POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT Groundwater Management Area 12 Meeting

Milano Community Center 120 West Avenue E Milano, Texas 76556 April 27, 2006 – 10:00 a.m.

MINUTES Entity

Present

Jennifer Walker

Nathan Ausley
POSGCD
Gary Westbrook
POSGCD
Bill Riley
Pete George
TWDB

Rodney Willis Fayette County GCD
Robert Gresham Mid East Texas GCD
Wayne Wilson Brazos Valley GCD
Joe Cooper Lost Pines GCD
Glenn Marburger LPGWD

Derek Saunders Water Texas
Larry French URS
Michael Neese LPGWCD

Scott Carlson Metropolitan Water Company, LP

John Siefert LBG Clayton Association

Mike Sutherland

Fayette County

Elaine Gerren

Burleson County

Bob Pickens

POSGCD

Bob Kier Robert S. Kier Consulting/Lost Pines GCD

Sierra Club

1. Public Comment

Called meeting to order at 10:00 a.m. There was no public comment heard.

2. Welcome and Introductions

The meeting was chaired by Nathan Ausley, President of the Board of POSGCD. There was an introduction of all attendees. Their name and Districts were recognized.

3. Minutes of the January 26, 2005 GMA 12 meeting

Comment was made that John Seifert of the Brazos Valley GCD was left off of the minutes as an attendee. A motion was made by Joe Cooper and 2nd by Nathan Ausley to approve the minutes as amended. The motion carried unanimously.

4. Report of GAM verification work and definitions of DFC's from GCD's in GMA 12

a. Mid East Texas GCD

Robert Gresham gave a presentation on their Districts future Demand for Ground Water.

b. Fayette County GCD

Rodney Willis gave a presentation on their District's future Demand for Ground Water.

c. Post Oak Savannah GCD

Larry French, Hydrologist for POSGCD gave a presentation on their District's future

Demand for Ground Water.

d. Lost Pines GCD

Robert Kier gave a presentation on their District's future Demand for Ground Water.

e. Brazos Valley GCD

John Seifert gave a presented on their District's future Demand for Ground Water

5. Scope of Work and process necessary to identify the Desired Future Condition of the aquifers in GMA12

A timeline for submitting final Demand numbers for each District to the other Districts was set for May 31, 2006. Each District's Hydrologist would then begin work to run GAM's to identify the impacts of those demands on the entire GMA.

6. Discuss agenda items for the next meeting

Discussion was held and a decision was made to present the individual District Future Desired Condition Statements at the next meeting. The Board will also review the modeling work from each District, based on the updated demands, at that time.

7. Set date, time, and place of next meeting

The next scheduled meeting will be August 30, 2006 at the Community Center in Milano, Texas.

8. Closing Comments

There were no closing comments heard

9. Adjourn

The meeting adjourned at 11:7 a.m.

THE ABOVE IS THE MINUTES OF THE MEETING OF THE $f G$ ROU $f 2006$	INDWATER MANAGEMENT AREA 12 HELD ON APRIL 27
	Nathan Ausley, Presiding Officer