

NOTICE OF OPEN MEETING

As required by section 36.108(e), Texas Water Code, a meeting of the Groundwater Management Area 13 Planning Committee, comprised of delegates from the following groundwater conservation districts located wholly or partially within Groundwater Management Area 13: Evergreen UWCD, Gonzales County UWCD, Guadalupe County GCD, Medina County GCD, Uvalde County UWCD, Wintergarden GCD, Plum Creek CD, and McMullen GCD, will be held on **Friday, September 15, 2023 at 10:00 a.m.** at the office of the Evergreen Underground Water Conservation District located at **110 Wyoming Blvd., Pleasanton, Atascosa County, Texas.**

Kelley Cochran

Administrator Groundwater Management Area 13

At this meeting, the following business may be considered and recommended for Joint Planning Committee action:

1. Declaration of Quorum and Call Meeting to Order
2. Welcome and Introductions
3. Public Comment
4. Discussion and possible action to approve new GMA 13 representative for Evergreen UWCD
5. Discussion and possible action to (s)elect GMA 13 representative for Region L
6. Discussion and possible action on the minutes of the meeting held February 17, 2023
7. Update/Report on Financials
8. Legislative updates from 88th session
9. Discussion and possible action re: website for GMA 13
10. Updates from Regional Water Planning Groups representatives
11. Status report on Groundwater Availability Model updates – Dr. Bill Hutchison
12. Discuss work/schedule/timeline for 4th round of DFCs – Dr. Bill Hutchison
13. Discussion and possible action to approve Resolution #09152023 - Update for Southern portion of CWQCS GAM
14. Update/Report from the Texas Water Development Board
15. Update/Presentations from GMA 13 stakeholders
16. Discuss future agenda item(s)
17. Set date for next meeting(s)
18. Public comment
19. Adjournment

The Groundwater Management Area 13 Planning Committee reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Deliberations Regarding Economic Development Negotiations).

The above agenda schedule represents an estimate of the order for the indicated items and is 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 call 830.569.4186 at least 24 hours in advance of the meeting to coordinate any special physical access arrangements.