

NOTICE OF MEETING
GROUNDWATER MANAGEMENT AREA 8

November 15, 2005 – 10:00 a.m.

Clearwater Underground Water Conservation District Conference Room, #A-114
Building A of the Bell County Annex
550 E. 2nd Avenue
Belton, Texas

AGENDA

Notice is hereby given that the groundwater conservation districts located wholly or partially within Groundwater Management Area (GMA) 8, as designated by the Texas Water Development Board, consisting of the Central Texas Groundwater Conservation District (GCD), Clearwater Underground Water Conservation District, Fox Crossing Water District, Middle Trinity GCD, Post Oak Savannah GCD, and Saratoga GCD, will hold a **Joint Planning meeting at 10 a.m. on Tuesday, November 15, 2005**, in the Clearwater Underground Water Conservation District Conference Room, #A-114, located in Building A of the Bell County Annex at 550 E. 2nd Avenue, Belton, Texas. The meeting will be open to the public. The following items of business will be discussed:

1. Welcome and introductions—District representatives will have an opportunity to provide a brief statement of the current status of their districts.
2. Presentation from Texas Water Development Board regarding the GMA joint planning process.
 - a. Statutory requirements.
 - b. How to achieve statutory requirements.
 - c. Process for setting desired future conditions for entire GMA including receiving input from counties without a GCD.
 - d. Administration/Organization.
3. Discuss how GMA 8 will address statutory requirements including process to define a desired future condition for aquifers in the GMA and the preferred schedule to meet statutory obligations.
4. Discuss how GMA 8 will address the administration and organization of the group.
5. Public comment.
6. Discuss agenda items for next meeting.
7. Set date, time, and place of next meeting.
8. Closing comments.
9. Adjourn.

Signed this 10th day of November, 2005.

Elaine Gerren, Administrative Assistant
