

## **NOTICE OF MEETING**

The Panhandle Water Planning Group (Region A) will hold a public meeting on Monday, May 9, 2011 at 3:00 PM 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 February 15, 2011.**
4. **Discuss and Action as Needed – Consideration of Appointment of Rick Gibson to Electric Utility Representative seat upon recommendation of outgoing member Gale Henslee (Note: Agenda Constitutes 15+ Day Notice).**
5. **Discuss and Action as Needed – Consideration of bylaw revisions pertaining to member appointment time frames.**
6. **Discuss and Action as Appropriate - Review and Consider the Current Financial Reports.**
7. **Discuss and Action as Appropriate – Consideration of Consultant Statements of Qualification pertaining to the 2016 Regional Water Planning Cycle.**
8. **Discuss and Action as Appropriate – Application for funding assistance to the TWDB for the 2016 Regional Water Planning Cycle.**
9. **Discuss and Action as Appropriate – Water Related Issues relating to the 82<sup>nd</sup> Texas Legislative Session.**
10. **Regional Reports – Region B and Region O**
11. **Report or Comments from TWDB Personnel**
12. **Other business, closing comments from Chairman and Board members.**
13. **Public Comment Relating to PWPG Activities**

**14. 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 6<sup>th</sup> Day of April, 2011 at 415 West Eighth Avenue, Amarillo, Texas, at 5:00 P.M.

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**Kyle G. Ingham**