NOTICE OF MEETING GROUNDWATER MANAGEMENT AREA 12 January 21, 2022 – 10:00 a.m.

AGENDA

Notice is hereby given that the groundwater conservation districts (GCDs) 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, January 21, 2022*, in the Post Oak Savannah GCD Offices, located at 310 East Ave. C (Highway 79), Milano, Texas.

In consideration of concerns regarding the Coronavirus Disease (COVID-19), the District Offices will be open to the GMA 12 Members, Staff, Consultants and public who wish to attend in person, while others may attend virtually. Members of the public who wish to attend virtually and listen, observe, or actively participate during this meeting may join this meeting from their computer, tablet or smartphone at:

https://global.gotomeeting.com/join/470744333

You may also dial in for audio only using your phone at:

United States: +1 (646) 749-3122 Access Code: 470-744-333

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 November 30, 2021 Groundwater Management Area 12 (GMA12) Meeting
- 7. Discussion of and possible action on Explanatory Report to be submitted to the Texas Water Development Board during the most recent round of joint planning to adopt Desired Future Conditions (DFCs)
- 8. Schedule and process moving forward
- 9. Public Comment on non-agenda items
- 10. Update from Texas Water Development Board
- 11. Agenda items and Date for next meeting
- 12. Adjourn

Signed this 10 th day of January 2022.		
S , ,	Gary Westbrook, General Manager	
	Post Oak Savannah GCD, 310 E. Ave. C, Milano, TX 76:	556
	Phone: 512-455-9900 Fax: 512-455-9909	
	Email: gwestbrook@posgcd.org	

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