NOTICE OF MEETING- GROUNDWATER MANAGEMENT AREA 8

November 16, 2011 – 10:00 a.m.

Cleburne Conference Center 1501 W Henderson St. Cleburne, TX 76033

AGENDA

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 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.

Dated this 26th day of October, 2011	
	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.