

NOTICE OF OPEN MEETING

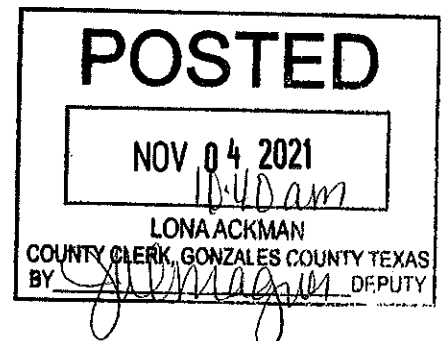
As required by section 36.108(e), Texas Water Code, a meeting of the Groundwater Management Area 13 Planning Committee, comprised of delegates from the following groundwater conservation districts located wholly or partially within Groundwater Management Area 13: Evergreen UWCD, Gonzales County UWCD, Guadalupe County GCD, Medina County GCD, Uvalde County UWCD, Wintergarden GCD, Plum Creek CGD, and McMullen GCD, will be held on **Friday, November 19, 2021 at 9:30 a.m.** at the office of the Evergreen Underground Water Conservation District located at **110 Wyoming Blvd., Pleasanton, Atascosa County, Texas.**

Kelley Vickers

Administrator Groundwater Management Area 13

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

1. Public Comment
2. Declaration of Quorum and Call Meeting to Order
3. Welcome and Introductions
4. Action on the Minutes of the meeting held September 17, 2021
5. Update/Report on Financials
6. Discuss/Review consultant LRE Water, LLC joint representation and invoices submitted by LRE Water, LLC, and possible action on same
7. Update/Report from the Texas Water Development Board
8. Update/Presentations from GMA 13 stakeholders
9. Update/Presentation from consultant on Desired Future Condition(s)
10. Discussion/review of summary submittals of public comments received on proposed DFCs
11. Review and Discussion on the Draft Explanatory Report
12. Discussion and possible action on adopting resolutions to declare the Edwards (Balcones Fault Zone), Gulf Coast, Trinity Aquifers, and the portion of the Yegua-Jackson within all but two counties (Gonzales and Karnes) not relevant for purposes of joint planning
13. Discussion and possible action on adopting resolutions for adoption of Desired Future Condition(s) for the following aquifers within the boundaries of GMA 13:
 - a) Carrizo-Wilcox, Queen City, and Sparta Aquifers
 - b) Yegua-Jackson Aquifer within Gonzales and Karnes Counties
14. Update to Schedule/Timeline of Activities
15. Discuss future agenda items and/or set date for next meeting
16. Public comment
17. 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.