NOTICE OF MEETING GROUNDWATER MANAGEMENT AREA 12 October 26, 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, October 26*, 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/166720053

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

United States: <u>+1 (646) 749-3122</u> Access Code: 166-720-053

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 August 24, 2023 Groundwater Management Area 12 (GMA12) Meeting
- 7. Presentation from Carlos Rubinstein and Vanessa Puig-Williams on the relationship between Desired Future Conditions (DFCs) and State Water Planning
- 8. Discussion of first 3 factors of Chapter 36.108(d) to be considered in adoption of Desired Future Conditions:
- a. aquifer uses or conditions within the management area, including conditions that differ substantially from one geographic area to another;
 - b. the water supply needs and water management strategies included in the state water plan;
- c. hydrological conditions, including for each aquifer in the management area the total estimated recoverable storage as provided by the executive administrator, and the average annual recharge, inflows, and discharge.
- 9. Discussion of process of development of Desired Future Conditions (DFCs) in GMA 12
- 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 on sharing of responsibilities and expenses of cost of work performed by each GCD in recent rounds of joint planning
- 15. Discussion and possible action of use of MAG Peak Factor for water users during this and previous round of joint planning
- 16. Public Comment on non-agenda items
- 17. Update from Texas Water Development Board
- 18. Agenda items and Date for next meeting
- 19. Adjourn

Signed this 12th day of October 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

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