

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 Wednesday, May 27, 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 March 25, 2015, GMA 8 meeting.
6. Consideration and possible action regarding the designation of a Chair and Vice-Chair for the GMA 8 for 2015 in accordance with the adopted administrative procedures.
7. Consideration and possible selection of representative to serve as an alternate on the Region B Water Planning Group.
8. Update and discussion of groundwater issues and legislation at the Texas Legislature.
9. Briefing and discussion of the socioeconomic impacts reasonably expected to occur, as required by Texas Water Code Chapter 36.108 (d) (6).
10. Briefing and discussion on the impact on the interests and rights in private property, as required by Texas Water Code Chapter 36.108 (d) (7).
11. Set date, time, and place of next meeting and discuss agenda items.
12. Closing comments.
13. Adjourn.

Dated this 4th day of May, 2015

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.

For questions regarding this notice, please call Carolyn Bennett at (855) 426-4433, at 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.

This is to certify that I, Charles Shell, posted this agenda on the door and outside window of the Administrative Offices of the District at 225 S. Pierce, Burnet, Texas 78611 and also provided this agenda to the County Clerk in Burnet County with a request that it be posted, at or before 5:00 p.m. on May 6, 2015.

Charles Shell

Sworn and subscribed to before me this _____ day of _____ 2015.

Notary Public