NOTICE OF MEETING GROUNDWATER MANAGEMENT AREA 12 July 31, 2024 – 10:00 a.m.

AGENDA

Notice is hereby given that the groundwater conservation districts (GCDs) 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 Wednesday, July 31*, 2024, in the Post Oak Savannah GCD Offices, located at 310 East Ave. C (Highway 79), Milano, Texas.

In compliance with the Open Meetings Act, the District Offices are open, however, members of the public who wish to attend virtually and listen, observe, or actively participate during the public comment portion may join this meeting from their computer, tablet or smartphone at:

https://meet.goto.com/POSGCD/gma12

You may also dial in for audio only using your phone at:

United States: +1 (408) 650-3123 Access Code: 225-961-245

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 May 23, 2024 GMA 12 Meeting
- 7. Discussion of presentations and comments received by GMA 12 to date, including reports by GCDs in GMA 12 at May 23, 2024 GMA 12 meeting
- 8. Discussion and possible action regarding existing DFCs, alternate DFC methods and parallel tracks
- 9. Discussion of comments received on first 3 factors of Chapter 36.108(d) to be considered in adoption of Desired Future Conditions as presented to GMA 12 October 26, 2023:
 - 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. hydrological conditions, including for each aquifer in the management area the total estimated recoverable storage as provided by the executive administrator, and the average annual recharge, inflows, and discharge.
- 10. Review, discussion and possible action regarding open GMA12 action items and the adoption of a GMA12 action item list
- 11. Discussion of timing for considerations of factors of additional six factors of Chapter 36.108(d) to be considered in adoption of Desired Future Conditions:
- a. other environmental impacts, including impacts on spring flow and other interactions between groundwater and surface water;
 - b. the impact on subsidence;
 - c. socioeconomic impacts reasonably expected to occur;
- d. the impact on the interests and rights in private property, including ownership and the rights of management area landowners and their lessees and assigns in groundwater as recognized under Section 36.002;
 - e. the feasibility of achieving the desired future condition; and
 - f. any other information relevant to the specific desired future conditions.
- 12. Discussion of requirements of Chapter 36.108 in adopting DFCs
- 13. Evaluation and discussion of past and future pumping files and scenarios using the Sparta/Queen City/Carrizo-Wilcox Groundwater Availability Model (GAM) and results, including predicted water levels and water budgets
- 14. Discussion of possible groundwater summit for GCDs in GMA 12
- 15. Discussion on sharing of responsibilities and expenses of cost for work performed by each GCD in recent rounds of joint planning
- 16. Public Comment on non-agenda items

17. Update from Texas Water Developmen18. Agenda items and Date for next meetin19. Adjourn	ırd
Signed this 15 th day of July 2024.	

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.