

## **Notice of Meeting**

### **Joint Planning for Groundwater Management Area #2**

As required by Chapter 36.108(e) Texas Water Code, notice is hereby given by the Board of Directors of the Mesa Underground Water Conservation District for the Districts' participation in a joint planning meeting, as required by Chapter 36.108. At the joint planning meeting, the presiding officer, or the presiding officer's designee as required by Chapter 36.108(c), along with any number of members of the Board of Directors, Chapter 36.108(b) will convene for the purpose of joint planning only and not to conduct any other District business. The joint planning meeting will be comprised of the Groundwater Conservation Districts (GCD) located wholly or partially within Groundwater Management Area #2 (GMA #2) as delineated by the Texas Water Development Board. GCDs located in GMA #2 are as follows:

**Garza County U & FWCD, High Plains UWCD #1, Llano Estacado UWCD,  
Mesa UWCD, Permian Basin UWCD, Sandy Land UWCD, South Plains UWCD**

The joint planning meeting will be conducted beginning at **10:00 A.M., Wednesday, March 25, 2009** at the **Mesa UWCD office, 212 North Avenue G, Lamesa, TX 79331**. At such time any Board Member present and/or the designee of the Mesa UWCD (Harvey Everheart, General Manager) will discuss and may take any action on any items on this agenda (not necessarily in the pre-arranged order) it may determine would be appropriate for joint planning of GCDs in GMA #2:

#### **Agenda**

- 1. Call to order**
- 2. Roll Call/Introductions**
- 3. Public Comment**
- 4. Hear presentation from TWDB representative concerning GAM results**
- 5. Discuss existing DFC options that have been modeled by TWDB and consider identifying the most reasonable scenarios**
- 6. Consider identifying subdivisions of the aquifer within the management area**
- 7. Consider request to TWDB for Southern Ogallala GAM run**
- 8. Consider setting date(s) for public hearing regarding potential DFC scenario(s)**
- 9. Public Comment**
- 10. Discuss items for future agendas**
- 11. Adjournment**

*I, the undersigned authority, do hereby certify that the above Notice of Meeting for Joint Planning for Groundwater Management Area #2 of the above named political subdivision, is a true and correct copy of said Notice: and that a true and correct copy of said Notice was posted at a place convenient to the public at the office of said political subdivision listed above located at **212 North Avenue G, Lamesa, TX 79331**, and said notice was posted on **March 25, 2009** and remained so posted continuously for at least 72 hours immediately preceding the start time of said Meeting. A true and correct copy of said Notice was posted has been filed with County Clerk, a true and correct copy of said Notice has been posted on the bulletin board of the County Courthouse on **March 25, 2009** and said Notice will remain so posted for at least 72 hours immediately preceding the start time of said meeting.*

**Dated this the 20<sup>th</sup> day of March, 2009**

**Mesa Underground Water Conservation District**

By \_\_\_\_\_

Harvey Everheart, General Manager