

**NOTICE OF MEETING- GROUNDWATER MANAGEMENT AREA 8**

**January 22, 2016 – 10:00 a.m.**

Cleburne Conference Center  
1501 W Henderson St.  
Cleburne, TX 76033

**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 (TWDB), consisting of the Central Texas Groundwater Conservation District, Clearwater Underground Water Conservation District, Middle Trinity Groundwater Conservation District, North Texas Groundwater Conservation District, Northern Trinity Groundwater Conservation District, Post Oak Savannah Groundwater Conservation District, Prairielands Groundwater Conservation District, Red River Groundwater Conservation District, Saratoga Underground Water Conservation District, Southern Trinity Groundwater Conservation District, and Upper Trinity Groundwater Conservation District will hold a Joint Planning meeting at **10:00 A.M. on Friday, January 22, 2016**, at the Cleburne Conference Center located at 1501 W. Henderson St., Cleburne, TX 76033. The meeting will be open to the public. The following items of business will be discussed and potentially acted upon:

1. Invocation.
2. Call meeting to order and establish quorum.
3. Welcome and introductions.
4. Public comment.
5. Approve minutes of November 18, 2015, GMA 8 meeting.
6. Review and discussion of activities accomplished since November 18, 2015, GMA 8 meeting – Eddy Daniel
7. Review of proposed desired future conditions statements submitted in accordance with GMA 8 Administrative Procedures – Bill Mullican and designated statement submitters
8. Presentation of Northern Trinity and Woodbine Aquifer GAM Run 10 results – LBG Guyton
9. Discussion and possible action on proposed options for desired future condition statements– GMA 8 – District Representatives
10. Discussion and consideration of next steps necessary to establish potential proposed desired future conditions – District Representatives
11. Updates from individual member districts of GMA 8 regarding other studies, reports, data, or developments relevant to GMA 8 joint planning activities.
12. Discussion of possible agenda items and dates for next GMA 8 meeting.
13. Closing comments.
14. Adjourn.

Dated this 5<sup>th</sup> day of January, 2016

By:   
Gary Westbrook, General Manager, POSGCD

*The above agenda schedules represent an estimate of the order for the indicated items and is subject to change at any time. These public meetings are available to all persons regardless of disability. If you require special assistance to attend the meeting, please call (855) 426-4433 at least 24 hours in advance of the meeting to coordinate any special physical access arrangements.*

At any time during the meeting or work session and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Groundwater Management Area 8 may meet in executive session on any of the above agenda items or other lawful items for consultation concerning attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gifts (§551.073); personnel matters (§551.074); and deliberation regarding security devices (§551.076). Any subject discussed in executive session may be subject to action during an open meeting.