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**NOTICE OF SPECIAL MEETING
of the
LONE STAR GROUNDWATER CONSERVATION DISTRICT**

**To be held in conjunction with the
Groundwater Management Area 14 Joint Planning Committee Meeting
Wednesday, January 30, 2019 at 10:00 AM
Lone Star GCD – James B. "Jim" Wesley Board Room
655 Conroe Park North Drive, Conroe, Texas 77303**

19-0102
POSTED
Shelby Curren
MARK TURNER, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

1. Recognize and establish quorum of Lone Star Groundwater Conservation District Board of Directors present.
2. Receive information from, provide information to, ask questions of, and/or receive questions from the Groundwater Management Area 14 Joint Planning Committee. (*GMA 14 Agenda included as Attachment "A".*)

No action by the LSGCD Board of Directors will be taken in the GMA14 Joint Planning Committee Meeting.

3. Adjournment immediately upon conclusion of the Joint Planning Committee meeting

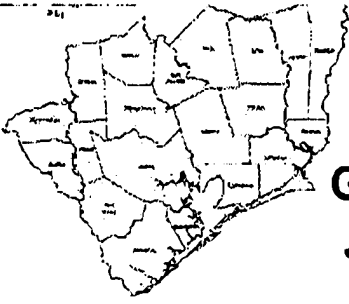
The above agenda schedules for the meetings and hearings of the District represent an estimate of the order for the indicated items and are subject to change at any time.

These public hearings and meetings are available to all persons regardless of disability. If you require special assistance to attend the meeting or hearing, please contact the Lone Star GCD at 936/494-3436 at least 24 hours in advance of the meeting.

Certification

I, the undersigned authority, do hereby certify that on January 23, 2019, at or before 5:00 p.m., I posted and filed the above notices of meeting(s) and hearing(s) with the Montgomery County Clerk's office and also posted a copy in the front window of the Lone Star GCD office in a place convenient and readily accessible to the general public all times and that it will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with the Texas Government Code, Chapter 551.

Kathy Turner Jones, General Manager
Lone Star Groundwater Conservation District



“Attachment A”

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, January 30, 2019, at 10:00 A.M. at the offices of the Lone Star Groundwater Conservation District, located at 655 Conroe Park North, Conroe, Texas 77303.**

At this meeting, the following business may be considered and recommended for Joint Planning Committee possible action:

1. Call to order;
2. Welcome and Introductions;
3. Public Comment (*Public comment is limited to a maximum of 5 minutes per speaker and/or 30 minutes total for all speakers*);
4. Receipt of Posted Notices;
5. Discussion and possible action to approve minutes of September 26, 2018 GMA 14 Joint Planning Meeting;
6. Update from Texas Water Development Board and discussion of any related items of interest to the GMA;
7. Presentation and Discussion by Districts of recent activities of interest to or impacting the GMA 14 planning group;

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


8. GMA 14 Interlocal Agreement Financial Report to include an update from the Harris Galveston Subsidence District and status reports from participants on interlocal participation;
9. Discussion and consideration of aquifer uses or conditions within the management area, including conditions that differ substantially from one geographic area to another (as required by Texas Water Code 36.108 (d)(1));
10. Discussion and possible action regarding the DFCs including but not limited to the path forward for GMA 14 to accomplish statutory mandates for Round 3 Joint Planning;

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

11. Other business;
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; jmartin@setgcd.org or (409) 383-1577.

Come to hand and posted on a Bulletin Board in the Courthouse, Montgomery County, Texas, on this, the 9th day of January 2019.



 John Martin, Chairman
 GMA 14 Planning Group