







Groundwater Management Area #1 - GMA#1

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

Notice of Meeting 2:00 PM November 9, 2017 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 November 2, 2016 GMA #1 Meeting.
- 6. **Discuss and Consider -** Action as may be necessary regarding 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 regarding administrative services for GMA #1 through the Panhandle Regional Planning Commission.
- Discuss and Consider Action as may be necessary in regards to updating GMA#1 bylaws.
- 10. Discuss Each GCD in GMA #1 shall provide update on process to amend and implement management plans and rules necessary to achieve the various adopted Desired Future Conditions.
- 11. Receive and Discuss Changes to Joint Management Planning by the 85th Texas Legislature.
- 12. Receive and Discuss Discuss GCD rule similarity within GMA#1.
- 13. Discuss and Consider Scheduling of the Next Meetings of the GMA#1

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 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, October 19th, 2017 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, October 19, 2017, 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.

Panhandle Regional Planning Commission

By:

Dustin Meyer, LGS Director

POSTED THIS THE

Day

Month

Location

BY

Printed Name

Signature