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**NOTICE OF MEETING**  
**GROUNDWATER MANAGEMENT AREA 12**  
**STAKEHOLDER MEETING**  
**October 30, 2008 – 10:00 a.m.**  
**Milano Community and Civic Center**  
**120 West Ave. E**  
**Milano, Texas**

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**AGENDA**

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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 a.m. on Thursday, October 30, 2008,* in the Milano Community and Civic Center, located at 120 West Ave. E, Milano, Texas. The meeting will be open to the public.

**Owners of property in Milam and Burleson Counties, which comprise the Post Oak Savannah Groundwater Conservation District, who produce groundwater or have the right to produce groundwater are advised that Groundwater Management Area 12 (GMA 12) will hold the above referenced GMA 12 Stakeholder Meeting on October 30, 2008. The Milano Community and Civic Center is located approximately 3 blocks east of the Post Office in downtown Milano.**

**The Post Oak Savannah Groundwater Conservation District (District) is located in the central part of the area designated by the Texas Water Development Board as Groundwater Management Area 12 (GMA 12). As the resources of groundwater in the area are shared among ten counties in this area of the state, the District, along with the four other groundwater conservation districts (GCDs) that comprise GMA 12 are charged by State law to jointly adopt Desired Future Conditions (DFCs) for the aquifers in this area.**

**One of the purposes of the meeting is to receive comments from stakeholders in GMA 12.**

**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. Welcome and introductions
2. Minutes of August 28, 2008 GMA 12 Meeting
3. Receive Stakeholder Comment
4. Discuss Agenda items for next meeting
5. Set Date, Time, and Place for next meeting
6. Public Comment
7. Closing Comments
8. Adjourn

Signed this 14th day of October, 2008.

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Elaine Gerren, Administrative Assistant, POSGCD

The Post Oak Savannah Groundwater Conservation District is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the District office at 512-455-9900 at least 24 hours in advance if accommodation is needed.

<sup>1</sup> During the meeting, the Board reserves the right to go into executive session for any of the following purposes: real estate, litigation, or personnel matters under V.T.C.A., Government Code Sections 551.072, 551.071, and 551.074, respectively, or for any item on the above agenda for which an executive session is permitted by law.

<sup>1</sup> Public comments will be limited to three (3) minutes from each individual desiring to speak. The public comment period will be limited to one hour. Board members are prohibited by law from discussing matters presented under this item, except for placement on a future agenda.

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