DOC# 19-0031

MARK TURNBULL, COUNTY CLERK

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As require@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, January 30, 2019, 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;
- Public Comment (Public comment is limited to a meximum of 5 minutes per speaker and/or 30 minutes 3. total for all speakers);
- Receipt of Posted Notices; 4.
- 5. Discussion and possible action to approve minutes of September 26, 2018 GMA 14 Joint Planning Meeting;
- 6. Update from Texas Water Development Board and discussion of any related items of interest to the GMA;
- 7. Presentation and Discussion by Districts of recent activities of interest to or impacting the GMA 14 planning group;

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

- 8. GMA 14 Interlocal Agreement Financial Report to Include an update from the Harris Galveston Subsidence District and status reports from participants on interiocal participation:
- Discussion and consideration of aquifer uses or conditions within the management area, including conditions that differ substantially from one geographic area to another (as required by Texas Water Code 36.108 (d)(1):
- Discussion and possible action regarding the DFCs including but not limited to the path forward for GMA 14 to accomplish statutory mandates for Round 3 Joint Planning;

GMA 14 Interlocal Agreement Participants meeting will be adjourned, and the meeting of the GMA 14 District Representatives will reconvene.

- 11. Other business;
- Discussion and possible action regarding next meeting date, location, and agenda items; 12.
- 13. Meeting Adjourned.

Comments concerning any aspect of this meeting should be directed to Mr. John Martin of the Southeast Texas Groundwater Conservation District, P.O. Box 1407, Jasper, TX 75951; imartin@setgcd.org. or (409) 383-1577.

Come to hand and posted on a Bulletin Board in the Courthous <u>9th</u> day of January 2019.		County, Texas, on this, the  John Martin, Chairman	
De	puty Clerk		Planning Group
Co	ounty, Texas		