



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

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

### **Notice of Meeting**

**2:00 PM**

**October 5, 2016**

**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 July 23, 2015 GMA #1 Meeting.
6. **Discuss and Consider** - Action as may be necessary in regard GMA #1 Officers and Membership.
7. **Discuss and Consider** – Appointment of GMA#1 representative to the Panhandle Water Planning Group (Region A – Regional Water Planning)
8. **Discuss and Consider** - Action as may be necessary in regard to administrative services for GMA #1 through the Panhandle Regional Planning Commission.
9. **Discuss and Consider** – Report from each GMA#1 Groundwater Conservation Districts regarding comments received during 90 day public comment period and any suggested revisions to Proposed Desired Future Conditions.
10. **Discuss and Consider** – Adoption of Desired Future Condition for the Ogallala and associated Aquifers in the GMA#1 Joint Planning Area.
11. **Discuss and Consider** – Adoption of Desired Future Condition for the Dockum Aquifer in the GMA#1 Joint Planning Area.
12. **Receive, Discuss, and Consider** – Draft Explanatory Report to be submitted to TWDB associated in conjunction with the Desired Future Conditions to be adopted by the GMA#1 and other required materials and establish process for submitting comments by individual District Representatives.
13. **Discuss** – Each GCD in GMA #1 may provide updates on new developments in process to amend management plans and rules necessary to achieve the various adopted Desired Future Conditions.
14. **Discuss and Consider** – Scheduling of the Next Meetings of the GMA#1
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, September 16, 2016 at 5:00 pm and remained so posted continuously for at least ten days immediately preceding the start time of said meeting. A true and correct copy of said Notice was posted and has been filed with the Secretary of State and 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, September 16, 2016, and said Notice will remain so posted for at least 10 days immediately preceding the start time of said meeting. Notice has been posted with the Secretary of State.*

Dated this the 16<sup>th</sup> day of September, 2016.

Panhandle Regional Planning Commission

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

POSTED THIS THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 2016 AT \_\_\_\_\_  
Day Month Location

BY \_\_\_\_\_ : \_\_\_\_\_  
Printed Name Signature