

**UPPER GULF COAST AQUIFER PLANNING AREA
(GMA 14)**

Joint Planning Group
Meeting

Tuesday, August 17, 2010
1:00 PM

MEETING MINUTES

A regular meeting of the Upper Gulf Coast Aquifer Planning Area (GMA 14) was held Tuesday, August 17, 2010, at 1:00 p.m., in the board room of the Lone Star Groundwater Conservation District located at 207 W Phillips St, Suite 300, Conroe, Texas.

The meeting was called to order by Lloyd Behm (Bluebonnet GCD) at 1:00 p.m. District representatives introduced themselves. Districts represented included: Lone Star GCD, Bluebonnet GCD, Brazoria County, Lower Trinity GCD, Brazos Valley GCD, Brazoria County GCD and Southeast Texas GCD. Also, in attendance at said meeting were: Sarah Backhouse, Wade Oliver and Bill Hutchison with the TWDB, Jason Afinowicz with AECOM, Dorothy Morgan and Kirk Hanath representing Washington County. (see *Attachment "A" for a list of attendees*).

Members discussed approval of the meeting minutes of June 22, 2010, Joint Planning Group Meeting. Without further discussion, upon a motion by Kathy Jones (Lone Star GCD), seconded by Ralph Crum (Brazos Valley GCD) and unanimously carried, the meeting minutes for June 22, 2010, were approved.

Meeting convened as a meeting of the GMA 14 Joint Planning Interlocal Agreement Participants.

Wade Oliver gave a brief presentation of the Draft GAM Run 10-023. He explained the comparison of the simulated and the reported pumping while showing graphs for each of the counties that were affected by the adjusted pumping.

Following the presentation, Jason Afinowicz provided copies of the revised resolution based on the changes presented by the TWDB. He pointed out the specific changes made since the June 22, 2010 meeting.

GMA 14 Joint Planning Interlocal Agreement Participants meeting was adjourned at 1:30 p.m.

Discussion was made in regards to the resolution adopting Desired Future Conditions for GMA 14. Lloyd Behm pointed out that he was recently notified that a District had not posted notice 72 hours prior to the public meeting. Therefore, a future meeting will have to be scheduled in order for the Districts to adopt the DFC's.

Discussion was made to set date and time for next meeting. The next meeting date and time will be August 25, 2010 at 1:00 p.m. at the Lone Star GCD.

Without further discussion and there being no further business, the meeting was adjourned at 1:40 p.m.

PASSED, APPROVED, AND ADOPTED THIS 25th day of August, 2010.

Lloyd Behm, Chairman

ATTEST:

Kathy Turner Jones, Secretary