

JAN 03 2012

NOTICE OF MEETING
GROUNDWATER MANAGEMENT AREA 8

Joc B. Cooper
 CLERK, CORYELL CO., TEXAS

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, Prairiclands 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, January 11, 2012*, 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:

1. Invocation.
2. Call meeting to order and establish quorum.
3. Welcome and introductions.
4. Public comment.
5. Approve minutes of November 16, 2011 GMA 8 meeting.
6. Consideration and possible action regarding the designation of an Administrative District, a Chair and Vice-Chair for the GMA8 in accordance with the adopted administrative procedures.
7. Receive, distribute, and discuss appropriate reimbursement for North Texas GCD for expenses incurred in 2011 on behalf of GMA 8
8. 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
9. Receive update on groundwater related legislation and other matters
10. Set date, time, and place of next meeting and discuss agenda items.
11. Closing comments.
12. Adjourn.

Dated this 4th day of January 2012

Joc B. Cooper
 Middle Trinity GCD

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 254-965-6705 at least 24 hours in advance of the meeting to coordinate any special physical access arrangements.

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 North Texas Groundwater Conservation District Board 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.