



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, September 26, 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 July 25, 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. Receive update from the Harris Galveston Subsidence District on recent research and subsidence in the Region – Van Kelly (INTERA)

8. GMA 14 Interlocal Agreements Financial Report
 - a. Financial Report (HGSD)
 - b. Status report from participants on interlocal participation
9. Discussion, nomination, and possible action designating Chair to serve for the GMA14 Planning Group
10. Discussion, nomination, and possible action designating Secretary to serve for the GMA 14 Planning Group
11. Discussion, nomination, and possible action to designate GMA 14 representative and alternate to Regional Water Planning Groups G, H, & I.
12. Reports - GMA 14 regional water planning group(s) representation.
 - a. Region G – Zach Holland
 - b. Region H – Kathy Turner Jones/Gary Ashmore
 - c. Region I – John Martin
13. Discussion regarding path forward for GMA 14 to accomplish statutory mandates for Round 3 Joint Planning.
14. Presentation and discussion of recent activities of interest or accomplishments impacting the GMA 14 planning group.

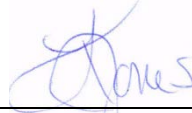
GMA 14 Joint Planning Interlocal Agreement Participants meeting will be adjourned.

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

15. Discussion and possible action regarding MAG Peak Factor recommendations for Regional Planning Groups H, and/or I.
16. Other business.
17. Discussion of next meeting date, location, and agenda items.
18. 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 13 day of September, 2018, at .M.



Kathy Turner Jones, Chair
GMA 14 Planning Group

_____, Deputy Clerk

_____ County, Texas