



255 Svoboda Lane, Room 115
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NOTICE OF MEETING

As required by section 36.1 08(e), Texas Water Code, a meeting of the Groundwater Management Area 15 Planning Committee, comprised of delegates from the following groundwater conservation districts located wholly or partially within Groundwater Management Area 15: Coastal Bend GCD, Coastal Plains GCD, Colorado County GCD, Fayette County GCD, Lavaca County GCD, Texana GCD, Victoria County GCD, Refugio County GCD, Pecan Valley GCD, Goliad County GCD, Evergreen UWCD, Bee County GCD, and the Corpus Christi Aquifer Storage and Recovery District will be held on Monday, October 19, 2009 at 9:30 AM at TejasCafe, 2902 N. Navarro St., Victoria, Texas 77901.

At this meeting, the following business may be considered and recommended for action:

1. Welcome and Introductions.
2. Public comments.
3. Review and consider approval of GMA 15 minutes for meeting held on 5/27/2009.
4. Discussion and Possible Action regarding Desired Future Conditions of the Gulf Coast Aquifer for GMA 15 including but not limited to the following topics:
 - a. TWDB Presentation on GAM Run Reporting Approach - Dr. Bill Hutchinson;
 - b. GAM run evaluation by GMA 15 and supplemental information requests of TWDB.
5. Public comments.
6. Adjournment.

Agenda items may be considered, deliberated and/or acted upon in a different order than set forth above.

At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Fayette County Groundwater Conservation District Board may meet in executive session on any of the above agenda items for consultation concerning attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gifts §551.073 ; personnel matters (§551.074); and deliberation regarding security devices (§551.076). Any subject discussed in executive session may be subject to action during an open meeting.