## **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 26<sup>th</sup> of March 2024. 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

https://us06web.zoom.us/j/8476235409?pwd=dwCb8GXoWd27P2ZXrEKJGsuSdE3Iv1.1&omn=86507487437

Meeting ID: 847 623 5409

Passcode: 202403

- 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 January 23<sup>rd</sup>, 2024 GMA 9 meeting and workshop.
- 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

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- 8. Presentation by AGS on three of the nine factors in accordance with TWC 36.108(d)
  - a. the water supply needs and water management strategies included in the state water plan;
  - b. hydrological conditions, including for each aquifer in the management area the total estimated recoverable storage as provided by the executive administrator, and the average annual recharge, inflows, and discharge;
  - c. the impact on subsidence.
- 9. Discussion and possible action by district representatives on three of the nine factors in accordance with TWC 36.108(d)
  - a. the water supply needs and water management strategies included in the state water plan;
  - b. hydrological conditions, including for each aquifer in the management area the total estimated recoverable storage as provided by the executive administrator, and the average annual recharge, inflows, and discharge;
  - c. the impact on subsidence;
- 10. Sub-committee updates related to:
  - a. Public Outreach Subcommittee
  - b. Technical Subcommittee
  - c. Management Plan and Rules Subcommittee
  - d. Regional Planning Group Subcommittee
- 11. Comments and updates from TWDB and GMA 9 representatives on the joint planning process and other correspondence and announcements.
- 12. Public comment
- 13. Establish date, time, and place of next meeting and discuss potential agenda items.
- 14. 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: <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.

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- 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.

*GMA 9 March 26<sup>th</sup>, 2024*