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**NOTICE OF MEETING**  
**GROUNDWATER MANAGEMENT AREA 12**  
**September 18, 2020 – 10:00 a.m.**

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**AGENDA**

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Notice is hereby given that the groundwater conservation districts located wholly or partially within Groundwater Management Area (GMA) 12, as designated by the Texas Water Development Board, consisting of the Post Oak Savannah Groundwater Conservation District (GCD), Fayette County GCD, Lost Pines GCD, Mid-East Texas GCD, and Brazos Valley GCD, will hold a **Joint Planning meeting at 10:00 a.m. on Friday, September 18, 2020.**

Notice is hereby given that, in accordance with Governor Abbott's March 16, 2020, action to temporarily suspend certain provisions of the Texas Open Meetings Act, a Joint Planning Meeting will be held via telephone and video conference call beginning at 10:00 a.m. on September 18, 2020. Any member of the public who wishes to participate remotely may do so through the remote access options provided below.

Please join the meeting from your computer, tablet or smartphone at:  
<https://global.gotomeeting.com/join/673772797>

You can also dial in using your phone:  
United States: [\(872\) 240-3412](tel:8722403412)  
Access Code: 673-772-797

**The subjects to be discussed or considered, or upon which any formal action may be taken, are as listed below. Items may or may not be taken in the same order as shown on this meeting notice.**

1. Invocation
  2. Pledge of Allegiance
  3. Call meeting to order and establish quorum
  4. Welcome and introductions
  5. Public Comment on Agenda Items
  6. Minutes of July 24, 2020 Groundwater Management Area 12 (GMA12) Meeting
  7. Report from Lower Colorado River Authority on Groundwater – Surface Water Study
  8. Update from Groundwater Conservation Districts (GCDs) of GMA 12 on joint planning, water level monitoring, and compliance with Chapter 36.108, State Water Code
  9. Discussion on expressions of Desired Future Conditions (DFCs) and compatibility between GCDs in GMA 12
  10. Discussion of comments received from stakeholders
  11. Consider Update and process for updating the Sparta/Queen City/Carrizo-Wilcox Groundwater Availability Model (GAM)
  12. Evaluation and discussion of future pumping scenarios using the Sparta/Queen City/Carrizo-Wilcox GAM and results, including predicted water levels and water budgets, and instruction to consultants concerning Joint Planning in GMA 12
  13. Discuss requirements of Chapter 36.108(d) in adopting Desired Future Conditions:
    - a. other environmental impacts, including impacts on spring flow and other interactions between groundwater and surface water;
    - b. the impact on the interests and rights in private property, including ownership and the rights of management area landowners and their lessees and assigns in groundwater as recognized under Section 36.002;
  14. Public Comment on non-agenda items
  15. Update from Texas Water Development Board
  16. Agenda items and Date for next meeting
  17. Adjourn
- Signed this 2<sup>nd</sup> day of September, 2020.

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Gary Westbrook, General Manager, POSGCD  
310 East Avenue C, Milano, Texas 76556  
Phone: 512-455-9900

*\*\*Questions, requests for additional information, or comments concerning the subjects listed above may be submitted to the person posting this notice.*

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