit a motion was made by Dir. Hedrick to approve the permit for the two Pit Wells as presented for the annual volume of groundwater requested. The motion was then seconded by Vice Pres. Holleman and passed unanimously upon a called vote by Pres. Fryer.

Next on the agenda to consider and possibly act on Water Well Drilling/Operating Permit applications for Delta Sands LLC for three (3) water wells described below seeking an Operating Permit for an annual production volume of up to 967.70 acre-feet or 315,360,000 gallons on the same 892.42-acre tract located in Freestone County:

- Well #1, CR 355 Oakwood TX; Latitude 31.5579 North, Longitude -95.9509 West at a proposed depth of 600 feet to produce groundwater from the Carrizo Aquifer.

- Well #2, CR 355 Oakwood TX; Latitude 31.5606 North, Longitude -95.9515 West at a proposed depth of 600 feet to produce groundwater from the Carrizo Aquifer.
- Well #3, CR 355 Oakwood TX; Latitude 31.5641 North, Longitude -95.9524 West at a proposed depth of 600 ft to produce groundwater from the Carrizo Aquifer.

These three water wells will be used to provide groundwater to process sand for a wet sand facility located on-site for hydraulic fracturing operations in the area. No groundwater will be exported out of the district without first obtaining an Export Permit from the district. These proposed wells for both the Queen City Aquifer and the Carrizo Aquifer were subject to a Hydrogeologic Assessment Report (HAR) as provided by the applicant. The HAR was then reviewed by Intera, Incorporated, the hydrogeologic firm for the district. This report indicated that production would be from the Carrizo Aquifer and that minimal drawdown would be realized during the 20 years of production as identified by the applicant. After several questions raised by the board a motion was made by Sec. Parten to approve the permits to drill and operate the three wells for the volume of groundwater requested. Th motion was seconded by Dir. Schill and the motion passed unanimously.

The next item on the agenda was to consider and possibly act on a report provided by Ryan Harmon, PhD with Intera, Inc., to address the maximum production allocations for each aquifer managed by the district. A copy of this document is attached. After some discussion, the board voted to table this agenda item to obtain more information on how this change would be implemented in the district's Management Plan and Rules. Additionally, staff said they would contact a sister district to inquire about how this change was implemented and how it has been received by permit holders. The motion was made to table this agenda item by Sec. Parten and was then seconded by Dir. Nash. This motion passed unanimously.

The Manager's Report was then submitted by David Bailey, General Manager, on District activities from May 26, 2026. Highlights of the report are listed below:

- Texas Alliance of Groundwater District (TAGD) Legislative Subcommittee virtual meetings on May 27 and June 9, 2026.
- TAGD Spring Business meeting and Public Funds Investment Act training held in San Marcos on June 2-3, 2026.
- Attended a Freestone County Commissioners Court meeting on June 17, 2026.
- Attended a Region H Water Planning Group (WPG) meeting in Conroe representing Groundwater Management Area 12 on July 1, 2026.
- Staff provided a list of permits approved by the General Manager pursuant to Rule 14.4(B)(1).
- Staff provided the following reports: Drought report and Investment report.
- Upcoming events: TAGD Annual Business Meeting in San Antonio – 9/1/2026; 15th Annual TAGD Groundwater Summit in San Antonio – 9/1-3/2026.

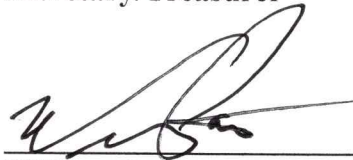
The Board then reviewed the financial reports and agreed that the reports were in order and that all payments were justified. A motion was made by Director Council to approve the financials provided as well as bills received. This motion was seconded by Dir. Schill and the motion passed unanimously. A listing of the bills approved for payment is attached.

The date, time and place of the next regular meeting was set for **August 25, 2026, at 6:00 PM in Centerville.**

With no further business, the meeting was adjourned at 6:51 pm.

Minutes approved by the Board of Directors (date) August 25, 2024

Secretary/Treasurer



William Parten

President



John Fryer