

UPPER GULF COAST AQUIFER PLANNING AREA (GMA 14)

Joint Planning Group

Tuesday, April 22, 2008

10:00 AM

Lone Star Groundwater Conservation District
Conference Room
207 W. Phillips Street, Suite 300
Conroe, Texas

AGENDA

1. Call to order
2. Welcome & Introductions
3. Public Comment
(Public comment is limited to a maximum of 5 minutes per speaker and/or 30 minutes total time for all speakers)
4. Discussion and possible action to approve minutes of 09/25/07 GMA 14 Planning Meeting.
5. Presentation and discussion of current Desired Future Conditions (DFC) & Managed Available Groundwater (MAG) information and data by Districts and/or District Consultants.
 - a. Bluebonnet Groundwater Conservation District
 - b. Brazoria County Groundwater Conservation District
 - c. Brazos Valley Groundwater Conservation District
 - d. Lone Star Groundwater Conservation District
 - e. Lower Trinity Groundwater Conservation District
 - f. South East Texas Groundwater Conservation District
 - g. Harris-Galveston Subsidence District
 - h. Fort Bend Subsidence District
 - i. Unprotected Counties
6. Discussion of well Monitoring Programs by Mark C Kasmarek, USGS.
7. Discussion of DFC – MAG progress by other GMA's by Greg Ellis, Executive Director, Texas Alliance of Groundwater Districts.
8. Discussion and report from Texas Water Development Board on items of interest to the GMA.
9. Discussion and possible action to approve action plan for GMA 14 to establish DFC.
 - A. Discuss review of scope of work agreement with engineering firm consolidate available data and draft presentation of GMA wide DFC & MAG information and data.
 - B. Discuss process to enter into Interlocal agreement for funding regional planning in GMA 14.
10. Discussion of agenda items for next meeting.

11. Discussion and possible action to set date and time for next meeting. (Quarterly schedule would be July 22, 2008 at 10:00 AM) (should we change to bimonthly schedule with meetings in June, August, and October?)
12. Adjourn

Agenda items may be considered, discussed and/or acted upon in a different order than the order set forth above.