

# PANHANDLE WATER PLANNING GROUP

P.O. Box 9257  
Phone: 806-372-3381

Amarillo, Texas 79105  
Fax: 806-373-3268

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*

Vacant  
*Elec. Generating Utility*

Grady Skaggs  
*Environmental*

Tom Bailiff  
*Water Districts*

Emmett Autrey  
*Municipalities*

Bill Hallerberg  
*Industries*

Tanya Kleuskens  
*Environmental*

Ben Weinheimer  
*Agriculture*

Janet Tregellas  
*Agriculture*

Joe Baumgardner  
*Agriculture*

Dr. John Sweeten  
*Higher Education*

## Executive Committee

April 18<sup>th</sup> 2011 at 1:30 p.m.

Panhandle Regional Planning Commission

415 W. 8<sup>th</sup> – Amarillo, TX

- I. **Call to Order & Opening Remarks**  
C.E. Williams
- II. **Discuss and Interview Consultant Firms:** Submitting Statements of Qualification for the 2016 Regional Water Planning Cycle
- III. **Discuss and Consider:** Recommendation to full PWPG regarding Consultant Firms for the 2016 Regional Water Planning Cycle
- IV. **Discuss and Consider:** Recommendation to full PWPG regarding Bylaw Revisions
- V. **Other Business**
- VI. **Next Meeting Date**
- VII. **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 April, 2011 at 415 West Eighth Avenue, Amarillo, Texas, at 5:00 P.M.

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**Kyle G. Ingham**