

POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT
Groundwater Management Area 12 Meeting
Milano Community and Civic Center
120 West Avenue E
Milano, Texas 76556
August 25, 2010 – 10:00 a.m.

MINUTES

Name

Entity

Please see attached or included list of attendees

1. Welcome and introductions

Nathan Ausley with the Post Oak Savannah GCD, serving as chair person, opened the meeting at 10:00 a.m. and invited those seated at the head table to introduce themselves, and reminded all who were in attendance to sign the sign-in sheet at the front door.

2. Minutes of August 11, 2010 GMA 12 Second Meeting

David Van Dresar moved to approve the minutes from the August 11, 2010 Second Meeting. The motion was 2nd by Ralph Crum. The motion carried unanimously.

3. Presentation of proposed desired future conditions (DFCs) and amendments to previously adopted DFCs, for aquifers and formations in GMA 12 and amendments to previous submissions of DFCs for GMA 12 to Texas Water Development Board

Brazos Valley GCD- Ralph Crum reminded GMA 12 that at the August 11, 2010 GMA 12 meeting, GMA 12 had agreed to delay adoption of a DFC for BVGCD in the Brazos Alluvium pending results from additional studies of that aquifer. He then presented a Resolution from BVGCD stating that after these evaluations, BVGCD views the Brazos Alluvium as not relevant within the BVGCD to the joint planning process of GMA 12, and requests GMA 12 adopt this statement into the DFCs for GMA 12.

4. Public hearing and possible action to adopt desired future conditions (DFCs) and amendments to previously adopted DFCs, for aquifers and formations in GMA 12 and amendments to previous submissions of DFCs for GMA 12 to Texas Water Development Board.

Chairman Nathan Ausley opened the public hearing and invited comments on the proposed BVGCD Resolution of 8-24-10.

There was no comment.

Nathan Ausley closed the Public Hearing.

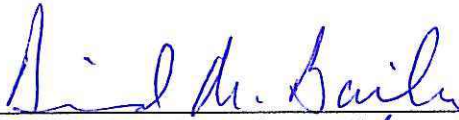
Joe Cooper moved that GMA 12 view the Brazos Alluvium as not relevant within the BVGCD to the joint planning process of GMA 12, and to submit this statement on behalf of GMA 12 as part of the joint planning process. David Bailey seconded. Nathan Ausely asked for discussion. There was none. The motion carried unanimously, with all five representatives listed below voting for the motion.

5. Adjourn

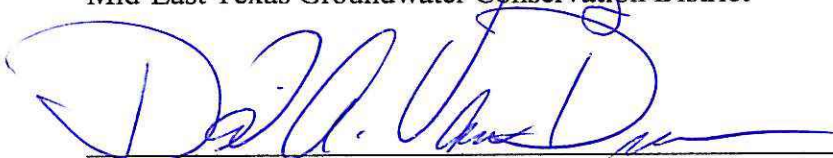
The meeting adjourned at 10:06 a.m.

THE ABOVE MINUTES OF THE MEETING OF GROUNDWATER MANAGEMENT AREA 12 HELD ON AUGUST 25, 2010 WERE APPROVED AND ADOPTED BY GMA 12 AT A MEETING LATER ON AUGUST 25, 2010

ATTEST:



Mid-East Texas Groundwater Conservation District



Fayette County Groundwater Conservation District



Brazos Valley Groundwater Conservation District



Lost Pines Groundwater Conservation District



Post Oak Savannah Groundwater Conservation District

ATTACHMENTS

Appendix A: Copies of notices of May 26, 2010, meeting

Appendix B: Adopted Desired Future Conditions and supporting information