

Groundwater Management Area # 7 Receipt# - 152830
Joint Planning Meeting

Generosa Gracia-Ramon
County Clerk, Val Verde County, TX

Notice is hereby given that on **Thursday, January 16, 2020 at 10:00 a.m.** that one or more members of the Board of Directors and/or the designated representative of said boards of Groundwater Conservation Districts within the Texas Water Development Board-designated **Groundwater Management Area # 7** of the State of Texas will meet in the **Auditorium of the Texas A&M AgriLife Research and Extension Center – San Angelo, located at 7887 U. S. Highway 87 North, San Angelo, Texas 76901**, for the purposes of conducting joint planning in compliance with the requirements of Section 36.108 of the Texas Water Code.

Agenda

1. Call to Order and Invocation.
2. Introduction of Member Districts and other persons in attendance.
3. Consider for Approval of the Minutes of the October 3, 2019 meeting.
4. Update from the Texas Water Development Board by Robert Bradley.
5. Presentation by Dr. Larry French: Springs and groundwater discharge to surface water in the GMA 7 region
6. Presentation and Possible Action on approval of draft summary of documentation for non-relevant aquifers, by Dr. Hutchison.
7. Presentation and Possible Action on approval of draft summary of draft explanatory report and associated tech memos for Llano Uplift aquifers, by Dr. Hutchison
8. Presentation and Possible Action on approval of draft summary of draft explanatory report and associated tech memos for Ogallala and Dockum aquifers, by Dr. Hutchison
9. Annual Review of the Management Plan of the following Groundwater Conservation Districts located wholly or partially within GMA 7 in accordance with Chapter 36.108(c). **NOTE:** Due to the large number of GCDs located wholly or partially within GMA 7, a small compilation of Districts will be selected for review at each scheduled meeting in order to meet the requirements of 36.108(c) over the course of the calendar year. Committee members and members of the public are encouraged to conduct individual reviews of each GCD Management Plan. GMA 7 GCD Management Plans can be found at this website:
http://www.twdb.texas.gov/groundwater/conservation_districts/index.asp
Use the index to locate each GCD. Open the desired GCD site and click on the link to the most recent Management Plan to access a PDF copy of their current Plan.
 - Sutton County UWCD
 - Menard County UWD
 - Kimble County GCD
 - Sterling County UWCD
 - Irion County WCD
10. Public Comment
11. Set date and preliminary agenda for next meeting in Fredericksburg.
12. Adjourn.

**Groundwater Conservation Districts located partially or wholly within
Groundwater Management Area # 7 are:**

Coke County UWCD; Crockett County GCD; Glasscock GCD; Hickory UWCD No. 1; Hill Country UWCD; Irion County WCD; Kimble County GCD; Kinney County GCD; Lipan-Kickapoo WCD; Lone Wolf GCD; Menard County UWD; Middle Pecos GCD; Plateau UWC&SD; Real-Edwards C&RD; Santa Rita UWCD; Sterling County UWCD; Sutton County UWCD; Terrell County GCS; Uvalde County UWCD; Wes-Tex GCD

Requests for additional information and comments may be submitted to:

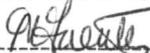
Meredith Allen
GMA # 7 Coordinator
Sutton County Underground Water Conservation District
301 S. Crockett Ave, Sonora, Texas 76950
Telephone: 325-226-9093 / Fax: 325-387-5737
e-mail: manager@suttoncountyuwcd.org

Regular Scheduled Meeting

There is a Regular Scheduled Meeting for the Val Verde County Appraisal District Board of Directors on Thursday January 16th, 2020 at 12:00p.m. in the board room at the Val Verde Appraisal District offices located at 417 W. Cantu Road, Del Rio, Texas.

Agenda

1. Determine if a quorum is present and call the meeting to order.
2. Oath of Office.
3. Election of Officers.
4. Pledge of allegiance.
5. Public Comment.

FILED
On: Jan 09, 2020 at 10:16A
Receipt# - 152862
Generosa Gracia-Ramon
County Clerk, Val Verde County, TX
By:  Deputy

CONSENT AGENDA

6. This procedure helps facilitate the meeting. One motion will approve all action items, noted as consent. These are routine matters that are repeated on the agenda. Approval means they will be implemented as recommended by administration. Prior to acting on the consent agenda, any board member may have a consent item withdrawn from this portion of the agenda so that it may be discussed prior to action.
 - a. Discussion and possible action on minutes from the meeting of December 12th 2019.
 - b. Discussion and possible action on financial report December 2019.
 - c. Discussion and possible action on bills paid for the month December 2019.

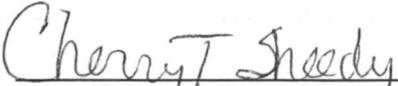
OTHER BUSINESS

7. Chief Appraiser's report:
 - a. GIS update (Jackie Casanova, Deputy Chief).
 - b. Legal expense report.
 - c. 2020 appraisal status.
 - d. 2018 MAPS (Methods & Assistance Program Services) update.
 - e. 2020 MAPS (Methods & Assistance Program Services).
 - f. 2019 Property Value Study.
8. Discussion and possible action re-appointing Appraisal Review Board members Robert Clubb and Diana Fitzgibbon for 2020/2021 term.
9. Discussion and possible action on contract with Ede and Company for 2019 financial audit.

EXECUTIVE SESSION

Possible entry into executive session pursuant to Government Code §551.074 (to deliberate personnel matters) and §551.071 to consult with the district's attorney on the following pending litigation:

1. Rocksprings Val Verde Wind LLC.
10. Return to open session.
11. Adjourn.


Cherry T. Sheedy, RPA, CCA
Chief Appraiser Val Verde Appraisal District