



## Groundwater Management Area #1 – GMA#1

P.O. Box 9257 Amarillo, TX 79105 (806) 372-3381

### **Notice of Meeting**

**10:00 AM**

**Rescheduled to: February 21, 2014**

**Panhandle Regional Planning Commission**

**PRPC 3<sup>rd</sup> Floor Conference 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**

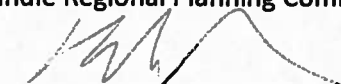
- 1. Call to Order – Welcome**
- 2. Roll Call/Introductions**
- 3. Discuss and Consider - The Minutes from November 7, 2013 GMA #1 Meeting.**

4. **Discuss and Consider** – Report from GMA#1 Manager’s discussion on December 11, 2013 related to Desired Future Condition Development process.
5. **Discuss and Consider** - Action as may be necessary in regard to GMA #1 Officers and Membership.
6. **Discuss and Consider** – GMA#1 District Resources available to address the nine DFC required considerations related to Texas Water Code 36.108(d)(1-9)
  - a. North Plains Groundwater Conservation District
  - b. Hemphill County Underground Water Conservation District
  - c. High Plains Groundwater Conservation District
  - d. Panhandle Groundwater Conservation District
  - e. Panhandle Water Planning Group – 2011 Panhandle Regional Water Plan
7. **Discuss and Consider** – Processes and roles in going through DFC consideration and adoption.
8. **Discuss and Consider** – Necessity and processes for procurement of joint GMA#1 professional services including DFC development, modeling, and/or legal review.
9. **Discuss and Consider** – Report on Texas Water Development Board (TWDB) position on the use of MAGs as a cap in the regional and joint planning processes.
10. **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.
11. **Discuss and Consider** - Action relating to future planning and meeting schedules.
12. **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.
13. **Discuss** – other business and consider any future agenda items.
14. Establish the date and location for the next meeting.
15. **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, February 10, 2014 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, January 21, 2014, and said Notice will remain so posted for at least 72 hours immediately preceding the start time of said meeting.*

Dated this the 10<sup>th</sup> day of February, 2014.

Panhandle Regional Planning Commission

By:   
\_\_\_\_\_  
Kyle G. Ingham, LGS Director

POSTED THIS THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 2014 AT \_\_\_\_\_  
Day Month Location  
BY \_\_\_\_\_ : \_\_\_\_\_  
Printed Name Signature