

**POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT**  
**Groundwater Management Area 12 Meeting**  
**Post Oak Savannah Ground Water District Offices**  
**310 East Avenue C**  
**Milano, Texas 76556**  
**December 8, 2005 – 10:00 a.m.**

**MINUTES**

**Entity**

**Present**

Nathan Ausley  
Gary Westbrook  
Linda Streicher  
Robert Bradley  
Rodney Willis  
Wayne Wilson  
Robert Gresham  
Bill Riley

POSGCD  
POSGCD  
Fayette County GCD  
TWDB  
Fayette County GCD  
BVGWCD  
METCGD  
BVGWCD

**1. Public Comment**

Called meeting to order at 11.20 a.m.

Due to bad weather conditions no representative for lost Pines GCD was present.

There was no public present and no public comment heard.

**2. Welcome and Introductions**

A suggestion was made by Wayne Wilson to have the meeting chaired by POSGCD since the meeting was at the POSGCD Offices. The offer was accepted by POSGCD President Nathan Ausley. There was an introduction of all 8 attendees. Their name and District responsibility were recognized. There were no current statuses of any Districts made.

**3. Brief Review of progress to date in joint planning of GCD's in this GMA**

Comment was heard from Bill Riley and Gary Westbrook concerning the amount of preliminary work that has been performed in the joint planning process. Mention was made that the Hydrologist for both districts are working with House Bill 1763 for recommendations for defining the terms of the statute.

**4. Presentation from Texas Water Development Board regarding the GMA joint planning process**

Presentation was made by Representative Robert Bradley of the Texas Water Development Board. Mr. Bradley discussed parts of the definitions in Chapter 356 and gave a review of the joint planning process according to House Bill 1763 of the 79<sup>th</sup> Legislature. A chart was passed out that defined the process to be followed in the joint planning process. An open discussion was conducted with the District Representatives and Robert Bradley of the TWDB.

Robert continued with item 4c and gave definitions of what the future desired conditions of an aquifer might be. There was a short discussion on this.

Item 4d – Administrative/Organization was discussed and it was decided that no administrative organization would be put into place at this time.

**5. Discuss how GMA 12 will address statutory requirements including process to define a desired future condition for aquifers in the GMA and the preferred schedule to meet statutory obligations**

There was discussion on the science done and the management plans and their progress when we interact together.

**6. Discuss how GMA 12 will address the administration and organization of the group**

Discussion of the organization will continue at the next meeting.

**7. Discuss agenda items for the next meeting**

Presentations will be given from each District. Estimates will need to be given from 1 source for the preliminary studies across the CMA 12 Area to start the process to evaluate the Districts' Management strategies and to identify the conflicts that exist. Plans for the cost incurred for the process to perform the duties that House Bill 1763 have charged the GMA with doing will need to be discussed.

**8. Set date, time, and place of next meeting**

The next scheduled meeting will be January 26, 2006 at the POSGCD District Offices in Milano Texas.

**9. Closing Comments**

There were no closing comments heard

**10. Adjourn**

The meeting adjourned at 1:04 p.m.

**THE ABOVE IS THE MINUTES OF THE MEETING OF THE GROUNDWATER MANAGEMENT AREA 12 HELD ON DECEMBER 8, 2005**

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Nathan Ausley, Presiding Officer