

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 **Thursday October 16, 2014 at 10:00 a.m.** at the office of the Evergreen Underground Water Conservation District located at 110 Wyoming Blvd., Pleasanton, Atascosa County, Texas.



Interim 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 selecting a new GMA 13 Administrator and / or election of officers.
4. Action on the Minutes of the March 13, 2014 Meeting.
5. Update/Report from the Texas Water Development Board.
6. Overview of Groundwater Availability Model Simulations
 - a. Review of Simulations Completed in Support of Desired Future Condition Development
 - b. Additional Simulations to be Completed
 - c. Discussion of Budget and Schedule to Complete Simulations
7. Discussion of Initial Draft of Explanatory Report
8. Update to Schedule/Timeline of Activities.
9. Discuss future agenda items, and/or set date for next meeting.
10. Public comment.
11. 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).

