NOTICE OF MEETING GROUNDWATER MANAGEMENT AREA 12 April 22, 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, April 22, 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://meet.goto.com/656994845

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

United States: +1 (872) 240-3412 Access Code: 656-994-845

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 February 25, 2022 Groundwater Management Area 12 (GMA12) Meeting
- 7. Receive and discuss presentation from Dr. Robert Mace on sustainable production from the Carrizo-Wilcox Aquifer
- 8. Discussion and comparison of Management Plans, Rules, and Management Strategies of the Districts in GMA 12 as required by Chapter 36.108
- 9. Discussion of past, current, and future processes for adoption of Desired Future Conditions (DFCs) and affects of these processes on management of groundwater in the Districts in GMA 12
- 10. Discussion of requirements of Chapter 36.108 in adopting DFCs
- 11. Evaluation and discussion of past and future pumping files and scenarios using the Sparta/Queen City/Carrizo-Wilcox Groundwater Availability Model (GAM) and results, including predicted water levels and water budgets
- 12. Discussion of possible shared database containing information of permitting and production records for GCDs in GMA 12
- 13. Review and possible action on representatives and alternates to represent GMA 12 on Regional Planning Groups
- 14. Discussion of possible Groundwater Summit for GMA 12
- 15. Public Comment on non-agenda items
- 16. Update from Texas Water Development Board
- 17. Agenda items and Date for next meeting
- 18. Adjourn

journ	
Signed this 7 th day of April 2022.	Gary Westbrook, General Manager Post Oak Savannah GCD, 310 E. Ave. C, Milano, TX 76556 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.