



## **Groundwater Management Area #1 – GMA#1**

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

### **Notice of Meeting**

**10:00 AM**

**April 11, 2014**

**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/Quorum**
- 3. Opening Pledge**
- 4. 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.**

5. **Discuss and Consider** - The Minutes from February 21, 2014 GMA #1 Meeting.
6. **Receive, Discuss, and Consider** – Presentation by Intera regarding the difference between Estimated Recoverable Groundwater and Total Groundwater Storage.
7. **Receive, Discuss, and Consider** – Presentation by Intera regarding the development and status of the High Plains Aquifer System Groundwater Availability Model.
8. **Discuss and Consider** – Review and consider adopting updated proposed Plan of Action regarding Desired Future Conditions and member districts' contributions to Specific Technical Areas.
9. **Discuss and Consider** – TWDB published “Explanatory Report for Submittal of Desired Future Conditions to the Texas Water Development Board” as the outline for GMA#1 Explanatory Report.
10. **Receive, Discuss, and Consider** – Report regarding “Desired Future Conditions (DFC) Options to be Considered” for:
  - a. Rita Blanca Aquifer
  - b. Ogallala Aquifer
  - c. Dockum Aquifer
  - d. Seymour Aquifer
  - e. Blaine Aquifer

- 
11. **Receive and Discuss** – Preparatory Report regarding development and presentation of :
    - a. **Factor 1** – Aquifer uses or conditions within the management area, including conditions that differ substantially from one geographic area to another.
    - b. **Factor 2** – Water supply needs and water management strategies included in the State Water Plan.
    - c. **Factor 3** – Hydrological conditions, including for each aquifer in the GMA, the total estimated recoverable storage as provided by the TWDB Executive Administrator, and the average annual recharge, inflows, and discharge.
  12. **Discuss and Consider** – Scheduling of the Next 3 Meetings of the GMA#1
  13. **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, March 25, 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, March 25, 2014, and said Notice will remain so posted for at least 72 hours immediately preceding the start time of said meeting.*

Dated this the 25<sup>th</sup> day of March, 2014.

Panhandle Regional Planning Commission

By:   
Kyle G. Ingham, LGS Director

POSTED THIS THE 1<sup>st</sup> DAY OF April, 2014 AT District Office (9065 2nd Street)  
Day Month Location  
BY Carolyn Price : Carolyn Price Canadian, TX 79014  
Printed Name Signature

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### **Notice of Meeting**

**10:00 AM**

**April 11, 2014**

**Panhandle Regional Planning Commission**

**PRPC Board Room**

**425 W. 8th**

**Amarillo, Texas 79105**

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12. **Discuss and Consider – Scheduling of the Next 3 Meetings of the GMA#1**

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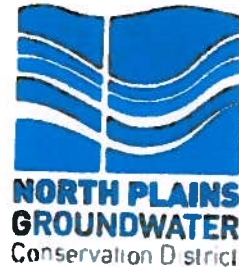
Dated this the 25<sup>th</sup> day of March, 2014.

Panhandle Regional Planning Commission

By: 

Kyle G. Ingham, LGS Director

POSTED THIS THE 1<sup>st</sup> DAY OF April, 2014 AT 8:52 Am  
BY Anita Haiduk : Anita Haiduk  
Printed Name Signature



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Dated this the 25<sup>th</sup> day of March, 2014.

Panhandle Regional Planning Commission

By:

*KGI*  
Kyle G. Ingham, LGS Director

POSTED THIS THE 1st DAY OF April, 2014 AT NPGCD Offices

BY Kristen M. Lane  
Printed Name

Day Month Location  
: *Kristen M. Lane*  
Signature



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Panhandle Regional Planning Commission

By:

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

POSTED THIS THE 4<sup>TH</sup> DAY OF APRIL, 2014 AT HPWD OFFICE, 2980 AVENUE Q, LUBBOCK TX

BY Jason Coleman :  Location  
Printed Name Signature