







Groundwater Management Area #1 – GMA#1

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

Notice of Meeting Thursday, March 28th 2019 10:00 AM 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 October 23, 2018 GMA #1 Meeting.

- 6. **Discuss and Consider** Action as may be necessary to consider consultant Statement of Qualifications pertaining to the Development and Adoption of the Desired Future Conditions within GMA 1.
- Discuss and Consider Action as may be necessary to consider the plan for contributions of each District for the financial considerations of the award and execution of the consultant contract.
- 8. **Discuss and Consider** Scheduling of the Next Meetings of the GMA#1.

9. 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, March 14th, 2019 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, March 14th, 2019 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 14 th day	of March, 2019.			
	,	Panhandle Region	nal Planning Commission	
		By:	-My	
		Dustin Meyer, LGS Director		
POSTED THIS THE	_ DAY OF	, 2019 AT		
Day	y Month		Location	
BY	:			
Printed Name	•	Signature		