

**NOTICE OF MEETING
GROUNDWATER MANAGEMENT AREA 8**

Join by computer, tablet or smartphone at the following link:
<https://global.gotomeeting.com/join/308505565>

or

Join by phone 1-646-749-3112 with access code: 308-505-565

Friday, May 15, 2020 – 10:00 a.m.

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 May 15, 2020.

Notice is hereby given that, in accordance with Governor Abbott's March 16, 2020, action to temporarily suspend certain provisions of the Texas Open Meetings Act, a Joint Planning Meeting will be held via telephone and video conference call beginning at 10:00 a.m. on May 15, 2020. Any member of the public who wishes to participate remotely may do so through the remote access options provided above.

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 February 26, 2020, GMA 8 meeting.
6. Discussion and possible action on results from updated NTWGAM run related to Joint Planning in GMA 8. Discussion will include changes made in Upper Trinity GCD, Prairielands GCD, Southern Trinity GCD, Clearwater UWCD, Central Texas GCD, and Williamson and Travis County.
7. Presentation and discussion regarding Socioeconomic Impacts, Feasibility of Desired Future Conditions (DFCs), and Other Relevant Information factors as they relate to Desired Future Conditions (DFCs) adoption pursuant to Texas Water Code Section 36.108(d).
8. Update on similar rules surveys.
9. Receive update from Texas Water Development Board.
10. Discussion of possible agenda items and dates for next GMA 8 meeting.
11. Closing comments.
12. Adjourn.

Dated this 30th day of April, 2020

Joe Cooper, 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 contact Velma Starks 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.

Certification: I, the undersigned authority, do hereby certify that on May 4, 2020 at or before 5:00 p.m., I filed the above notice of meeting with the Burnet County Clerk's office for posting 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.



Mitchell Sodek, General Manager
Central Texas Groundwater Conservation District

POSTED Janet Parker
Burnet County Clerk
By Shanna Wall at 9:43 am, May 04, 2020