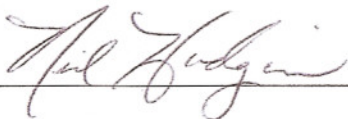


## NOTICE OF OPEN MEETING

As required by section 36.108(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, Victoria County GCD, Refugio County GCD, Pecan Valley GCD, Goliad County GCD, Evergreen UWCD, and Bee County GCD will be held on Wednesday, February 20, 2008, at 1:00 p.m. at Classroom A #108, Pattie Dodson Health Center ; 2805 N. Navarro St.; Victoria, Victoria County, Texas.

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

1. Welcome and Introductions
2. Public comments.
3. Review Minutes GMA 15 meeting on 11/8/2007.
4. Discussion and Possible Action on Desired Future Conditions of the Gulf Coast Aquifer for Groundwater Management Area 15 including but not limited to the following topics:
  - a. Regional Water Planning Group notifications regarding specific timelines for Managed Available Groundwater (MAG) incorporation into Regional Plans.
  - b. Consider GAM run request in DFC statement form in place of pumping scenarios
  - c. Discuss the idea of hiring GMA consultant to act as facilitator in joint planning process
  - d. Consider additional runs using available models other than the TWDB Central Gulf Coast GAM
5. Discuss future agenda items, and/or set date for next meeting.
6. Adjournment.



Neil Hudgins, Administrator

Groundwater Management Area 15