



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 **Tuesday, March 27, 2018, at 1:00 P.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 February 28, 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. Formal presentation by Lone Star Groundwater Conservation District (“LSGCD”) requesting GMA 14 to approve formal consideration of another request for amended DFCs and take action to consider the DFC request referred to as "Run

D of Task 3 of the Lone Star GCD Strategic Water Resources Planning Study" only as an amendment to the DFCs previously adopted for the second cycle of joint planning (2010 - 2016).

9. 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.
10. Discussion and possible action to select and/or retain legal services related to Joint Planning for GMA 14.
11. 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.
12. 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.

13. Discussion and consideration of any proposals to adopt new or amend existing desired future conditions, including without limitation review of the procedures, information, scheduling, legal issues, technical issues, and financial issues related to any such proposals and determining whether any such proposals should be formally considered under the administrative procedures of GMA 14 and, if so, whether any such proposals should be further reviewed under the nine statutory factors listed in Section 36.108(d)(1 - 9), Texas Water Code.

