

UPPER GULF COAST AQUIFER PLANNING AREA (GMA 14)

Joint Planning Group

Wednesday, November 05, 2008
2:00 PM

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 09/30/08 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 implement provisions of Interlocal Agreement Related to Joint Planning in GMA 14. (All agreement participants eligible to vote and participate in this portion of the meeting.)
 - A. Review of funding commitments made by participating entities.
 - B. Discussion and possible action to select consultant.
 - C. Discussion and possible action to select contracting entity.
 - D. Discussion and possible action to approve scope of work.
7. Discussion of agenda items for next meeting.
8. Discussion and possible action to set date and time for next meeting. (January 27?)
9. Adjourn

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