NOTICE OF MEETING GROUNDWATER MANAGEMENT AREA 12 May 23, 2024 – 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, May 23, 2024,* 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/POSGCD/gma12 You may also dial in for audio only using your phone at: United States: +1 (408) 650-3123 Access Code: 225-961-245

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 October 26, 2023 GMA 12 Meeting
- 7. Discussion of actions taken by GMA 12 Districts in response to SB 2440, 88th Legislature
- 8. Update on efforts related to improvement to science and studies used by Districts in GMA 12
- 9. Discussion of presentations and comments received by 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 permitted production of aquifers in GMA 12
- 12. Discussion of monitoring, reporting and evaluations of compliance with Desired Future Conditions (DFCs)
- 13. Discussion of requirements of Chapter 36.108 in adopting DFCs
- 14. 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
- 15. Discussion of possible groundwater summit for GCDs in GMA 12

16. Discussion on sharing of responsibilities and expenses of cost for work performed by each GCD in recent rounds of joint planning

17. Discussion and possible action on use of MAG Peak Factor for water users during this 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 6th day of May 2024.

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.