

THE ORIGINAL WAS

NOTICE OF OPEN MEETING

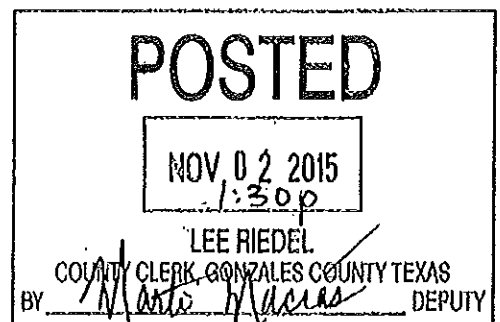
As required by section 36.108(e), Texas Water Code, a meeting of the Groundwater Management Area 13 Planning Committee, comprised of delegates from the following groundwater conservation districts located wholly or partially within Groundwater Management Area 13: Evergreen UWCD, Gonzales County UWCD, 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 November 19, 2015 at 09:00 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 16, 2014 Meeting.
4. Update/Report from the Texas Water Development Board.
5. Presentation by Feathergall Wilson.
6. Annual review of Groundwater District Management Plans.
 - a. Evergreen UWCD
 - b. Gonzales County UWCD
 - c. Guadalupe County GCD
 - d. Edwards Aquifer Authority
 - e. Medina County GCD
 - f. Uvalde County UWCD
 - g. Wintergarden GCD
 - h. Plum Creek GCD
 - i. McMullen GCD
7. Possibly take action on hiring an attorney to review the Explanatory Report.
8. Overview of Groundwater Availability Model Simulations.
 - a. Review of Simulations Completed in Support of Desired Future Condition Development
 - b. Additional Region L Simulation to be Completed
 - c. Discussion of Budget and Schedule to Complete Simulations
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.

MINUTES

GROUNDWATER MANAGEMENT AREA 13 November 19, 2015 – PLANNING COMMITTEE

The Regular Scheduled Meeting of the Planning Committee of the Groundwater Management Area 13 was held, pursuant to notice, at the Evergreen Underground Water Conservation District Office, 110 Wyoming Blvd., Pleasanton, and Atascosa County, Texas.

Members Present: Ron Naumann, Guadalupe Co. GCD
 David Caldwell, Medina Co. GCD
 Greg Sengelmann, Gonzales Co. UWCD
 Daniel Meyers, Plum Creek CD
 Russell Labus, Evergreen UWCD
 Lonnie Stewart, McMullen Co. GCD
 Victor Hilderbran, Uvalde Co. GCD
 Diane Savage, Evergreen UWCD
 Brent Doty, Edwards Aquifer Authority
 Ed Walker, Wintergarden GCD

Guests Present: See Attached Sign in Sheet.

Agenda: Attached.

Declaration of Quorum and Call Meeting to Order:

A full quorum was present and Mr. Sengelmann called the meeting to order at 9:05 a.m.

Welcome and Introductions:

Mr. Sengelmann welcomed the members to the Evergreen Underground Water Conservation Districts office. Members and Guests introduced themselves.

Action on the Minutes of the October 16, 2014 Meeting:

The minutes of the October 16, 2014 meeting were presented to the Members. Mr. Naumann moved to approve the minutes. Mr. Stewart seconded the motion and there being no further discussion the motion carried unanimously.

Update and Report from TWDB:

Natalie Ballew from the Texas Water Development Board mentioned that a new interactive map is now available on their website called Water Data Interactive. Ms. Ballew said that there are updates to the Driller Report Database and that videos on the physical groundwater models are on the website as well.

Presentation by Feathergail Wilson:

Table Agenda Item. Presenter could not make the meeting.

Annual Review of Groundwater District Management Plans:

- a. Evergreen UWCD
- b. Gonzales County UWCD
- c. Guadalupe County GCD
- d. Edwards Aquifer Authority
- e. Medina County GCD
- f. Uvalde County UWCD
- g. Wintergarden GCD
- h. Plum Creek GCD
- i. McMullen GCD

All districts gave a short overview of their management plans.

Possible take action on hiring an attorney to review the Explanatory Report:

No action was taken. Will be an agenda item for a future meeting.

Overview of Groundwater Availability Model Simulations

- a. Review simulations completed in support of desired future condition development.
- b. Additional simulations to be completed.
- c. Discussion of budget and schedule to complete simulations.

Mr. Hutchison provided a review of simulations completed in support of Desired Future Conditions, discussed the progress of additional simulations to be completed, and discussed budgeting and scheduling to complete the simulations.

Update to Schedule/Timeline of Activities:

Mr. Hutchison will provide a schedule for future activities.

Discussion for Future Agenda Items, and/or Set Date for Next Meeting:

The next meeting will be held on Friday, January 22, 2016 at 10:00 a.m. at the Evergreen Underground Water Conservation District office located at 110 Wyoming Blvd., Pleasanton, TX 78064.

Public Comments:

None.

Mr. Sengelmann encouraged the public to comment on what the GMA 13 has done or about what will be done in the future.

Adjourn:

There being no further business to come before the Members, Mr. Sengelmann adjourned the meeting at 10:10 a.m.