

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 District's 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, 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 (GCDs) 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 UWCD, High Plains UWCD #1, Llano Estacado UWCD, Mesa UWCD, Mesquite GCD,
Permian Basin UWCD, Sandy Land UWCD, South Plains UWCD**

The joint planning meeting will be conducted beginning at **10:00 A.M., Wednesday, December 18, 2013 at the Brownfield City Hall, 201 W. Broadway, Brownfield, TX 79316.** At such time any Board Members present and/or the designee of the Mesa UWCD 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.
3. Public Comment.
4. Approval Of Minutes.
5. Discuss Requirements And Time Frame For The Next Round Of Desired Future Conditions (DFCs).
6. Each GCD Will Provide A Status Report On The Process To Amend Its Management Plan And Rules Necessary To Achieve The Various Adopted Desired Future Conditions.
7. Discuss And Consider Appointment Of A GMA 2 Representative To The Llano Estacado Regional Water Planning Group ("Region O").
8. Public Comment.
9. Discuss Items For Future Agendas.
10. Adjournment.

I, the undersigned authority, do hereby certify that the above **NOTICE OF MEETING** of the Board of Directors of the Mesa Underground Water Conservation District, is a true and correct copy of said Notice; and that I posted a true and correct copy of said Notice on the front entrance of the Mesa Underground Water Conservation District Office, located at 212 N. Ave G, Lamesa, Texas, and said Notice was posted on December 6, 2013, and remained so posted continuously for at least 72 hours immediately preceding the day of said meeting; a true and correct copy of said Notice was furnished to the Dawson County Clerk, in which the above named political subdivision is located.

Dated this the 6th day of December, 2013

Mesa Underground
Water Conservation District

by: _____

I, the undersigned County Clerk, do hereby certify that the **NOTICE OF MEETING** of the Mesa Underground Water Conservation District is a true and correct copy of said Notice received by me on the 6th day of December, 2013, and that I posted the true and correct copy of said Notice on the bulletin board in the Dawson County Courthouse, on the 6th day of December 2013, and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 6th day of December, 2013

Gloria Vera, County Clerk,
Dawson County, Texas

