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## NOTICE OF MEETING- GROUNDWATER MANAGEMENT AREA 8

**July 26, 2019 – 10:00 a.m.**  
Cleburne Conference Center  
1501 W Henderson St.  
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 Friday, July 26, 2019**, at the **Cleburne Conference Center located at 1501 W. Henderson, 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. Consider and act upon approval of minutes from the May 6, 2019, GMA 8 meeting
6. Update on all matters incident and related to the contract and scope of services with WSP for consulting services for DFC development including the associated GMA 8 Interlocal Agreement.
7. Discussion and possible action on potential model runs for this planning cycle.
8. Discuss plan and schedule for GMA 8 consideration of nine factors required by Texas Water Code Subsections 36.108(d)(1 – 9) in the third round of DFC joint planning
9. Discuss plan for updating and preparing the GMA 8 explanatory report for the third round of DFC joint planning
10. Discussion and possible action on joint planning schedule.
11. Update and possible action on pending legislation that relates to the joint planning process including but not limited to similar rules.
12. Discussion of possible agenda items and dates for next GMA 8 meeting.
13. Closing comments.
14. Adjourn.

Dated this 9<sup>th</sup> day of July, 2019

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. For questions regarding this notice, please contact Velma Starks at (855) 426-4433, at [ntgcd@northtexasgcd.org](mailto:ntgcd@northtexasgcd.org), or at 5100 Airport Drive, Denison, TX 75020.

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.