NOTICE OF OPEN MEETING / AGENDAGTED

04/08/2020 09:11AM AIRN PREVITI

GROUNDWATER MANAGEMENT ARM TURNEY COUNTY, TEXAS JOINT PLANNING COMMITTEE MEETING

APRIL 29, 2020 AT 10:00 A.M. VIA WEBEX (SEE BELOW FOR PARTICIPATION INFORMATION)

Notice is hereby given to all interested members of the public that 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 hold a regular public meeting via audio and video conference call pursuant to Texas Government Code, Section 551.125, and as modified by the Governor of Texas who ordered suspension of various provisions of the Open Meetings Act, Chapter 551, Government Code, effective March 16, 2020, in accordance with the Texas Disaster Act of 1975 (see the Governor's proclamation on March 13, 2020, certifying that the COVID-19 pandemic poses an imminent threat of disaster and declaring a state of disaster for all counties in Texas).

INSTRUCTIONS FOR PARTICIPATION IN GROUNDWATER MANAGEMENT AREA 14 MEETING

Audio and Video Conference Opens at 9:45 AM

The Groundwater Management Area 14 Meeting will begin at 10:00 AM.

Note: Participation via video conference is not required. If you wish to address the Board, during the public comment period, please fill out and submit the online speaker registration form. You may also register as a speaker at the beginning of the meeting. Registration as a speaker will require providing (1) first and last name; (2) email address; and (3) phone number. Any person participating in the meeting must be recognized and identified by the Chairman each time they speak.

Link to Groundwater Management Area 14 – April 29, 2020 Meeting https://subsidence.webex.com/subsidence/j.php?MTID=mbdb24bc6772fccf4671cea0833374cf9

Meeting number: 281 787 931 Password: gma14

Join by phone +1-855-797-9485 US Toll free +1-415-655-0002 US Toll Access code: 281 787 931

You may download computer and phone applications using the links below:

Apple App: https://apps.apple.com/us/app/cisco-webex-meetings/id298844386
Google App: https://play.google.com/store/apps/details?id=com.cisco.webex.meetings
Windows Application for Webex Meetings: https://www.webex.com/downloads.html

AGENDA

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 February 24, 2020 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. Discussion and possible action regarding modeling approaches and results;
- 9. Discussion and possible action regarding the DFCs and 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.

- 10. Discussion and possible action regarding next meeting date, location, and agenda items;
- 11. 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; martin@setgcd.org, or (409) 383-1577.

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the _	8th	_day of April 2020.		Colo M A Tail
				John Martin, Chairman
_				GMA 14 Planning Group
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			_ County, Texas	