

**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, Fox Crossing Water 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, November 16, 2011**, 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:

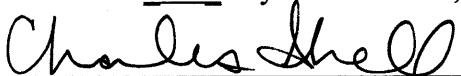
1. Invocation.
2. Call meeting to order and establish quorum.
3. Welcome and introductions.
4. Public comment.
5. Approve minutes of August 3, 2011 GMA 8 meeting.
6. Discussion and possible approval of Interlocal Agreement for GMA 8
7. Discussion and possible action on Request for Proposals for the construction of a revised regional groundwater availability model and aquifer characterization for the northern Trinity and Woodbine aquifers
8. Selection of representatives to serve on the Region B, C, G, and K Water Planning Groups as required by SB 660
9. Review and possible action on GAM Run 11-011MAG for the Nacatoch Aquifer in GMA 8
10. Receive update on groundwater related legislation and other matters
11. Set date, time, and place of next meeting and discuss agenda items.
12. Closing comments.
13. Adjourn.

The Central Texas Groundwater Conservation District is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the District office at 512-756-4900 at least 24 hours in advance if accommodation is needed.

During the meeting, the Committee reserves the right to go into executive session for any of the purposes authorized under V.T.C.A., Government Code, Chapter 551, for any item on the above agenda or as otherwise authorized by law.

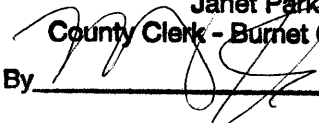
Certification: I, the undersigned authority, do hereby certify that on November 1, 2011 at or before 10:00 a.m., I posted and filed the above notice of meeting with the Burnet County Clerk's office and posted a copy in the hallway of the Burnet County Courthouse in a place convenient and readily accessible to the general public at all times. I also certify that a copy of the notice was posted on the door and on an outside window of the District office and that they will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with the Texas Government Code, Chapter 551.

Dated this 1st day of November, 2011.



Charles Shell, General Manager
Central Texas Groundwater Conservation District

POSTED
Nov 17 2011

Janet Parker
County Clerk - Burnet County, Texas
By  Deputy

FILED

2011 NOV - 1 AM 9:19

JANET PARKER
COUNTY CLERK
BURNET COUNTY, TEXAS

