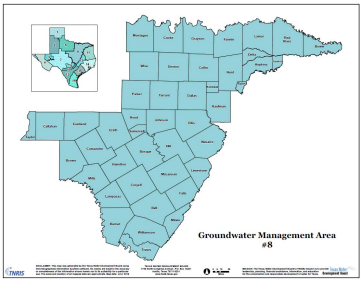


**NOTICE OF MEETING**
**GROUNDWATER MANAGEMENT AREA 8**

Join by computer, tablet or smartphone at the following link:
https://global.gotomeeting.com/join/484143909

or

Join by phone 408-650-3123 with access code: 484-143-909

Friday, August 7, 2020 – 10:00 a.m.

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 August 7, 2020.**

Notice is hereby given that, in accordance with Governor Abbott's March 16, 2020, action to temporarily suspend certain provisions of the Texas Open Meetings Act, a Joint Planning Meeting will be held via telephone and video conference call beginning at 10:00 a.m. on August 7, 2020. Any member of the public who wishes to participate remotely may do so through the remote access options provided above.

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 May 15, 2020, GMA 8 meeting.
6. Discussion and possible action on results from the Central Texas Llano Uplift model run.
7. Discuss and possible action regarding GMA 8 declaration of non-relevant aquifers.
8. Presentation, discussion and possible action on options for Desired Future Conditions statements and next steps to establish proposed Desired Future Conditions.
9. Discussion and possible action on margin of error language for the Desired Future Conditions Statement.
10. Consider and act upon adopting a resolution regarding the reassignment of GMA boundaries between GMA 8 and GMA 6.

11. Consider and act upon adopting a resolution regarding the reassignment of GMA boundaries between GMA 8 and GMA 7.

12. Consider and act upon adopting a resolution regarding the reassignment of GMA boundaries between GMA 8 and GMA 9.

13. Discussion of possible agenda items and dates for next GMA 8 meeting.

14. Closing comments.

15. Adjourn.

Dated this 15th day of July, 2020

Joe Cooper, Chair
Groundwater Management Area 8

*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.