

NOTICE OF OPEN MEETING

Groundwater Management Area 9 Joint Planning Committee Meeting

NOTICE is hereby given that a meeting of the Groundwater Management Area 9 (GMA 9) Joint Planning Committee will be held at **10:00 A.M.** on **Tuesday the 28th of November 2023.** The GMA 9 Joint Planning Committee is comprised of District Representatives from the following Districts located wholly or partially within GMA 9:

Bandera County River Authority and Groundwater District
Blanco-Pedernales Groundwater Conservation District
Comal Trinity Groundwater Conservation District
Cow Creek Groundwater Conservation District
Hays-Trinity Groundwater Conservation District
Headwaters Groundwater Conservation District
Medina County Groundwater Conservation District
Trinity Glen Rose Groundwater Conservation District
Southwestern Travis County Groundwater Conservation District

The meeting will take place in the Cow Creek Groundwater Conservation District's Meeting Room located at **9 Toepperwein Road** in **Boerne, Texas, 78006** at which time the following will be discussed and appropriate action taken, pursuant to Chapter 36, Texas Water Code; and pursuant to V.T.C.A. Government Code Section 551, Open Meetings, including all subchapters and sections:

Join Zoom Meeting

<https://us06web.zoom.us/j/8476235409?pwd=XeoMp5IbpMNNsiQGJjHaDLUqL9a0jc.1>

Meeting ID: 847 623 5409

Passcode: 202311

1. Call to Order
2. Pledge of Allegiance
3. Establishment of a Quorum and receipt of posted open meeting notices.
4. Introductions
5. Public comment
6. Review and consider minutes from the September 26th, 2023 GMA 9 meeting.
7. Discussion and action related to the scope of services from Advanced Groundwater Solutions, LLC.
8. Modeling needs for the fourth GMA 9 Planning Cycle.
 - a. Individual District needs
 - b. Update on Ellenberger modeling

c. Update on Southern Trinity Aquifer GAM

9. Annual review of individual District's management plans.
10. Discussion related to Resolution 10162023 submitted to the GMA 9 Joint Planning Committee by Dripping Springs Water Supply Corporation.
11. Discussion related to Certificates of Convenience and Necessity (CCN's), wells within/near such CCN's and DFC's/MAG's, David Caldwell, Medina County GCD
12. Discussion related to methods used to track Desired Future Conditions.
13. Sub-committee/District updates related to:
 - a. Public Outreach Subcommittee
 - b. Technical Subcommittee
 - c. Management Plan and Rules Subcommittee
 - d. Regional Planning Group Subcommittee
 - e. Individual District updates
 - f. Update on the Camp Bullis Sentinel Landscape
14. Comments and updates from TWDB and GMA 9 representatives on the joint planning process and other correspondence and announcements.
15. Public comment
16. Establish date, time, and place of next meeting and discuss potential agenda items.
17. Adjournment

Further information, questions, or comments concerning any aspect of this meeting should be directed to:

Mr. Micah Voulgaris, GMA 9 Planning Committee Chairman
c/o Cow Creek Groundwater Conservation District
P.O. Box 1557 – Boerne, Texas 78006

Office: 830-816-2504

Mobile: 830-446-9782

email: manager@ccgcd.org

Please note:

1. *The GMA9 Committee may take a brief recess during the meeting, depending upon the length of the meeting.*
2. *The GMA9 Committee is committed to compliance with the Disabilities Act (ADA). Reasonable accommodation and equal opportunity for effective communications will be provided upon request. Please contact the GMA 9 Chairman at 830-816-2504 at least 24 hours in advance if accommodation is needed.*
3. *Members of the public who desire to address the Committee on any matter may sign up to do so prior to the meeting. Public comments will be received during the Public Comment portion of the meeting. Please limit comments to 3 minutes.*