



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, July 25, 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 March 27, 2018 and May 30, 2018, GMA 14 Joint Planning meetings

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. Presentation – Region H Water Planning Group MAG Peak Factors. Philip Taucer & Courtney Corso (Freese and Nichols).
8. GMA 14 Interlocal Agreements Financial Report
9. Discussion of GMA14 Planning Group board positions.

10. Discussion of GMA 14 regional water planning group(s) representation.
11. Discussion and possible action regarding path forward for GMA 14 to accomplish statutory mandates for Round 3 Joint Planning.
 - a. Discuss and take possible action to review and amend as necessary the Interlocal Agreement Related to Joint Planning in GMA 14.
 - b. Selection of contracting entity responsible for entering into a contractual agreement with the consulting engineer in accordance with scope of work approved and attached as Appendix B of the revised Interlocal Agreement.
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. Other business.
14. Discussion of next meeting date, location, and agenda items.
15. 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, Montgomery County, Texas, on this, the 11th day of July, 2018, at 3:00 P.M.

Kathy Turner Jones, Chairman
GMA 14 Planning Group

_____, Deputy Clerk

_____ County, Texas