

UPPER GULF COAST AQUIFER PLANNING AREA (GMA 14)

Joint Planning Group

Tuesday, September 30, 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 08/19/08 GMA 14 Planning Meeting.
5. Presentation of information from Texas Water Development Board and discussion of items of interest to the GMA.
6. Discussion and possible action to approve action plan for GMA 14 to establish DFC.
 - A. Discussion and possible action to approve Interlocal Agreement Related to Joint Planning in GMA 14 including discussion of funding availability from each entity proposed to be a participant in the agreement.
 - B. Discussion and possible action to approve scope of work agreement to consolidate available data and draft presentation of GMA 14 wide DFC & MAG information and data.
7. Discussion and review of recent court decisions, legislative proposals or positions of interest to GMA 14 participants.
8. Discussion of agenda items for next meeting.
9. Discussion and possible action to set date and time for next meeting. (January 27?)
10. Adjourn

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