

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 South Plains 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 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., Thursday, August 20, 2009, at the Martin County Library, 200 North St. Mary Street, Stanton, Texas. At such time any Board Members present and/or the designee of the South Plains 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/Introductions**
- 3. Public Comment**
- 4. Presentation on the 50/50 DFC for the Ogallala Aquifer adopted by the High Plains UWCD No. 1 Board of Directors for counties in GMA 2.**
- 5. Hear presentation from TWDB representative concerning GAM results**
- 6. Discuss existing DFC options that have been modeled by TWDB and consider identifying the most reasonable scenarios**
- 7. Consider identifying subdivisions of the aquifer within the management area**
- 8. Consider request to TWDB for Southern Ogallala GAM run**
- 9. Consider setting date(s) for public hearing regarding potential DFC scenario(s)**
- 10. Discuss and take possible action on a Desired Future Condition for GMA 2**
- 11. Public Comment**
- 12. Discuss items for future agendas**
- 13. Adjournment**

*I, the undersigned authority, do hereby certify that the above Notice of Meeting for Joint Planning for Groundwater Management Area #2 I, the undersigned authority, do hereby certify that the above **NOTICE OF MEETING** of the Board of Directors of the South Plains 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 South Plains Underground Water Conservation District Office, located at 802 Tahoka Rd., Brownfield, Texas, and said Notice was posted on Thursday, August 13, 2009 at 2:30 pm, 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 Terry County Clerk, in which the above named political subdivision is located.*

Dated this the 13th day of August, 2009

South Plains Underground
Water Conservation District

by: _____

I, the undersigned County Clerk, do hereby certify that the **NOTICE OF MEETING** of the South Plains Underground Water Conservation District is a true and correct copy of said Notice received by me on the 13th day of August, 2009 at 2:30 pm, and that I posted the true and correct copy of said Notice on the bulletin board in the Terry County Courthouse, on the 13th day of August, and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 13th day of August, 2009

Kim Carter, County Clerk,
Terry County, Texas
