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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 21st of June 2022**. 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:

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 May 9th, 2022 GMA 9 meeting
7. Discussion and possible action to appoint a GMA 9 representative of a groundwater conservation district located within Region Water Planning Groups J, K, & L, in accordance with Texas Water Code Ch. 16.053(c) and adoption of a resolution documenting such action.
8. Modeling needs for the fourth GMA 9 Planning Cycle.
9. Budgeting, costs and an Interlocal agreement for the fourth GMA 9 Planning Cycle

10. Discussion and action related to a Request for Qualifications (RFQ) for distribution to consulting firms interested in the preparation of an Explanatory Report, model runs, or other tasks that may require technical assistance for the fourth GMA 9 Planning Cycle.
11. Discussion and Establishment of standing committees related to:
 1. Public Outreach Committee
 2. Technical Committee
 3. Alternative DFC's Committee
 4. Management Plan and Rules Committee
 5. Regional Planning Group Committee
12. Comments and updates from TWDB and GMA 9 representatives on the joint planning process and other correspondence and announcements
13. Public comment
14. Establish date, time, and place of next meeting and discuss potential agenda items
15. 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 accommodations 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. *Citizens 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 5 minutes.*