LONE STAR
GROUNDWATER CONSERVATION DISTRICT

May 28, 2025

MINUTES OF SPECIAL MEETING

PUBLIC MEETING COMBINED WITH GROUNDWATER MANAGEMENT AREA 14 JOINT PLANNING COMMITTEE MEETING

The Board of Directors of the Lone Star Groundwater Conservation District ("District") attended a public meeting in conjunction with the Groundwater Management Area 14 Joint Planning Committee Meeting, at Lone Star GCD – James B. "Jim" Wesley Board Room 655 Conroe Park North Drive Conroe, Texas 77303

The Joint Planning Meeting was called to order at 10:00 AM.

RECOGNIZE AND ESTABLISH QUORUM OF LONE STAR GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS PRESENT:

Directors Present:
- Jim Spigener
- Jon Paul Bouché
- Janice Thigpen
- John Wertz

RECEIVE INFORMATION FROM, PROVIDE INFORMATION TO, ASK QUESTIONS OF, AND/OR RECEIVE QUESTIONS FROM THE GROUNDWATER MANAGEMENT AREA 14 JOINT PLANNING COMMITTEE. (GMA 14 Agenda included as Attachment "A".):

ADJOURN:

The meeting was adjourned at 11:18 AM.

PASSED, APPROVED, AND ADOPTED THIS 10th DAY OF JUNE 2025.

Janice Thigpen, Board Secretary

DOC# 25-0871
POSTED
05/13/2025 02:38PM
AIRN PREVITI
L. BRANDON STEINMANN, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

GROUNDWATER MANAGEMENT AREA 14
JOINT PLANNING COMMITTEE MEETING

NOTICE OF OPEN MEETING

As required by Section 36.108(e), Texas Water Code, a meeting of the **Groundwater Management Area 14 Joint Planning Committee**, comprised of representatives from the following groundwater conservation districts located wholly or partially within Groundwater Management Area 14: Bluebonnet GCD, Brazoria County GCD, Lone Star GCD, Lower Trinity GCD, and Southeast Texas GCD, will be held on **Wednesday May 28, 2025 beginning at 10:00 A.M. at the offices of the Lone Star Groundwater Conservation District, located at 655 Conroe Park North, Conroe, TX 77303.**

The items of business to be considered and transacted during the meeting are as follows:

1. Call to order;
2. Confirmation of receipt of posted notices;
3. Welcome and introductions;
4. Public comment;
5. Discussion and possible action to approve minutes of the April 30, 2025 Joint Planning Meeting;
6. Update from Texas Water Development Board (TWDB) and discussion of any related items of interest to GMA 14;
7. Discussion and consideration of "the impact on subsidence" (as required by Texas Water Code 36.108 (d)(5));
8. Discussion and consideration of "socioeconomic impacts reasonably expected to occur" (as required by Texas Water Code 36.108 (d)(6));
9. Discussion and possible action regarding the DFCs and the path forward for GMA 14 to accomplish statutory mandates for Round 4 Joint Planning;
10. Discussion and possible action regarding next meeting date, location, and agenda items; and,
11. Meeting Adjourned;

Comments concerning any aspect of this meeting should be directed to Mr. John Martin of the Southeast Texas Groundwater Conservation District, P.O. Box 1407, Jasper, TX 75951; jmartin@setgcd.org, or (409) 383-1577.

Come to hand and posted on a Bulletin Board in the Courthouse, _____ County, Texas, on this, the _____day of May, 2025.

_____ Deputy Clerk

John M Martin
John Martin, Chairman
GMA 14 Planning Group

_____ County, Texas

This meeting is also available for viewing via livestream at: https://bit.ly/LoneStarGCDlive

These public meetings are available to all persons regardless of disability. If you require special assistance to attend the meeting please contact the Southeast Texas Groundwater Conservation District, (409) 383- 1577, at least three working days prior to the meeting, so that appropriate arrangements can be made.