

PANHANDLE WATER PLANNING GROUP

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C.E. Williams
Chairman
Water Districts

Judge Vernon Cook
Vice-Chairman
Counties

David Landis.
Secretary
Municipalities

Dr. Nolan Clark, P.E.
Executive Committee
Environmental

John Williams, P.E.
Executive Committee
Water Districts

Janet Guthrie
Public

Steve Walthour
Water Districts

Charles Cooke
Water Utilities

Jim Derington
River Districts

Johnny Schmucker
Agriculture

Rusty Gilmore
Small Business

Gale Henslee
Elec. Generating Utility

Grady Skaggs
Environmental

Tom Bailiff
Water Districts

Emmett Autrey
Municipalities

Bill Hallerberg
Industries

Vacant
Environmental

Ben Weinheimer
Agriculture

Janet Tregellas
Agriculture

Joe Baumgardner
Agriculture

Dr. John Sweeten
Higher Education

Executive Committee

February 24th 2011 at 3:00 p.m.
Panhandle Regional Planning Commission
415 W. 8th – Amarillo, TX

THIS MEETING WILL BE HELD VIA CONFERENCE CALL: ALL INTERESTED PARTIES CAN LISTEN INTO THE CONFERENCE CALL BY VISITING THE PANHANDLE REGIONAL PLANNING COMMISSION OFFICES AND LISTENING VIA SPEAKER PHONE IN A PUBLIC SETTING

- I. **Call to Order & Opening Remarks**
C.E. Williams
- II. **Discuss and Consider Request for Qualification Packet: Securing Engineering Services for the 2016 Regional Water Planning Cycle**
- III. **Discuss and Consider: Recommendation to full PWPG regarding Bylaw Revisions**
- IV. **Other Business**
- V. **Next Meeting Date**
- VI. **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 18th Day of February, 2011 at 415 West Eighth Avenue, Amarillo, Texas, at 5:00 P.M.

Kyle G. Ingham