



**NOTICE OF SPECIAL MEETING
of the
LONE STAR GROUNDWATER CONSERVATION DISTRICT**

**To be held in conjunction with the
Groundwater Management Area 14 Joint Planning Committee Meeting
Wednesday, March 27, 2019 at 9:00 AM
Lone Star GCD – James B. "Jim" Wesley Board Room
655 Conroe Park North Drive, Conroe, Texas 77303**

1. Recognize and establish quorum of Lone Star Groundwater Conservation District Board of Directors present.
2. Receive information from, provide information to, ask questions of, and/or receive questions from the Groundwater Management Area 14 Joint Planning Committee. *(GMA 14 Agenda included as Attachment "A".)*

No action by the LSGCD Board of Directors will be taken in the GMA14 Joint Planning Committee Meeting.

3. Adjournment immediately upon conclusion of the Joint Planning Committee meeting

The above agenda schedules for the meetings and hearings of the District represent an estimate of the order for the indicated items and are subject to change at any time.

These public hearings and meetings are available to all persons regardless of disability. If you require special assistance to attend the meeting or hearing, please contact the Lone Star GCD at 936/494-3436 at least 24 hours in advance of the meeting.

Certification

I, the undersigned authority, do hereby certify that on March 20, 2019, at or before 5:00 p.m., I posted and filed the above notices of meeting(s) and hearing(s) with the Montgomery County Clerk's office and also posted a copy in the front window of the Lone Star GCD office in a place convenient and readily accessible to the general public all times and that it will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with the Texas Government Code, Chapter 551.

A handwritten signature in blue ink that reads "Samantha Reiter".

Samantha Stried Reiter, Interim General Manager
Lone Star Groundwater Conservation District

Attachment "A"

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, March 27, 2019, at 9:00 A.M.** at the offices of the Lone Star Groundwater Conservation District, located at 655 Conroe Park North, Conroe, Texas 77303.

The items of business to be considered and transacted during the meeting are as follows:

1. Call to order;
 2. Welcome and Introductions;
 3. Public comment (*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 January 30, 2019 GMA 14 Joint Planning Meeting;
 6. Update from Texas Water Development Board and discussion of any related items of interest to GMA 14;
- Meeting will be convened as a meeting of the GMA 14 Joint Planning Interlocal Agreement Participants.
7. Presentation and discussion by Districts or Interlocal Agreement Participants of recent activities of interest to or impacting the GMA 14 planning group;
 8. Presentation, discussion and possible action regarding Lone Star Groundwater Conservation District's request for an alternative approach to the 3rd Round of Desired Future Conditions Planning;
 9. Presentation by the USGS regarding the Coastal Lowland Aquifer System (CLAS) model (locally known as the Gulf Coast Aquifer/HAGM model);
 10. Presentation, discussion and consideration of the water supply needs and water management strategies included in the state water plan (as required by Texas Water Code 36.108 (d)(2));
 11. Discussion and possible action regarding the DFCs including but not limited to pursuit of Run D as a DFC option, and the path forward for GMA 14 to accomplish statutory mandates for Round 3 Joint Planning;
 12. GMA 14 Interlocal Agreement Financial Report;
- GMA 14 Interlocal Agreement Participants meeting will be adjourned, and the meeting of the GMA 14 District Representatives will reconvene.
13. Review, discussion and, possible action regarding the "Resolution Establishing Administrative Procedures for the Consideration, Proposal, and Adoption of Desired Future Conditions for Groundwater Management Area 14" (adopted November 18, 2014);
 14. Discussion and possible action to appoint GMA 14 Member and alternate as representative to the Region H Water Planning Group;
 15. Other business;
 16. Discussion and possible action regarding next meeting date, location, and agenda items;
 17. 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; jmartin@setgcd.org, or (409) 383-1577.

Come to hand and posted on a Bulletin Board in the Courthouse, Montgomery County, Texas, on this, the 4th day of ~~February~~ March 2019.


 John Martin, Chairman
 GMA 14 Planning Group
 DOC# 19-0280
POSTED
 03/04/2019 02:42PM
 ANNA SANCHEZ
 MARK TURNBULL, COUNTY CLERK
 MONTGOMERY COUNTY, TEXAS

_____ Deputy Clerk
 _____ County, Texas