

NOTICE OF MEETING

The Panhandle Water Planning Group (Region A) will hold a public meeting on Tuesday, February 15, 2011 at 1:30 p.m. in the Boardroom of the Panhandle Regional Planning Commission, 415 W. 8th Avenue, Amarillo, Potter County, Texas.

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 - the minutes from the regular meeting held on August 12, 2010.**
4. **Discuss and Action as Needed – PWPG Member reappointment of members wishing to continue service upon expired terms.**
5. **Discuss and Action as Needed – Consideration of Nominees to Fill Vacated Environmental Seat.**
6. **Discuss and Action as Needed – PWPG Officer Selection.**
7. **Discuss and Action as Appropriate - Review and Consider the Current Financial Reports.**
8. **Discuss and Action as Appropriate – TWDB approval of the 2011 Panhandle Regional Water Plan.**
9. **Discuss and Action as Needed – USGS Groundwater Availability in the High Plains Study – George Ozuna**
10. **Discuss and Action as Appropriate – Procurement Process for Securing an Engineering Firm for the 2016 Regional Water Planning Cycle.**
11. **Discuss and Action as Appropriate – Request for Regional Water Planning Grant Applications**
12. **Discuss and Action as Appropriate – Water Related Issues Going into the Upcoming Legislative Session.**
13. **Regional Reports – Region B and Region O**

14. **Report or Comments from TWDB Personnel**
15. **Other business, closing comments from Chairman and Board members.**
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 21st Day of January, 2011 at 415 West Eighth Avenue, Amarillo, Texas, at 5:00 P.M.

Kyle G. Ingham