NOTICE OF MEETING GROUNDWATER MANAGEMENT AREA 12 April 23, 2025 – 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 April 23, 2025*, 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 February 21, 2025 GMA 12 Meeting
- 7. Evaluation and discussion of past and future pumping files and scenarios using the Yegua-Jackson Groundwater Availability Model (GAM) and results, including permitted and reported production, Desired Future Conditions (DFCs), predicted water levels and water budgets, including evaluations as directed to consultants at the February 21, 2025 GMA 12 Meeting
- 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 permitted and reported production, Desired Future Conditions (DFCs), predicted water levels and water budgets, including evaluations as directed to consultants at the February 21, 2025 GMA 12 Meeting
- 9. Presentation from Post Oak Savannah GCD Consultants on Draft POSGCD Operational Model (OPMAN) and model runs using OPMAN to achieve sustainable pumping of the aquifers in POSGCD
- 10. Presentation, discussion, and possible action regarding Brazos Valley GCD "Best Estimate" Scenario GAM Run that reflects its realistic production expectations.
- 11. Discussion and possible action regarding existing DFCs, alternate DFC methods and parallel tracks, and expression of DFCs
- 12. Review of previously discussed programs and methodology for determining and calculating DFCs from GAM Runs and possible use of variances
- 13. Discussion of requirements of Texas Water Code in adopting DFCs during present round of joint planning, including schedule, model runs, metrics, and review of 9 factors from Section 36.108(d)
- 14. Discussion and review of efforts and costs associated with development of Explanatory Report for this round of joint planning for GMA 12
- 15. Discussion and possible action on Interlocal Agreement for sharing of responsibilities and expenses of cost for work performed by each GCD in joint planning
- 16. Review and discussion of legislation filed in the 89th Legislature which may affect joint planning of GMAs
- 17. Public Comment on non-agenda items
- 18. Update from Texas Water Development Board
- 19. Agenda items and Date for next meeting
- 20. Adjourn

Signed this 10th day of April 2025.

Gary Westbrook, General Manager

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