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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, October 28, 2015, at 10:00 am 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 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 June 24, 2015, Groundwater Management Area 14 Joint Planning Meeting.

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

6. Presentation of information from the Texas Water Development Board and discussions of items of interest to Groundwater Management Area 14 (GMA 14).
7. Discuss funding levels, participation and any other aspects for the Interlocal Agreement and take possible action.
8. Presentation and discussion of Summary Reports submitted by each Groundwater Conservation District (District) in GMA 14 and any Districts' suggested revisions to the proposed Desired Future Conditions, as required by Texas Water Code Section 36.108 (d-2), and any additional information that District Representatives may provide in response to comments received or revisions suggested.
9. Discussion and consideration of any additional or supplemental information or criteria relative to the proposed Desired Future Conditions for inclusion in the Explanatory Report.

GMA 14 Interlocal Agreement Participants meeting will be adjourned

10. Discussion, consideration, and possible action of suggested revisions to proposed Desired Future Conditions or alternate Desired Future Conditions included in the submitted Summary Reports.
11. Discussion, consideration, possible action of final adoption of Desired Future Conditions and timing and development of the Explanatory Report.
12. Briefing and discussion of progress to date for GMA 14 Joint Planning and remaining requirements and schedule.
13. Presentation and discussion by Districts of recent activities of interest or impacting the GMA 14 planning group.

- 14. Discussion of next meeting date, location, and agenda items.
- 15. Adjourn

Further information, questions, or comments concerning any aspect of this meeting should be directed to Mr. Paul R. Nelson of Lone Star Groundwater Conservation District, 655 Conroe Park North Drive, Conroe, TX 77303; prnelson@lonestargcd.org, or (936) 494-3436.

Come to hand and posted on a Bulletin Board in the Courthouse, _____ County, Texas, on this, the _____ day of October, 2015 at _____,m.

/s/ Kathy Turner Jones
 Kathy Turner Jones, Chairman
 GMA 14 Planning Group

_____, Deputy Clerk

_____ County, Texas