

LONE STAR GROUNDWATER CONSERVATION DISTRICT

August 15, 2019

MINUTES OF SPECIAL MEETING

PUBLIC MEETING COMBINED WITH GROUNDWATER MANAGEMENT AREA 14 JOINT PLANNING COMMITTEE MEETING

The Board of Directors of the Lone Star Groundwater Conservation District (“District”) attended a public meeting in conjunction with the Groundwater Management Area 14 Joint Planning Committee Meeting, at the offices of the Harris-Galveston Subsidence District, located at 1660 W. Bay Area Blvd., Friendswood, Texas 77546 on Wednesday, August 15, 2019.

The Joint Planning Meeting was called to order at 9:30 AM.

RECOGNIZE AND ESTABLISH QUORUM OF LONE STAR GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS PRESENT:

Harry Hardman, Vice President, of Lone Star GCD Board of Directors and GMA 14 representative, introduced and recognized Lone Star GCD Board President Webb Melder, Director Larry Rogers, District General Manager Samantha Reiter, District Hydrogeologist Mike Thornhill and District Counsel Stacey Reese. Vice President Hardman announced a quorum was not reached.

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 was taken by the District’s Board of Directors at the GMA 14 meeting.

ADJOURN:

The meeting was adjourned at 12:00 PM.

PASSED, APPROVED, AND ADOPTED THIS 10th DAY OF SEPTEMBER 2019.



Stuart Traylor, Board Secretary

Attachment "A"

GROUNDWATER MANAGEMENT AREA 14 JOINT PLANNING COMMITTEE MEETING

NOTICE OF OPEN MEETING

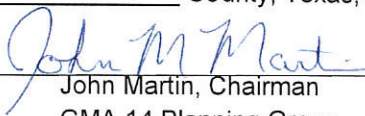
As required by Section 36.108(e), Texas Water Code, a meeting of the **Groundwater Management Area 14 Joint Planning Committee**, comprised of representatives from the following groundwater conservation districts located wholly or partially within Groundwater Management Area 14—Bluebonnet GCD, Brazoria County GCD, Lone Star GCD, Lower Trinity GCD, and Southeast Texas GCD—will be held on **Thursday, August 15, 2019, at 9:30 A.M. at the offices of the Harris-Galveston Subsidence District, located at 1660 W. Bay Area Blvd., Friendswood, Texas 77546.**

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*);
4. Receipt of posted notices;
5. Discussion and possible action to approve minutes of June 26, 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 consideration of the balance between the highest practicable level of groundwater production, and the conservation, preservation, protection, recharge, and prevention of waste of groundwater and control of subsidence in the management area (as required by Texas Water Code 36.108 (d-2));
9. Discussion and possible action on Lone Star GCD's request to reconsider round 2 DFCs and/or expediting the third round DFCs;
10. Discussion and possible action regarding the DFCs and the path forward for GMA 14 to accomplish statutory mandates for Round 3 Joint Planning;
11. 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.
12. Review, discuss and consider member district management plans as required by Chapter 36.108(c);
13. Other business;
14. Discussion and possible action regarding next meeting date, location, and agenda items;
15. 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, _____ County, Texas, on this, the _____ day of July 2019.



John Martin, Chairman
GMA 14 Planning Group

Deputy Clerk

County, Texas