NOTICE OF MEETING **GROUNDWATER MANAGEMENT AREA 12** September 3, 2025 - 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 September 3, 2025, 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.

FILED

AUG 1 4 2025 9:43

1. Invocation

2. Pledge of Allegiance

Call meeting to order and establish quorum

Welcome and introductions

Public Comment on agenda items

Minutes of June 27, 2025 GMA 12 Meeting

Presentation from and discussion with Texas Water Development Board staff concerning requirements of HB 2078 of the 89th Texas Legislature

8. Discussion and possible action on past and future groundwater availability model runs and Desired Future Conditions (DFCs) for the aquifers in GMA 12

9. Discussion and possible action regarding existing DFCs, alternate DFC methods and parallel tracks, and expression of DFCs including methodology for determining and calculating DFCs from GAM runs and possible use of variances

10. Discussion of requirements of Texas Water Code in adopting DFCs during the fourth round of joint planning for GMA 12, including schedule, model runs, metrics, and review of 9 factors from Section 36.108(d)

- 11. Discussion and possible action on proposal from LRE Water for development of Explanatory Report for the fourth round of joint planning for GMA 12 and Interlocal Agreement for sharing of responsibilities and expenses of cost for work performed in development of Explanatory Report by each GCD
- 12. Elect GMA 12 representation to Region K Water Planning Group
- 13. Public Comment on non-agenda items
- 14. Update from Texas Water Development Board
- 15. Agenda items and date for next meeting

16. Adjourn

AUG 1 4 2025

FILED AND RECORDED

UNTY CLERK. LEE COUNTY, TEXAS

Signed this 14th day of August 2025.

Peggy Campion, Office Manager

Lost Pines GCD 317 E Hempstead St, Giddings, TX 78942

Phone: 512-360-5088 Email: lpgcd@lostpineswater.org

^{**}Questions, requests for additional information, or comments concerning the subjects listed above may be submitted to the person posting this notice.