NOTICE OF MEETING GROUNDWATER MANAGEMENT AREA 8

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, North Texas 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, Southern Trinity Groundwater Conservation District, and Upper Trinity Groundwater Conservation District will hold a *Joint Planning meeting at 10:00 A.M. on Wednesday, September 2, 2015,* 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 May 27, 2015, GMA 8 meeting.
- 6. Consideration and possible selection of representative to serve on the Region K Water Planning Group.
- 7. Consideration and possible selection of representative to serve as an alternate on the Region K Water Planning Group.
- 8. Update on the socioeconomic impacts reasonably expected to occur, as required by Texas Water Code Chapter 36.108 (d) (6).
- 9. Presentation and discussion of modeling results from the Northern Trinity and Woodbine Aquifers GAM Runs 5 and 6 (INTERA).
- 10. Updates from individual member districts of GMA 8 regarding other studies, reports, data, or developments relevant to GMA 8 joint planning activities.
- 11. Discussion and consideration of next steps for GMA 8 based on results from GAM Runs 5 and 6 and updates from member districts.
- 12. Status report on aquifers requested to be declared as non-relevant for the purposes of jointplanning (Mullican).
- 13. Briefing and discussion of the impacts of proposed DFCs on subsidence, as required by Texas Water Code Chapter 36.108 (d) (5).
- 14. Discussion of possible agenda items for next GMA 8 meeting.
- 15. Set date, time, and place of next meeting.
- 16. Closing comments.
- 17. Adjourn.

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 Carolyn Bennett at (855) 426-4433, at <u>ntqcd@northtexasqcd.ora</u>, 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.