

NOTICE OF MEETING

GROUNDWATER MANAGEMENT AREA #8
Prairielands Groundwater Conservation District, At 17th day of Oct
208 Kimberly Dr.
Cleburne, TX 76301
October 31, 2024 – 10:00 a.m.

JODI MORGAN
County Clerk, Milam County, Texas
By [Signature]
Deputy

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, 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 October 31, 2024 at the Prairielands Groundwater Conservation District Office** located at **208 Kimberly Dr., Cleburne, Texas 76031**. 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 September 5, 2024, GMA 8 meeting.
6. Receive update and possible action for GMA 8 GAM Update Project.
7. Consider and act upon all matters incident and related to the contract and scope of services with INTERA for consulting services for DFC development and explanatory report including the associated GMA 8 Interlocal Agreement.
8. Discuss plan and schedule for GMA 8 fourth round of DFC joint planning including consideration of nine factors required by Texas Water Code Subsection 36.108(d)(1-9) and explanatory report
9. Discussion and possible action on potential model runs for this DFC planning cycle.
10. Updates from the TWDB
11. Discussion of possible agenda items and dates for next GMA 8 meeting.
12. Closing comments.
13. Adjourn

Dated this 16th day of October, 2024

By: [Signature]
Gary Westbrook, General Manager, POSGCD

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.