NOTICE OF MEETING- GROUNDWATER MANAGEMENT AREA 8

November 30, 2018 - 10:00 a.m.

Hilco Civic & Event Center 1000 South Files St. Itasca, TX 76055

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, Middle Trinity Groundwater Conservation District, North Texas Groundwater Conservation District, Northern Trinity 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 November 30, 2018*, at the Hilco Civic & Event Center located at 1000 South Files St., Itasca, TX 76055. 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. Consider and act upon approval of minutes from the June 27, 2018, GMA 8 meeting
- 6. Consider and act upon selection of consultant(s) to perform professional services related to the development of Desired Future Conditions for aquifers within Groundwater Management Area 8.
- 7. Discussion of possible agenda items and dates for next GMA 8 meeting
- 8. Closing comments.

9. Adjourn.

Dated this 6th day of November, 2018

Gary Westbrook, General Manager, POSGCD

Theaboveagendaschedulesrepresentanestimateoftheorderfortheindicateditemsandissubjecttochangeatanytime. 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.