

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, Edwards Aquifer Authority, Medina County GCD, Uvalde County UWCD, Wintergarden GCD, Plum Creek CGD and McMullen GCD, will be held on **Monday November 21, 2016 at 10:00 a.m.** at the office of the Evergreen Underground Water Conservation District located at 110 Wyoming Blvd., Pleasanton, Atascosa County, Texas.

Greg Sengelmann

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. Action on the Minutes of the October 12, 2016 Meeting.
4. Update/Report from the Texas Water Development Board.
5. Review and discussion of the draft Explanatory Report.
6. Discussion and action on adopting resolutions to declare the Edwards (Balcones Fault Zone), Gulf Coast, and Trinity Aquifers not relevant for purposes of joint planning
7. Discussion and action on adopting resolutions for adoption of Desired Future Conditions for the following aquifers within the boundaries of GMA 13:
 - a. Carrizo-Wilcox, Queen City, and Sparta Aquifers
 - b. Yegua-Jackson Aquifer
8. Possible action on GMA 13 consultant's budget.
9. Update to Schedule/Timeline of Activities.
10. Discuss future agenda items, and/or set date for next meeting.
11. Public comment.
12. 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.