

GROUNDWATER MANAGEMENT AREA NO. 1

Notice of Meeting

10:00 AM

July 23, 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 August 9, 2012 GMA #1 Meeting.**
4. **Briefing and Discussion – on Legislation enacted from the 83rd Session Texas Legislature including SB 1282**
5. **Briefing and Discussion – TWDB representative to present an overview regarding how the TWDB will support the Desired Future Conditions process for this round of joint planning.- Larry French**

6. **Briefing and Discussion** - on changes to the Desired Future Conditions process resulting from the passage of Senate Bill 660 by the 2011 Texas Legislature. – Bill Mullican
7. **Report and Discuss** – Each GCD in GMA #1 will provide a status report on process to amend management plans and rules necessary to achieve the adopted Desired Future Condition.
8. **Discuss and Consider** - Action as may be necessary in regard to GMA #1 Officers and Membership.
9. **Discuss and Consider** – Appointment of GMA#1 representative to the Panhandle Water Planning Group (Region A – Regional Water Planning)
10. **Discuss and Consider** - Action as may be necessary in regard to administrative services for GMA #1 through the Panhandle Regional Planning Commission.
11. **Discuss and Consider** – Action as may be necessary in regard to updating GMA#1 bylaws and GMA#1 procedures.
12. **Discuss and Consider** - Action relating to future agenda items, planning and meeting schedules.
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, June 31, 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, June, 31 2013, and said Notice will remain so posted for at least 72 hours immediately preceding the start time of said meeting.

Dated this the 31st day of June, 2013.

Panhandle Regional Planning Commission

By: 

Kyle G. Ingham, LGS Director

POSTED THIS THE 5TH DAY OF JULY, 2013 AT

HIGH PLAINS WATER DISTRICT OFFICE
2930 AVENUE Q
LUBBOCK TX 79411-2499
Location

BY CARMON E. MC CAIN
Printed Name
INTERIM MANAGER

Carmon E. McCain
Signature



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8. **Discuss and Consider** - Action as may be necessary in regard to GMA #1 Officers and Membership.
9. **Discuss and Consider** – Appointment of GMA#1 representative to the Panhandle Water Planning Group (Region A – Regional Water Planning)
10. **Discuss and Consider** - Action as may be necessary in regard to administrative services for GMA #1 through the Panhandle Regional Planning Commission.
11. **Discuss and Consider** – Action as may be necessary in regard to updating GMA#1 bylaws and GMA#1 procedures.
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13. Establish the date and location for the next meeting.
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Dated this the 31st day of June, 2013.

Panhandle Regional Planning Commission

By: _____

Kyle G. Ingham, LGS Director

POSTED THIS THE 19 DAY OF July, 2013 AT NPGCD Offices

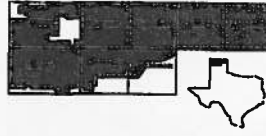
BY Kristen Alwan

Printed Name

: Kristen M. Alwan

Signature

Location
Dist. of Alwan
Dist. of North Plains Groundwater
Conservation District, Inc. / Executive Assistant
c/o: 1400 West 10th Street, Amarillo, TX 79107
Date: 2013.07.19 09:41:41 -0500



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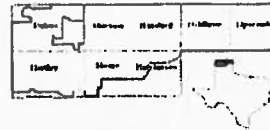
Dated this the 31st day of June, 2013.

Panhandle Regional Planning Commission

By: _____

Kyle G. Ingham, LGS Director

POSTED THIS THE 19th DAY OF July, 2013 AT 10:00 AM Hemphill Co. Courthouse
 BY Carolyn Price Carolyn Price District Office
Day Month Location Printed Name Signature



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Dated this the 31st day of June, 2013.

Panhandle Regional Planning Commission

By: 

Kyle G. Ingham, LGS Director

POSTED THIS THE 3rd DAY OF July, 2013 AT Panhandle Groundwater District Office
Day Month Location
 BY Anita Haiduk : Anita Haiduk
Printed Name Signature