NOTICE OF MEETING GROUNDWATER MANAGEMENT AREA 12 December 13, 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 Friday, December 13, 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 September 20, 2024 GMA 12 Meeting
- 7. Correspondence between members of GMA 12 and producers within the boundary of GMA 12 not included in a GCD, and between members of GMA 12 and adjoining GMAs
- 8. 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
- 9. Discussion and possible action regarding existing DFCs, alternate DFC methods and parallel tracks
- 10. Review of previously discussed programs and methodology for determining and calculating DFCs from GAM Runs and possible use of variances
- 11. Discussion of requirements of Chapter 36.108 in adopting DFCs during present round of joint planning:
 - a. other environmental impacts, including impacts on spring flow and other interactions between groundwater and surface water;
 - b. socioeconomic impacts reasonably expected to occur;
 - c. the impact on the interests and rights in private property, including ownership and the rights of management area landowners and their lessees and assigns in groundwater as recognized under Section 36.002;
- 12. Review and discussion on open GMA 12 action items list
- 13. Discussion and Review of efforts and costs associated with development of Explanatory Report for this round of joint planning for GMA 12
- 14. Discussion and possible action on Interlocal Agreement for sharing of responsibilities and expenses of cost for work performed by each GCD in joint planning
- 15. Workshop on Brazos River Groundwater-Surface Water Interactions of December 9, 2024
- 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 26th day of November 2024.

Gary Westbrook, General Manager Post Oak Savannah GCD, 310 E. Ave. C, Milano, TX 76556 Phone: 512-455-9900 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.