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## NOTICE OF MEETING- GROUNDWATER MANAGEMENT AREA 8

February 29, 2012 – 10:00 a.m.

Liberty Hotel  
205 South Caddo Street  
Cleburne, TX 76033

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### AGENDA

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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, February 29, 2012***, at Liberty Hotel located at 205 South Caddo 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 11, 2012 GMA 8 meeting.
6. 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
7. Receive, distribute, and discuss appropriate reimbursement for North Texas GCD for expenses incurred in 2011 on behalf of GMA 8
8. Receive update on groundwater related legislation and other matters
9. Set date, time, and place of next meeting and discuss agenda items.
10. Closing comments.
11. Adjourn.

Dated this 17th day of January, 2012

By: \_\_\_\_\_  
Elaine Gerren, Administrative Assistant, POSGCD

The Post Oak Savannah Groundwater Conservation District is committed to compliance with the Americans with Disabilities Act. Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the District office at 512-455-9900 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.