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DEANA CALDWELL
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MONTGOMERY COUNTY, TEXAS

NOTICE OF OPEN MEETING / AGENDA

GROUNDWATER MANAGEMENT AREA 14
JOINT PLANNING COMMITTEE MEETING

May 29, 2020 AT 9:00 A.M.
VIA WEBEX OR AT LOCATION SPECIFIED BELOW
(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).

In the event that the Governor's suspension of the various provisions of the Open Meetings Act are not renewed or are otherwise cancelled prior to the scheduled meeting, the meeting will be held **at the offices of the Harris-Galveston Subsidence District, located at 1660 W. Bay Area Blvd., Friendswood, Texas 77546.**, in accordance with the Texas Open Meeting Act, Chapter 551 of the Texas Government Code or (as amended)

INSTRUCTIONS FOR PARTICIPATION IN GROUNDWATER MANAGEMENT AREA 14 MEETING

The Groundwater Management Area 14 Meeting will begin at 9:00 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 Register for Groundwater Management Area 14 – May 29, 2020 Meeting
https://subsidence.webex.com/subsidence/j.php?RGID=r32d66df49cbe535622a4f95ce086cb5d

Meeting number: 283 509 093
Password: water

Join by phone (participation by phone will require that you state your name for the record)
+1-855-797-9485 US Toll free
+1-415-655-0002 US Toll
Access code: 283 509 093

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, Introductions, and Roll Call;
3. Receipt of posted notices;
4. Public comments;
5. Discussion and possible action to approve minutes of April 29, 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 model data 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;
10. 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.

11. Discussion and possible action regarding next meeting date, location, and agenda items;
12. 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 14th day of May 2020.

John M Martin

John Martin, Chairman
GMA 14 Planning Group

_____ Deputy Clerk

_____ County, Texas