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 **Monday February 3, 2025 beginning at 10:00 A.M. at the offices of the Lone Star Groundwater Conservation District, located at 655 Conroe Park North, Conroe, TX 77303.**

The items of business to be considered and transacted during the meeting are as follows:

- 1. Call to order;
- 2. Confirmation of receipt of posted notices;
- 3. Welcome and introductions;
- 4. Public comment;
- 5. Discussion and possible action to approve minutes of the November 19, 2024 Joint Planning Meeting;
- 6. Update from Texas Water Development Board (TWDB) and discussion of any related items of interest to GMA 14;
- 7. Update from Lone Star Groundwater Conservation District regarding progress on the district's coring project;
- 8. Discussion and possible action regarding the Gulf2023 Model update;
- 9. Discussion and possible action regarding the development of the Desired Future Conditions (DFCs) including, but not limited to, the schedule for development of the DFCs;
- 10. Discussion and possible action regarding non-voting advisory stakeholder committee(s);
- 11. Discussion and possible action regarding positions of chairman, secretary, and Region H representative for the fourth round of joint planning;

Meeting will be convened as a meeting of the GMA 14 Joint Planning Interlocal Agreement Participants.

12. Discussion and possible action regarding the Interlocal Agreement For Governmental Functions And Services Related to Joint Planning In GMA 14;

<u>GMA 14 Interlocal Agreement Participants meeting will be adjourned, and the meeting of the</u> GMA 14 District Representatives will reconvene.

- 13. Discussion and possible action regarding next meeting date, location, and agenda items; and,
- 14. 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; <u>imartin@setgcd.org</u>, or (409) 383-1577.

This meeting is also available for viewing via livestream at: <u>https://bit.ly/LoneStarGCDlive</u>

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, (409) 383- 1577, at least three working days prior to the meeting, so that appropriate arrangements can be made.