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**NOTICE OF MEETING**  
**GROUNDWATER MANAGEMENT AREA 12**  
**February 4, 2016 – 10:00 a.m.**  
**Milano Civic Center**  
**120 West Ave. E**  
**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 10:00 a.m. on Thursday, February 4, 2016,** in the Milano Civic Center, located at 120 West Ave. E, 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. Call meeting to order and establish quorum
2. Welcome and introductions
3. Minutes of December 17, 2015 GMA 12 Meeting
4. Update and report from consultants regarding ongoing evaluations and studies
5. Receive and discuss comments on Demands and DFC options for GMA 12
6. Summary of comments received to date from Environmental Stewardship on requirements of Chapter 36.108(d) in adopting Desired Future Conditions
7. Receive comments on requirements of Chapter 36.108(d) in adopting Desired Future Conditions
8. Review and Discuss Previous Presentations and Comments received on requirements of Chapter 36.108(d) in adopting Desired Future Conditions:
9. Update from Groundwater Conservation Districts of GMA 12 on joint planning and compliance with Chapter 36.108, State Water Code
10. Desired Future Conditions of aquifers in GMA 12
11. Content and process of Explanatory Report for GMA 12
12. Improvements to current Central Queen City-Sparta/Carrizo-Wilcox Groundwater Availability Model
13. Public Comment
14. Agenda items and Date for next meeting
15. Adjourn

Signed this 21st day of January, 2016.

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Gary Westbrook, General Manager, POSGCD  
310 East Avenue C, Milano, Texas 76556  
Phone: 512-455-9900

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

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