

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., Friday, January 23, 2015 at the Mesa UWCD office, 212 N. Avenue G, Lamesa, TX.** 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 and consider the scope of work for joint planning with technical consultant Bill Hutchison, P.G.
6. Discuss and consider the budget and payment methods for technical consultant.
7. Public Comment.
8. Discuss Items For Future Agendas.
9. 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, Texas, and said Notice was posted on January 19, 2015, 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 and has been filed with Dawson County Clerk, a true and correct copy of said Notice has been posted on the bulletin board of the Dawson County Courthouse on January 19, 2015, and said Notice will remain so posted for at least 72 hours immediately preceding the start time of said meeting.

Dated this the 14th day of January 2015.

Mesa UWCD
POBox 487, Lamesa, TX 79331
806-872-9205

By: _____
Harvey Everheart, General Manager