

**GROUNDWATER
MANAGEMENT
AREA 8**

JOINT PLANNING MEETING

**CLEBURNE CONFERENCE CENTER
1501 W. HENDERSON ST
CLEBURNE, TX 76033**

**TUESDAY
APRIL 22, 2014
10:00 AM**

AGENDA

**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, 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 Tuesday, April 22, 2014***, 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:

1. Invocation.
2. Call meeting to order and establish quorum.
3. Welcome and introductions.
4. Public comment.
5. Approve minutes of January 21, 2014 GMA 8 meeting.
6. Consideration and possible action regarding the designation of an Administrative District, a Chair and Vice-Chair for the GMA 8 in accordance with the adopted administrative procedures.
7. Update and possible action on the Northern Trinity/Woodbine Aquifer GAM Overhaul Project.
8. Update and possible action regarding the development of Desired Future Conditions (DFCs).
9. Receive update on groundwater related legislation and other matters.
10. Set date, time, and place of next meeting and discuss agenda items.
11. Closing comments.
12. Adjourn.

Dated this 3rd day of April, 2014

Eddy Daniel, Chair
Groundwater Management Area 8

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.

ATTACHMENT 5

