GROUNDWATER MANAGEMENT AREA 14 JOINT PLANNING COMMITTEE MEETING

NOTICE OF OPEN MEETING

As required by Section 36.108(e), Texas Water Code, a meeting of the **Groundwater Management Area 14 Joint Planning Committee**, comprised of representatives from the following groundwater conservation districts located wholly or partially within Groundwater Management Area 14: Bluebonnet GCD, Brazoria County GCD, Lone Star GCD, Lower Trinity GCD, and Southeast Texas GCD—will be held on **Wednesday November 13**, **2019**, at 1:00 P.M. at the offices of the Harris-Galveston Subsidence District, located at 1660 W. Bay Area Blvd., Friendswood, Texas 77546.

The items of business to be considered and transacted during the meeting are as follows:

- 1. Call to order;
- 2. Welcome and Introductions;
- 3. Public comment (limited to a maximum of 5 minutes per speaker);
- 4. Receipt of posted notices;
- 5. Discussion and possible action to approve minutes of August 15, 2019 GMA 14 Joint Planning Meeting;
- 6. Update from Texas Water Development Board and discussion of any related items of interest to GMA 14;

Meeting will be convened as a meeting of the GMA 14 Joint Planning Interlocal Agreement Participants.

- 7. Presentation and discussion by Districts or Interlocal Agreement Participants of recent activities of interest to or impacting the GMA 14 planning group;
- 8. Discussion and possible action regarding Lone Star GCD's request to expedite the 3rd round of GMA 14 DFC joint planning;
- 9. Presentation, discussion and consideration by Lone Star GCD on required statutory factors and proposal on designation of common reservoirs;
- 10. Discussion and possible action regarding the DFCs, including but not limited to choosing groundwater availability model scenarios to be run by the GMA 14 consultants, and the path forward for GMA 14 to accomplish statutory mandates for Round 3 Joint Planning;
- 11. GMA 14 Interlocal Agreement Financial Report;

<u>GMA 14 Interlocal Agreement Participants meeting will be adjourned, and the meeting of the GMA 14 District</u> <u>Representatives will reconvene.</u>

- 12. Discussion and possible action regarding next meeting date, location, and agenda items;
- 13. Meeting Adjourned.

Comments concerning any aspect of this meeting should be directed to Mr. John Martin of the Southeast Texas Groundwater Conservation District, P.O. Box 1407, Jasper, TX 75951; <u>imartin@setgcd.org</u>, or (409) 383-1577.

Come to hand and posted on a Bulletin Board in the Courthouse, day of October 2019.

County, Texas, on this, the

John Martin, Chairman GMA 14 Planning Group

Deputy Clerk

_____County, Texas