

GROUNDWATER MANAGEMENT AREA NO. 1

Notice of Meeting

10:00 AM

August 9, 2012

Panhandle Regional Planning Commission

PRPC Board Room

415 W. 8th

Amarillo, Texas 79105

As required by Chapter 36.108(e) Texas Water Code, notice is hereby given by the Board of Directors of the North Plains Groundwater Conservation District, the High Plains Underground Water Conservation District, the Hemphill County Underground Water Conservation District and the Panhandle Groundwater Conservation District for the Districts' participation in a joint planning meeting, as required by Chapter 36.108. At the joint planning meeting, the presiding officer or the presiding officer's designee as required by Chapter 36.108(c), along with any number of members of the Board of Directors, will convene for the purpose of joint planning only and not to conduct any other District business. The joint planning meeting will be comprised of the Groundwater Conservation Districts (GCDs) located wholly or partially within Groundwater Management Area #1 (GMA #1) as delineated by the Texas Water Development Board. GCDs located in GMA #1 are as follows:

North Plains Groundwater Conservation District, High Plains Underground Water Conservation District No. 1, Hemphill County Underground Water Conservation District, and the Panhandle Groundwater Conservation District

At such time, any Board Members present and/or the designee of the respective District will discuss and may take any action on any items on this agenda (not necessarily in the pre-arranged order) it may determine would be appropriate for joint planning of GCDs in GMA #1.

AGENDA

- 1. Call to Order – Welcome**
- 2. Roll Call/Introductions**
- 3. Discuss and Consider - The Minutes from November 18, 2011 GMA #1 Meeting.**

4. **Discuss and Consider** - Action as may be necessary in regard GMA #1 Officers and Membership.
5. **Discuss and Consider** - Action as may be necessary in regard to administrative services for GMA #1 through the Panhandle Regional Planning Commission.
6. **Discuss and Consider** – Action as may be necessary in regard to updating GMA#1 bylaws and GMA#1 procedures resulting from changes imitated by SB 660 in the 82nd Texas Legislature.
7. **Discuss** – Each GCD in GMA #1 will provide a status report on process to amend management plans and rules necessary to achieve the various adopted Desired Future Conditions.
8. **Discuss and Consider as Appropriate** – TWDB Groundwater Availability Model 12-005.
9. **Discuss and Consider** – Desired Future Condition of the Ogallala Aquifer in the GMA#1 Planning Area
10. **Discuss and Consider** – Desired Future Condition of other Aquifers in the GMA#1 Planning Area
11. **Discuss and Consider** - Action relating to future planning and meeting schedules.
12. **Discuss** – other business and consider any future agenda items.
13. Establish the date and location for the next meeting.
14. Adjournment

I, the undersigned authority of the Panhandle Regional Planning Commission, do hereby certify that the above Notice of Meeting for Joint Planning for Groundwater Management Area #1 of the above named political subdivision is a true and correct copy of said Notice; and that a true and correct copy of said Notice was posted at a place convenient to the public at the office of said political subdivision listed above located at 415 W 8th Ave, Amarillo , and said Notice was posted on or before, July 23, 2012 at 5:00 pm and remained so posted continuously for at least 72 hours immediately preceding the start time of said meeting. A true and correct copy of said Notice was posted and has been filed with the following County Clerks, Armstrong, Carson, Dallam, Donley, Gray, Hansford, Hartley, Hemphill, Hutchinson, Lipscomb, Lubbock, Moore, Ochiltree, Oldham, Potter, Randall, Roberts, Sherman and Wheeler. A true and correct copy of said Notice has been issued to and requested to be posted on the bulletin board of each of the respective County Courthouses on or before, July, 23 2012, and said Notice will remain so posted for at least 72 hours immediately preceding the start time of said meeting.

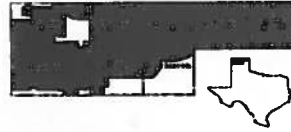
Dated this the 23rd day of July, 2012.

Panhandle Regional Planning Commission

By: 

Kyle G. Ingham, LGIS Director

POSTED THIS THE 24th DAY OF July, 2012 AT 201 W Third St, White Deer, TX
BY Anita Haiduk : Anita Haiduk
Printed Name Signature



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Dated this the 23rd day of July, 2012.

Panhandle Regional Planning Commission

By:

Kyle G. Ingham, LGS Director

POSTED THIS THE 25th DAY OF July, 2012 AT Hemphill County UWCD

BY Carolyn Price: Carolyn Price 11:28 AM

Day Month Location Printed Name Signature



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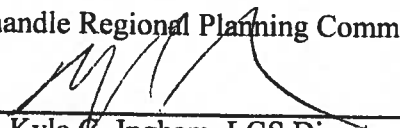
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Dated this the 23rd day of July, 2012.

Panhandle Regional Planning Commission

By:



Kyle G. Ingham, LGS Director

POSTED THIS THE 26th DAY OF July, 2012 AT NRPC's Offices
BY Kristen Alwan : Kristen Alwan
Printed Name Signature Location