NOTICE OF MEETING GROUNDWATER MANAGEMENT AREA 12 July 24, 2020 – 10:00 a.m.

AGENDA

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 Friday, July 24, 2020*.

Notice is hereby given that, in accordance with Governor Abbott's March 16, 2020, action to temporarily suspend certain provisions of the Texas Open Meetings Act, a Joint Planning Meeting will be held via telephone and video conference call beginning at 10:00 a.m. on July 24, 2020. Any member of the public who wishes to participate remotely may do so through the remote access options provided below.

Please join the meeting from your computer, tablet or smartphone at: https://global.gotomeeting.com/join/879334989

You can also dial in using your phone:

United States: <u>+1 (872) 240-3212</u> **Access Code:** 879-334-989

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 January 29, 2020 Groundwater Management Area 12 (GMA12) Meeting
- 7. Update from Groundwater Conservation Districts (GCDs) of GMA 12 on joint planning, water level monitoring, and compliance with Chapter 36.108, State Water Code
- 8. Discussion on expressions of Desired Future Conditions (DFCs) and compatibility between GCDs in GMA 12
- 9. Discussion of comments received from stakeholders
- 10. Evaluation and discussion of future pumping scenarios using the Sparta/Queen City/Carrizo-Wilcox GAM and results, including predicted water levels and water budgets, and instruction to consultants concerning Joint Planning in GMA 12
- 11. Discuss requirements of Chapter 36.108(d) in adopting Desired Future Conditions:
 - a. aquifer uses or conditions within the management area, including conditions that differ substantially from one geographic area to another;
 - b. the water supply needs and water management strategies included in the state water plan;
 - c. the impact on subsidence.
- 12. Public Comment on non-agenda items
- 13. Update from Texas Water Development Board
- 14. Agenda items and Date for next meeting
- 15. Adjourn

Signed this 1st day of July, 2020.

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.