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, March 27, 2019, at 9:00 A.M. at the offices of the Lone Star Groundwater Conservation District, located at 655 Conroe Park North, Conroe, Texas 77303.

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

- 1. Call to order;
- 2. Welcome and Introductions;
- Public comment (limited to a maximum of 5 mlnutes per speaker and/or 30 minutes total for all speakers);
- 4. Receipt of posted notices;
- 5. Discussion and possible action to approve minutes of January 30, 2019 GMA 14 Joint Planning Meeting;
- 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. Presentation, discussion and possible action regarding Lone Star Groundwater Conservation District's request for an alternative approach to the 3rd Round of Desired Future Conditions Planning;
- Presentation by the USGS regarding the Coastal Lowland Aquifer System (CLAS) model (locally known as the Gulf Coast Aquifer/HAGM model);
- 10. Presentation, discussion and consideration of the water supply needs and water management strategies included in the state water plan (as required by Texas Water Code 36.108 (d)(2);
- Discussion and possible action regarding the DFCs including but not limited to pursuit of Run D as a DFC option, and the path forward for GMA 14 to accomplish statutory mandates for Round 3 Joint Planning;
- 12. GMA 14 Interlocal Agreement Financial Report;

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

- 13. Review, discussion and, possible action regarding the "Resolution Establishing Administrative Procedures for the Consideration, Proposal, and Adoption of Desired Future Conditions for Groundwater Management Area 14" (adopted November 18, 2014);
- Discussion and possible action to appoint GMA 14 Member and alternate as representative to the Region H Water Planning Group;
- 15. Other business;
- 16. Discussion and possible action regarding next meeting date, location, and agenda items;
- 17. 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; lmartin@setgcd.org. or (409) 383-1577.

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// /	John Martin, Chairman
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