

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 Tuesday May 14, 2024 at 1:00 p.m. Barnhill Center, 111 West Main Street, Brenham, TX 77833

- 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 GMA 14 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 meetings are available to all persons regardless of disability. If you require special assistance to attend the meeting, please contact the Southeast Texas Groundwater Conservation District, at (409) 383-1577, at least 3 working days prior to the meeting, so that appropriate arrangements can be made.

Certification

I, the undersigned authority, do hereby certify that on May 10, 2024, 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

/s/ Sarah Kouba

KATIE BURNS L. BRANDON STEINMANN, COUNTY CLERK

05/10/2024 12:31PM

Sarah Kouba, 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 Tuesday May 14, 2024 beginning at 1:00 P.M. at the Barnhill Center, 111 West Main Street, Brenham, TX 77833

The ite	ms of business to be considered and transacted during the me	eting are as follows:275
1.	Call to order;	POSTED
2.	Confirmation of receipt of posted notices;	04/24/2024 02:49PH
3.	Welcome and introductions;	Margeng Durrenberger L. BRANDON STEINMANN, COUNTY CLERK
4.	Public comment;	
5.	Discussion and possible action to approve minutes of the Planning Meeting;	February 29, 2024, GMA 14 Join
6.	Update from Texas Water Development Board (TWDB) and interest to GMA 14:	I discussion of any related items o
7.	KT Groundwater/AGS updates regarding identified issue subsidence) package of the current Gulf 2023 model, and LSG	
8.	Update from Zach Holland on the GMA 14 Members' consigroundwater availability model update timeline;	
9.	Discussion and possible action regarding a resolution formal groundwater availability model;	ly requesting the use of an updated
10.	Discussion and possible action regarding the path forward for GMA 14 on the development of the current round of Desired Future Conditions (DFCs) including but not limited to the development of the DFCs by way of "member committee", or via the hiring of a GMA 14 consultant and discussion of RFQs for same;	
11.	Discussion and possible action regarding a minimum number of days documents should be made available to the GMA Members prior to a meeting;	
12. 13.	Discussion and possible action regarding next meeting date, I Meeting Adjourned.	ocation, and agenda items;
	ents concerning any aspect of this meeting should be directed to Groundwater Conservation District at jmartin@setgcd.org; or (4	
	o hand and posted on a Bulletin Board in the Courthouse, the day of, 2024.	County, Texas,
	(Idn M Martin
		John Martin, Chairman
	,	GMA 14 Planning Group
	Deputy Clerk	
	County, Texas	

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