

NOTICE OF OPEN MEETING

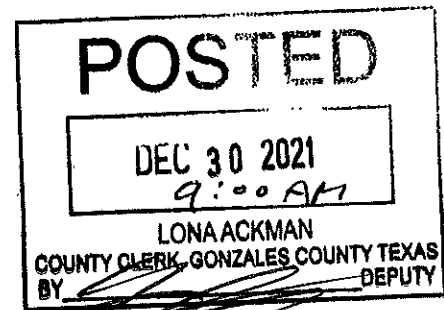
As required by section 36.108(e), Texas Water Code, a meeting of the Groundwater Management Area 13 Planning Committee, comprised of delegates from the following groundwater conservation districts located wholly or partially within Groundwater Management Area 13: Evergreen UWCD, Gonzales County UWCD, Guadalupe County GCD, Medina County GCD, Uvalde County UWCD, Wintergarden GCD, Plum Creek CD, and McMullen GCD, will be held on **Friday, January 14, 2022 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 Cochran

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 November 19, 2021
5. Update/Report on Financials
6. Update/Report from the Texas Water Development Board
7. Update/Presentations from GMA 13 stakeholders
8. Update/Presentation from consultant on Desired Future Condition(s)
9. Discussion and possible action to approve the 2021 Joint Planning Desired Future Conditions Explanatory Report
10. Discussion and possible action to approve Resolution 01142022 re: inclusion of potential conflict of interest statement in future contracts/agreements
11. Update to Schedule/Timeline of Activities
12. Discuss future agenda items and/or set date for next meeting
13. Public comment
14. 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.