

NOTICE OF OPEN MEETING

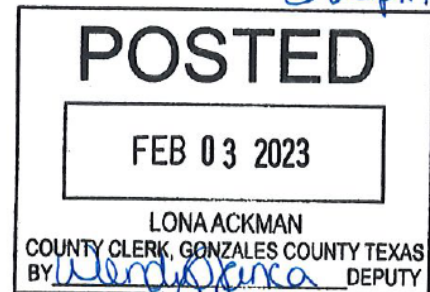
As required by section 36.108(e), Texas Water Code, a meeting of the Groundwater Management Area 13 Planning Committee, comprised of delegates from the following groundwater conservation districts located wholly or partially within Groundwater Management Area 13: Evergreen UWCD, Gonzales County UWCD, Guadalupe County GCD, Medina County GCD, Uvalde County UWCD, Wintergarden GCD, Plum Creek CD, and McMullen GCD, will be held on **Friday, February 17, 2023 at 10:00 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. Discussion and possible action on the Minutes of the meeting held October 14, 2022
5. Update/Report on Financials
6. Update/Report from the Texas Water Development Board
7. Updates/Discussion on GCD Management Plans
8. Discussion and possible action on agreement with Bill Hutchison for 4th round of DFCs
9. Discuss work/schedule/timeline for beginning 4th round of Desired Future Conditions
10. Discussion and possible action re: website for GMA 13
11. Update/Presentations from GMA 13 stakeholders
12. Discuss future agenda item(s)
13. Set date for next meeting(s)
14. Public comment
15. 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.