



## Groundwater Management Area #1 – GMA#1

### **Notice of Meeting**

**10:00 AM**

**November 7, 2013**

**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 July 23, 2013 GMA #1 Meeting.**

4. **Discuss and Consider** – Action as may be necessary in regard to updating GMA#1 bylaws and GMA#1 procedures resulting from changes imitated by the 82<sup>nd</sup> and/or 83<sup>rd</sup> Texas Legislature.
5. **Discuss and Consider** – Timeline developed by Bill Mullican related to establishing Desired Future Conditions for GMA#1 that meet all guidelines and regulations.
6. **Discuss and Consider** – Processes and roles in going through DFC consideration and adoption.
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** – Desired Future Condition of the Ogallala Aquifer in the GMA#1 Planning Area
9. **Discuss** – Desired Future Condition of other Aquifers in the GMA#1 Planning Area
10. **Discuss and Consider** - Action relating to future planning and meeting schedules.
11. **Public Comment** – Member of the general public may speak for 3 minutes on topics related to GMA#1 activities though the GMA#1 membership may not discuss or take action on any items not included on this agenda.
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 8<sup>th</sup> Ave, Amarillo , and said Notice was posted on or before, October 21, 2013 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, October 21, 2013, and said Notice will remain so posted for at least 72 hours immediately preceding the start time of said meeting.*

Dated this the 21<sup>st</sup> day of October, 2013.

Panhandle Regional Planning Commission

By: 

Kyle G. Ingham, LGS Director

**HPUWCD # 1**

POSTED THIS THE 21ST DAY OF OCTOBER 2013 AT 2930 AVENUE Q, LUBBOCK TX

Day                      Month                      Location

BY JASON COLEMAN :  Signature

Printed Name



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Dated this the 21<sup>st</sup> day of October, 2013.

Panhandle Regional Planning Commission

By:   
 Kyle G. Ingham, LGS Director

POSTED THIS THE 21<sup>st</sup> DAY OF October, 2013 AT 201 W. Third St. PGCD District Office  
Day Month Location  
 BY C.E. Williams :   
Printed Name Signature



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Dated this the 21<sup>st</sup> day of October, 2013.

Panhandle Regional Planning Commission

By: 

Kyle G. Ingham, LGS Director

POSTED THIS THE 22 DAY OF October, 2013 AT NPGCD Offices  
 Day Month Location  
 BY Kristen Alwan :   
 Printed Name Signature



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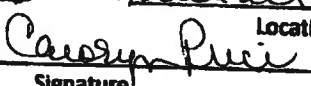
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Dated this the 21<sup>st</sup> day of October, 2013.

Panhandle Regional Planning Commission

By:   
 Kyle G. Ingham, LGS Director

POSTED THIS THE 24<sup>th</sup> DAY OF October, 2013 AT District Office Canadian, Tex.  
Day Month Location  
 BY Carolyn Price :   
Printed Name Signature