

**NOTICE OF MEETING**  
**GROUNDWATER MANAGEMENT AREA 12**

**December 8, 2005 – 10:00 a.m.**

Post Oak Savannah Groundwater Conservation District Offices  
310 East Avenue C (State Highway 79)  
Milano, Texas

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**AGENDA**

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Notice is hereby given that the groundwater conservation districts 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 a.m. on Thursday, December 8, 2005***, in the Post Oak Savannah GCD Offices, located at 310 East Avenue C (State Highway 79), Milano, Texas. The meeting will be open to the public. 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. Public Comment
2. Welcome and introductions—District representatives will have an opportunity to provide a brief statement of the current status of their districts.
3. Brief Review of progress to date in joint planning of GCDs in this GMA
4. Presentation from Texas Water Development Board regarding the GMA joint planning process.
  - a. Statutory requirements.
  - b. How to achieve statutory requirements.
  - c. Process for setting desired future conditions for entire GMA including receiving input from counties without a GCD.
  - d. Administration/Organization.
5. Discuss how GMA 12 will address statutory requirements including process to define a desired future condition for aquifers in the GMA and the preferred schedule to meet statutory obligations.
6. Discuss how GMA 12 will address the administration and organization of the group.
7. Discuss agenda items for next meeting.
8. Set date, time, and place of next meeting.
9. Closing comments.
10. Adjourn.

Signed this 1st day of December, 2005.

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Elaine Gerren, Administrative Assistant, POSGCD

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