



NOTICE OF MEETING

The Panhandle Water Planning Group (Region A) will hold a public meeting on Tuesday, January 19, 2010 at 1:30 p.m. in the Boardroom of the Panhandle Regional Planning Commission, 415 W. 8th Avenue, Amarillo, Potter County, Texas.

The Chairman of the Panhandle Water Planning Group may choose to address the items identified in this agenda in an order outside of the pre-arranged numbering

AGENDA

1. **Call To Order and Welcoming Remarks.**
C.E. Williams, Chairman.
2. **Roll Call of members to establish quorum and acknowledgement of any designated alternates.**
3. **Consider - minutes from the regular meeting held on November 19, 2009.**
4. **Discuss and Action as Needed - review and consider the quarterly financial reports.**
5. **Discuss and Action as Needed – Legislative Committee Meeting from December 17, 2009**
6. **Discuss and Action as Needed – Water User Group Survey responses and Revisions to Water Management Strategies**
7. **Discuss and Action as Needed - Northern Ogallala GAM Update Report**
8. **Discuss and Action as Needed – Lake Meredith study**
9. **Discuss and Action as Needed - Proposed Infrastructure Financing Report Survey Process**
10. **Discuss and Action as Needed – Revisions to Draft Chapters to be included in the Initially Prepared 2011 Regional Water Plan.**
11. **Discuss – Possible Revision to 2006 Regional Water Plan pertaining to City of Amarillo' Potter County Well Field and Osage Water Plant.**
12. **Regional Reports – Region B and Region O**
13. **Report or Comments from TWDB Personnel**

14. **Other business, closing comments from Chairman and Board members.**
15. **Public Comment – Relating to PWPG activities**
16. **Adjourn.**

PUBLIC NOTICE

This notice complies with Texas Government Code Chapter 551, Open Meetings Act, Section 551.041 (Notice of Meeting Requirements); Section 551.042 (Time and Accessibility of Notice Requirements); and Section 551.053 (Notice Requirements of a Political Subdivision Extending Into Four or More Counties). The notice has been filed at least 72 hours before the scheduled time of the meeting with the Secretary of State's Office, the Potter County Clerk's Office, and the Administrative Office of the Panhandle Regional Planning Commission in Amarillo, Texas and the remaining County Clerk's offices in the remaining 20 counties of the Region A Water Planning Group. Posted this 6th Day of January, 2010 at 415 West Eighth Avenue, Amarillo, Texas, at 5:00 P.M.



Kyle G. Ingham