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**NOTICE OF MEETING**  
**GROUNDWATER MANAGEMENT AREA 12**  
**February 12, 2021 – 10:00 a.m.**

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**AGENDA**

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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, 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 via telephone and video conference call at 10:00 a.m. on Friday, February 12, 2021.** 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/176076885>

**You can also dial in using your phone:**

United States: [+1 \(646\) 749-3122](tel:+16467493122)

**Access Code:** 176-076-885

**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 15, 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, including acceptable variances in values between GCDs in GMA 12
9. Discussion of comments received from stakeholders
10. Evaluation, discussion and consideration of past and future pumping scenarios using the Sparta/Queen City/Carrizo-Wilcox Groundwater Availability Model (GAM) and results, including predicted water levels and water budgets
11. Discuss requirements of Chapter 36.108(d) in adopting Desired Future Conditions:
  - (a) the feasibility of achieving the desired future conditions
  - (b) any other information relevant to the specific DFCs
12. Consider Proposed DFCs for Brazos Alluvium Aquifer in GMA 12
13. Update on Proposed DFCs for Yegua-Jackson Aquifer in GMA 12
14. Declaration of Non-Relevant aquifers by GCDs in GMA 12 for current round of joint planning
15. Schedule and process moving forward for adoption of DFCs
16. Public Comment on non-agenda items
17. Update from Texas Water Development Board
18. Agenda items and Date for next meeting
19. Adjourn

Signed this 28<sup>th</sup> day of January 2021.

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Gary Westbrook, General Manager

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*\*\*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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