

An urgent public necessity exists requiring the Groundwater Management Area 13 Planning Committee to alter our meeting procedures due to COVID-19 pandemic. Notice is hereby given to all interested members of the public that the Groundwater Management Area 13 Planning Committee will hold a public meeting via audio and video conference call pursuant to Texas Government Code, Section 551.125, and as modified by the Governor of Texas who ordered suspension of various provisions of the Open Meetings Act, Chapter 551, Government Code, effective March 16, 2020, in accordance with the Texas Disaster Act of 1975 (see the Governor's proclamation on March 13, 2020, certifying that the COVID-19 pandemic poses an imminent threat of disaster and declaring a state of disaster for all counties in Texas).

As required by section 36.108(e), Texas Water Code, a meeting of the Groundwater Management Area 13 Planning Committee, comprised of delegates from the following groundwater conservation districts located wholly or partially within Groundwater Management Area 13: Evergreen UWCD, Gonzales County UWCD, Guadalupe County GCD, Medina County GCD, Uvalde County UWCD, Wintergarden GCD, Plum Creek CGD, and McMullen GCD, will be held on **Friday, August 7, 2020 at 9:30 a.m.** at the office of the Evergreen Underground Water Conservation District located at 110 Wyoming Blvd., Pleasanton, Atascosa County, Texas.

Greg Sengelmann

Administrator Groundwater Management Area 13

INSTRUCTIONS FOR PARTICIPATION IN GMA 13 PLANNING COMMITTEE MEETING

Audio and Video Conference Opens 5 minutes before 9:30 a.m.

Note: Participation via video conference is not required. If you plan on participating in the meeting during the public comment period please contact the District at 830-569-4186 or melissa.gonzalez@evergreenuwcd.org to register as a speaker. You may also register as a speaker at the beginning of the meeting. Registration as a speaker will require providing (1) first name; (2) last name; (3) email address, and (4) phone number. Any person participating in the meeting must be recognized and identified by the Chairman each time they speak.

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At this meeting, the following business may be considered and recommended for Joint Planning Committee action:

1. Public Comment
2. Declaration of Quorum and Call Meeting to Order.
3. Welcome and Introductions.
4. Action on the Minutes of the June 26, 2020 Meeting.
5. Update/Report from the Texas Water Development Board.
6. Update/Presentations from GMA 13 stakeholders.
7. Update/Report from GMA 13 Treasurer.
8. Discussion on modeling and factors related to potential DFCs from GMA 13 consultant.
9. Update to Schedule/Timeline of Activities.
10. Discuss future agenda items and/or set date for next meeting.
11. Public comment.
12. Adjournment.

The Groundwater Management Area 13 Planning Committee reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Deliberations Regarding Economic Development Negotiations).

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time. These public meetings are available to all persons regardless of disability. If you require special assistance to attend the meeting, please call 830.569.4186 at least 24 hours in advance of the meeting to coordinate any special physical access arrangements.