

**POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT**  
**Groundwater Management Area 12 Meeting**  
Milano Community Center  
303 West Avenue E  
Milano, Texas 76556  
November 15, 2011 – 10:00 a.m.

**MINUTES**

<u>Name</u>	<u>Entity</u>
Drew Gholson	Post Oak Savannah GCD (POSGCD)
Gary Westbrook	POSGCD
Nathan Ausley	POSGCD
Ralph Crum	Brazos Valley GCD (BVGCD)
David Bailey	Mid-East Texas GCD (METGCD)
David Van Dresar	FCGCD
Wayne Wilson	BVGCD
Joe Cooper	LPGCD
James Miller	City of Bastrop
Robert Bradley	Texas Water Development Board

**1. Call meeting to order and establish quorum**

Nathan Ausley with the Post Oak Savannah GCD, serving as chair person, called the meeting to order at 10:05 a.m. It was duly noted that all 5 GCDs in GMA 12 had qualified voting members in attendance, establishing a quorum.

**2. Welcomes and Introduction**

All representatives from each District at the head table were introduced

**3. Minutes of July 25, 2011 GMA 12 Meeting**

Nathan Ausley moved to approve the minutes from the July 25, 2011 Meeting. The motion was 2<sup>nd</sup> by Wayne Wilson. The motion carried unanimously.

**4. Selection of representatives to serve on the Region C, G, H, and K Water Planning Groups as required by SB660**

After discussion of qualifications for representatives and requirements of SB660, 82<sup>nd</sup> Legislature, State of Texas, Nathan Ausley made a motion to appoint the following as GMA 12 representatives to Regional Water Planning Groups: David Bailey to Region C and Region H, Joe Cooper to Region K, and Gary Westbrook to Region G. Wayne Wilson seconded the motion. The motion carried unanimously.

**5. Public Comment**

Chairman Ausley asked for public comment. There was none.

**6. Agenda items for next meeting**

Agenda items for the next meeting were discussed and listed as: Petitions Appealing Desired Future Conditions of GMA 12 and cost sharing in this effort, Reporting from each District concerning efforts to begin next round of DFC adoptions, Improvements to current Central Carrizo Groundwater Availability Model, and other items as necessary.

**7. Adjourn**

The meeting adjourned at 10:25 a.m.

THE ABOVE MINUTES OF THE MEETING OF GROUNDWATER MANAGEMENT AREA 12 HELD ON NOVEMBER 15, 2011 WERE APPROVED AND ADOPTED BY GMA 12 AT A MEETING ON ~~????????~~, 2011.

ATTEST:

Oct. 18, 2012



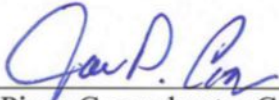
Mid-East Texas Groundwater Conservation District



Fayette County Groundwater Conservation District



Brazos Valley Groundwater Conservation District



Lost Pines Groundwater Conservation District



Post Oak Savannah Groundwater Conservation District