

NOTICE OF MEETING

The Panhandle Water Planning Group (Region A) will hold a public meeting on Thursday, August 12, 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 February 22, 2010.**
4. **Consider – minutes from the April 28, 2010 PWPG Public Hearing**
5. **Discuss – Infrastructure Financing Report survey responses**
6. **Discuss and Action as Appropriate – Panhandle Water Planning Group fiscal report and update**
7. **Discuss – TWDB response to City of Amarillo’s Inquiry regarding the Potter County Well Field and Osage Water Plant’s inclusion in the Regional Water Plan**
8. **Discuss – Public Comments and Responses related to the Initially Prepared Plan submitted by the Panhandle Water Planning Group in February 2010**
9. **Discuss and Action as Appropriate – Adoption of the 2011 Panhandle Regional (Region A) Water Plan**
10. **Acceptance of Panhandle Water Planning Group Member Resignation**
11. **Discuss – Upcoming PWPG planning processes**
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. Scheduling the next Panhandle Water Planning Group Meeting**
- 16. Public Comment – Relating to PWPG activities**
- 17. 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 28th Day of July, 2010 at 415 West Eighth Avenue, Amarillo, Texas, at 5:00 P.M.

Kyle G. Ingham