

## **NOTICE OF MEETING**

The Panhandle Water Planning Group (Region A) will hold a public meeting on Wednesday May 30, 2007 at 1:30 p.m. in the Boardroom of the Panhandle Regional Planning Commission, 415 W. 8th Avenue, Amarillo, Potter County, Texas.

### **AGENDA**

- 1. Call To Order and Welcoming Remarks.**  
C.E. Williams, Chairman.
- 2. Roll Call of members to establish quorum and acknowledgement of any designated alternates.**
- 3. Consider the minutes from the regular meeting held on August 18, 2006.**
- 4. Discuss and consider filling the vacant Planning Member positions of Richard Bowers and Rudy Tate.**
- 5. Discuss and review the scope of work for the eastern panhandle recharge study.**
- 6. Discuss and consider a recommendation to the Panhandle Regional Planning Commission Board of Directors for an inter-local agreement between the Panhandle Regional Planning Commission and the University of Texas Bureau of Economic Geology to conduct the eastern panhandle recharge study.**
- 7. Review and Consider the Financial Report.**
- 8. Regional Reports – Region B and Region O**
- 9. Other business.**
- 10. Closing comments from Chairman and Board members.**
- 11. Adjourn.**

### **PUBLIC NOTICE**

This notice complies with Texas Government Code Chapter 551, Open Meetings Act, Section 551.041 (Notice of Meeting Requirements); Section 551.042 (Time and Accessibility of Notice Requirements); and Section 551.053 (Notice Requirements of a Political Subdivision Extending Into Four or More Counties). The notice has been filed at least 72 hours before the scheduled time of the meeting with the Secretary of State's Office, the Potter County Clerk's Office, and the Administrative Office of the Panhandle Regional Planning Commission in Amarillo, Texas and the remaining County Clerk's offices in the remaining 20 counties of the Region A Water Planning Group.

Posted this 18th day of May, 2007 at 415 West Eighth Avenue, Amarillo, Texas, at 2:30 P.M.

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**Chris Coffman**