



255 Svoboda Lane, Room 115
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**NOTICE OF MEETING
GROUNDWATER MANAGEMENT AREA 12**

**June 30, 2011 10:00 a.m.
Milano Community and Civic Center
120 West Ave. E
Milano, Texas**

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 Thursday, June 30, 2011**, in the Milano Community and 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 August 25, 2010 GMA 12 second Meeting
4. Texas Water Development Board staff methodology used to derive exempt use estimates for Groundwater Conservation Districts of GMA 12
5. Texas Water Development Board exempt use estimates for Groundwater Conservation Districts of GMA 12 and recommendations from Groundwater Conservation Districts of GMA 12 for exempt uses for use in evaluations of DFCs to establish MAGs
6. Presentation of proposed desired future conditions (DFCs), and amendments to previously adopted DFCs, for aquifers and formations in GMA 12 and amendments to previous submissions of DFCs for GMA 12 to Texas Water Development Board
7. Public hearing and possible action to adopt desired future conditions (DFCs) and amend DFCs for the aquifers and formations in GMA 12 as described above, and amendments to previous submissions of DFCs for GMA 12 to Texas Water Development Board.
8. Draft MAG runs prepared by TWDB

Directors:

Robert Leer - Precinct 1

Charles Richter - Precinct 3

Leo Wick, Sr - At Large

Harvey Hayek - Precinct 2

Terry Hays - Precinct 4

9. General statement of inclusion from the Groundwater Conservation Districts of GMA 12 to Texas Water Development Board on any aquifer characterization issues and water resource evaluations
10. Improvements to current Central Carrizo Groundwater Availability Model
11. Update from Groundwater Conservation Districts of GMA 12 on possible Management Plan amendments and plans for monitoring water levels to accomplish Desired Future Conditions
12. Voting membership for Water Districts category on Region G Water Planning Group
13. Public Comment
14. Agenda items for next meeting
15. Adjourn

Signed this 8th day of June, 2011.

Gary Westbrook, General Manager, POSGCD

Directors:

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