

**UPPER GULF COAST AQUIFER PLANNING AREA
(GMA 14)**

Joint Planning Group Meeting

**Wednesday, September 26, 2018
10:00 AM**

MEETING MINUTES

A regular meeting of GMA 14 was held Wednesday, September 26, 2018, at 10:02 AM, in the board room of the Lone Star Groundwater Conservation District located at 655 Conroe Park North Drive, Conroe, Texas.

The meeting was called to order by Kathy Turner Jones (Lone Star GCD) at 10:01 AM with a roll call of District representatives and Interlocal Agreement Participants. Districts represented included: Sherry Plentl, Brazoria County GCD, Zach Holland, Bluebonnet GCD, Kathy Turner Jones, Lone Star GCD, Gary Ashmore, Lower Trinity GCD and John Martin, Southeast Texas GCD. Interlocal Agreement Participants included: The Honorable John Brieden, Washington County Judge; Robert Thompson, Fort Bend Subsidence District; and Pudge Willcox, Chambers County. Also, in attendance at the meeting were Larry French, Texas Water Development Board (TWDB); and members of the public. (see Attachment "A" for a list of attendees).

Ms. Jones called for and opened the floor to public comment. Mr. Simon Sequeira, representing Quadvest Water and Sewer Utility, provided comments related to item #7, receive update from the Harris Galveston Subsidence District on recent research and subsidence in the Region.

Ms. Jones proceeded with requests for and receipt of posted notices from District Representatives. Ms. Jones then asked for consideration of the approval of the minutes from the GMA 14 meeting on July 25, 2018. After discussion and upon a motion by Mr. Martin, seconded by Mr. Holland, the minutes for the July 25, 2018 meeting were approved unanimously.

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

The GMA 14 Joint Planning Interlocal Agreement Participants meeting was called to order at 10:11 AM.

Ms. Jones called for the presentation of information from the Texas Water Development Board and discussions of items of interest to the GMA. Mr. French provided general information from TWDB, including announcements of the flood assessment draft being published and open for comment.

Ms. Jones noted LSGCD had transferred the remaining balance of GMA 14 funds to HGSD as the contracting entity for GMA 14. HGSD will invoice the Participants according to their executed Interlocal Agreement. Participants outlined their schedules for participation and financial contributions.

Ms. Jones called for a discussion, nomination, and possible action designating Chair to serve for the GMA 14 Planning Group. Ms. Jones nominated Mr. Martin to serve as Chair for the next planning cycle. Mr. Holland moved nominations cease, seconded by Ms. Jones. The motion to cease nominations and elect Mr. Martin as Chair carried with Mr. Ashmore voting against. Ms. Jones passed the remainder of the meeting over to Mr. Martin as Chair.

Mr. Martin called for discussion, nomination, and possible action designating Secretary to serve for the GMA 14 Planning Group. Ms. Jones nominated Mr. Holland to continue to serve as Secretary. Mr. Martin moved nominations cease, seconded by Ms. Jones. The motion to cease nominations and elect Mr. Holland as Secretary carried with Mr. Ashmore voting against.

Mr. Martin called for discussion, nomination, and possible action to designate GMA 14 representatives and alternates to Regional Water Planning Groups G, H, & I. Ms. Jones moved to designate Mr. Holland and Bluebonnet GCD Director Kyle Eppler to Region G, Ms. Jones and Mr. Ashmore to Region H, and Mr. Martin and Mr. Ashmore to Region I as representatives and alternates, respectively, seconded by Mr. Ashmore. Motion carried unanimously.

Mr. Martin called for reports from the regional water planning group representatives, Mr. Holland for Region G, Mr. Ashmore for Region H, and Mr. Martin for Region I. All were at the same general place in the planning cycle having met in the last couple of months and discussed the possibility of utilizing MAG Peak Factor.

Ms. Jones recognized Wade Oliver, Intera, for a presentation of an update from the Harris Galveston Subsidence District on recent research and subsidence in the Region. (*see Attachment "B" for Intera Presentation*).

Mr. Martin called for discussion and possible action regarding path forward for GMA 14 to accomplish statutory mandates for Round 3 Joint Planning. Now that everyone has confirmed their commitment to the Agreement, Intera will begin to develop the schedule of the scope of work and initiate work through the end of the year.

Mr. Martin called for a presentation and discussion by districts of recent activities of interest or accomplishments impacting the GMA 14 planning group. Mr. Martin discussed his thoughts and

comments related to a recent groundwater summit held in Montgomery. Ms. Jones was given the floor to update the group about the draft management plan revisions, considerations, and adoption timeline at Lone Star GCD. Ms. Jones had to leave the meeting (10:52AM) and Lone Star GCD Board President Rick Moffatt stepped in to complete the report and represent Lone Star GCD for the remainder of the meeting.

With no further comments from the participants, Mr. Martin adjourned the meeting of the GMA 14 Interlocal Agreement Participants and reconvening the Joint Planning Group meeting at 11:01 AM.

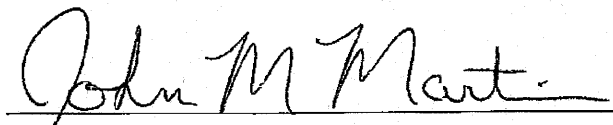
Meeting of the GMA 14 Joint Planning Interlocal Agreement Participants adjourned.

Mr. Martin reconvened the GMA 14 meeting and called for discussion and possible action regarding MAG Peak Factor recommendations for Regional Planning Groups H, and/or I. Mr. Martin noted that Region I was not pursuing a MAG Peak Factor this planning cycle. Mr. Holland moved to approve the accepted recommendations from Bluebonnet GCD, Brazoria County GCD, and Lone Star GCD on MAG Peak Factors from Region H Consultants, seconded by Ms. Plentl. The motion carried unanimously.

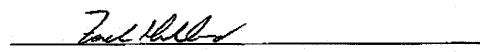
Mr. Martin called for other business before GMA 14. With no other business brought before the group, Mr. Martin called for discussion of next meeting date, location, and agenda items. The next meeting was set for January 30, 2019 at 10:00 AM to be held at the offices of the Lone Star Groundwater Conservation District, located at 655 Conroe Park North, Conroe, Texas 77303.

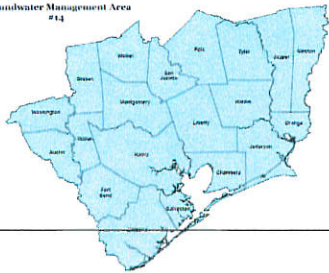
Without further discussion or comment and there being no further business, the meeting was adjourned at 11:10 AM.

PASSED, APPROVED, AND ADOPTED THIS 30 day of January 2019


Chairman

ATTEST:

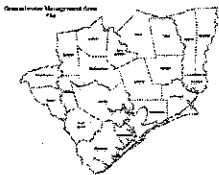

Secretary



GROUNDWATER MANAGEMENT AREA (GMA 14) JOINT PLANNING MEETING SIGN IN SHEET

September 26, 2018
10:00 am

Member District	District Representative	Date	Signature
Bluebonnet GCD	Zach Holland	9/26/18	<i>Zach Holland</i>
Brazoria County GCD	Sherry Plentl	9-26-18	<i>Sherry Plentl</i>
Lone Star GCD	Kathy T. Jones	9-26-18	<i>[Signature]</i>
Lower Trinity GCD	Gary Ashmore	9-26-18	<i>[Signature]</i>
Southeast Texas GCD	John Martin	9-26-18	<i>[Signature]</i>
Interlocal Participant	Representative	Date	Signature
Harris Galveston Subsidence District	Mike Turco		
Fort Bend Subsidence District	Robert Thompson	9/26/18	<i>[Signature]</i>
Washington County	Judge John Brieden KIRK HANATH	9/26/18	<i>[Signature]</i>
Chambers County	Pudge Willcox	9/26/18	<i>Pudge Willcox</i>



GMA 14 SIGN IN SHEET

September 26, 2018

10:00 AM

Request to Speak? (Yes or No)	NAME	AFFILIATION	CITY, STATE, ZIP	E-Mail
No	BOB HARDEN	HARDEN Hydrology	Austin TX	bob@hardenhydrology.com
No	Kay Wilcox		Arlington	
No	Robert Thompson	Subsidence Defied	Friendswood	rthompson@subsidence.org
No	Raymond McDonald	City of Conroe	Conroe	rmcdonald@cityofconroe.org
No	Larry French	TWDB	Austin	larry.french@twdb.texas.gov
No	Rick Mattest	LS&CD	Houston	
No	Wade Oliver	INTERA	Sugar Land	
No	KIRK HANATH	WASHINGTON COUNTY	BRENTHAM TX 77833	
Yes	Simon Seavore	Quadvest	Magnolia, tx. 77354	simon@quadvest.com
No	Mike Keester	LRE Water	Round Rock, tx 78664	Mike.Keester@LREwater.com