
NOTICE OF MEETING

GROUNDWATER MANAGEMENT AREA 8

September 20, 2006 – 10:00 a.m.

City of Burnet Community Center
401 E. Jackson Street
Burnet, 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 (UWCD), Fox Crossing Water District, Middle Trinity GCD, Post Oak Savannah GCD, and Saratoga UWCD, will hold a ***Joint Planning meeting at 10 a.m. on Wednesday, September 20, 2006***, at the City of Burnet Community Center located at 401 E. Jackson Street, Burnet, Texas. The meeting will be open to the public. The following items of business will be discussed:

1. Welcome and introductions.
2. Public comment.
3. Approve minutes of the June 20, 2006 GMA meeting.
4. Discuss status of GMA 8 grant application submitted to the Texas Water Development Board.
5. Discuss status of funding from each GCD for TCB proposal to assist GMA 8 in developing Desired Future Conditions (DFC) for the major and minor aquifers within the GMA 8 boundary.
6. Discuss methodology used by regional water planning groups to develop groundwater availability figures used in the regional water plans.
7. Discuss and take appropriate action on proposed scope of work and cost estimate from TCB to assist GMA 8 in developing DFCs for the major and minor aquifers within GMA 8.
8. Discuss and take appropriate action on proposed interlocal agreement.
9. Discuss and take appropriate action to appoint a fiscal agent for GMA 8
10. Receive presentation from TCB on transmissivity between GMA 8 aquifers.
11. Discuss agenda items for next meeting.
12. Set date, time and place of next meeting.
13. Closing comments.
14. Adjourn.

Signed this 13th day of September, 2006.

Elaine Gerren, Administrative Assistant