## **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 **<u>1:00 P.M.</u>** on <u>**Tuesday the 23<sup>rd</sup> of January 2024**</u>. 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 <u>9 Toepperwein Road</u> in <u>Boerne, Texas, 78006</u> 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 <u>https://us06web.zoom.us/j/8476235409?pwd=noBo4JbcZyJJVBoz09GDoviTZUWU42.1&omn=87049770032</u> Meeting ID: 847 623 5409 Passcode: 202401

- 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 November 28<sup>th</sup>, 2023 GMA 9 meeting.
- 7. 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

- 8. Update/Presentation from Advanced Groundwater Solutions, LLC.
- 9. Sub-committee updates related to:
  - a. Public Outreach Subcommittee
  - b. Technical Subcommittee
  - c. Management Plan and Rules Subcommittee
  - d. Regional Planning Group Subcommittee
- 10. Comments and updates from TWDB and GMA 9 representatives on the joint planning process and other correspondence and announcements.
- 11. Public comment
- 12. Establish date, time, and place of next meeting and discuss potential agenda items.
- 13. Adjournment

Further information, questions, or comments concerning any aspect of this meeting should be directed to: Mr. Micab Voulgaris, GMA 9 Planning Committee Chairman

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: <u>manager@ccgcd.org</u>

## 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.