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## NOTICE OF MEETING- GROUNDWATER MANAGEMENT AREA 8

**March 23, 2016 – 10:00 a.m.**

Liberty Event Center  
305 S. Anglin  
Cleburne, TX 76033

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### AGENDA

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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 Wednesday, March 23, 2016, at the Liberty Event Center located at 305 S. Anglin, 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 February 17, 2016, GMA 8 meeting.
6. Presentation and discussion of a draft resolution for proposed desired future conditions options approved at the February 17, 2016 GMA 8 meeting in accordance with GMA 8 Administrative Procedures – Bill Mullican
7. Discussion and possible action on proposed options for desired future condition statements– GMA 8 – District Representatives
8. Briefing and discussion of factors to be considered prior to approving proposed desired future conditions as stipulated in Texas Water Code Section 36.108 (d)(1 – 5) – Bill Mullican
9. Updates from individual member districts of GMA 8 regarding other studies, reports, data, or developments relevant to GMA 8 joint planning activities.
10. Discussion and consideration of next steps necessary to approve proposed desired future conditions options – Bill Mullican/Eddy Daniel
11. Discussion of possible agenda items and dates for next GMA 8 meeting.
12. Closing comments.
13. Adjourn.

Dated this 2<sup>nd</sup> day of March, 2016

By: \_\_\_\_\_  
Elaine Gerren, Administrative Assistant, 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.