



Groundwater Management Area #1 – GMA#1

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

Notice of Meeting

Monday, August 26th 2019

2:00 PM

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. Receive and Discuss** – Update from Texas Water Development Board

6. **Discuss and Consider** - The Minutes from August 6, 2019 GMA #1 Meeting.
7. **Discuss and Consider** – Action as may be necessary to consider a recommendation to the PRPC Board of Directors concerning a contract with Intera Inc. to provide professional services pertaining to the Development and Adoption of the Desired Future Conditions within GMA 1.
8. **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.
9. **Discuss and Consider** – Action as may be necessary to consider an amendment with PRPC to execute and enter into contract on behalf of GMA 1.
10. **Discuss and Consider** – Scheduling of the Next Meetings of the GMA#1.

11. 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, August ____, 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, Ochilree, 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, August ____ 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 ____th day of August, 2019.

Panhandle Regional Planning Commission

By: 

Dustin Meyer, LGS Director

POSTED THIS THE ____ DAY OF _____, 2019 AT _____
Day Month Location

BY _____ : _____
Printed Name Signature