## NOTICE OF MEETING GROUNDWATER MANAGEMENT AREA 12 August 24, 2023 – 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 Thursday, August 24*, 2023, in the Post Oak Savannah GCD Offices, located at 310 East Ave. C (Highway 79), Milano, Texas.

In compliance with the Open Meetings Act, the District Offices are open, however, members of the public who wish to attend virtually and listen, observe, or actively participate during the public comment portion may join this meeting from their computer, tablet or smartphone at:

https://meet.goto.com/583747133

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

United States: <u>+1 (872) 240-3212</u> Access Code: 583-747-133

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 June 29, 2023 Groundwater Management Area 12 (GMA12) Meeting
- 7. Discussion on availability of alternative sources of funding, such as grants, for efforts in accomplishing the requirements by Chapter 36.108
- 8. Discussion of process of development of Desired Future Conditions (DFCs) in GMA 12
- 9. Report from Hydrogeologic Consultants Regarding Possible Topics of Future Investigation
- 10. Discussion and comparison of Management Plans, Rules, and Management Strategies of the Districts in GMA 12 as required by Chapter 36.108
- 11. Discussion of requirements of Chapter 36.108 in adopting DFCs
- 12. 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
- 13. Discussion of possible groundwater summit for GCDs in GMA 12
- 14. Discussion of HB3059 the 88th Session of the Texas Legislature
- 15. Discussion of assistance to landowners whose wells are impacted by regional pumping
- 16. Discussion on sharing of responsibilities and expenses of cost of work performed by each GCD in recent rounds of joint planning
- 17. Discussion and possible action of use of MAG Peak Factor for water users during this and previous round of joint planning
- 18. Public Comment on non-agenda items
- 19. Update from Texas Water Development Board
- 20. Agenda items and Date for next meeting
- 21. Adjourn

Signed this 11<sup>th</sup> day of August 2023.

Gary Westbrook, General Manager

Post Oak Savannah GCD, 310 E. Ave. C, Milano, TX 76556

Phone: 512-455-9900Fax: 512-455-9909 Email: gwestbrook@posgcd.org

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