



**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  
Thursday, August 15, 2019 at 9:30 AM  
Harris-Galveston Subsidence District  
1660 W. Bay Area Blvd., Friendswood, Texas 77546**

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 July 16, 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.

**DOC# 19-0965  
POSTED  
07/16/2019 09:01AM  
ANNA SANCHEZ  
MARK TURNBULL, COUNTY CLERK  
MONTGOMERY COUNTY, TEXAS**

**/s/Samantha Stried Reiter**

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

# GROUNDWATER MANAGEMENT AREA 14 JOINT PLANNING COMMITTEE MEETING NOTICE OF OPEN MEETING

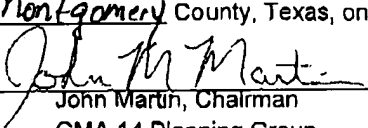
As required by Section 36.108(e), Texas Water Code, a meeting of the **Groundwater Management Area 14 Joint Planning Committee**, comprised of representatives from the following groundwater conservation districts located wholly or partially within Groundwater Management Area 14—Bluebonnet GCD, Brazoria County GCD, Lone Star GCD, Lower Trinity GCD, and Southeast Texas GCD—will be held on **Thursday, August 16, 2019, at 9:30 A.M. at the offices of the Harris-Galveston Subsidence District, located at 1660 W. Bay Area Blvd., Friendswood, Texas 77646.**

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](mailto: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 16<sup>th</sup> day of July 2019.

  
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John Martin, Chairman  
GMA 14 Planning Group

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Deputy Clerk

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County, Texas