NOTICE OF MEETING GROUNDWATER MANAGEMENT AREA 12 October 22, 2020 – 10:00 a.m.

AGENDA

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 Thursday, October 22, 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 October 22, 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/460801021

You can also dial in using your phone:

United States: <u>+1 (872) 240-3311</u> **Access Code:** 460-801-021

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 September 18, 2020 Groundwater Management Area 12 (GMA12) Meeting
- 7. Update from Groundwater Conservation Districts (GCDs) of GMA 12 on joint planning, water level monitoring, and compliance with Chapter 36.108, State Water Code
- 8. Discussion on expressions of Desired Future Conditions (DFCs) and compatibility between GCDs in GMA 12
- 9. Discussion of comments received from stakeholders
- 10. Update on progress of updating Sparta/Queen City/Carrizo-Wilcox Groundwater Availability Model (GAM)
- 11. Evaluation, discussion and consideration of future pumping scenarios using an updated Sparta/Queen City/Carrizo-Wilcox GAM and results, including predicted water levels and water budgets
- 12. Discuss requirements of Chapter 36.108(d) in adopting Desired Future Conditions:
 - a. other socioeconomic impacts reasonably expected to occur;
 - b. any other information relevant to the specific desired future conditions.
- 13. Public Comment on non-agenda items
- 14. Update from Texas Water Development Board
- 15. Agenda items and Date for next meeting
- 16. Adjourn

Signed this 6th day of October, 2020.

Gary Westbrook, General Manager

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