



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, February 28, 2018, 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 the January 24, 2018, GMA 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 the GMA.
7. GMA 14 Interlocal Agreements Financial Report
8. Discussion and possible action regarding path forward for GMA 14 to accomplish statutory mandates
 - a. Discuss, consider and possible action on Request for Qualifications, schedule, and process for procurement of professional services to support the development of desired future conditions during the current joint-planning effort in GMA 14 as required by Texas Water Code 36.108.

- b. Discuss and take possible action to review and amend as necessary the Interlocal Agreement Related to Joint Planning in GMA 14.
- 9. Discussion and possible action to consider approval to seek a retainer agreement for legal service related to Joint Planning for GMA 14.
- 10. Continued discussion regarding the issue of and process for identifying commonalities and differences between the rules and the various services provided by districts that manage groundwater resources in GMA 14 and the reasons for those commonalities and differences.
- 11. Presentation and discussion of recent activities of interest or accomplishments impacting the GMA 14 planning group.

GMA 14 Joint Planning Interlocal Agreement Participants meeting will be adjourned.

Meeting will continue as a meeting of the GMA 14 District Representatives only.

- 12. Other business.
- 13. Discussion of next meeting date, location, and agenda items.
- 14. Adjourn.

Further information, questions, or comments concerning any aspect of the above meeting(s) should be directed to Kathy Turner Jones, Lone Star Groundwater Conservation District, 655 Conroe Park North Drive, Conroe, TX 77303; kjones@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 February, 2018, at _____ .M.

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

_____, Deputy Clerk

_____ County, Texas