

NOTICE OF MEETING

The Panhandle Water Planning Group (Region A) will hold a public meeting on Thursday, August 9 at 1:30 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 January 24, 2012.**
4. **Consider – the minutes from the May 21, 2012 PWPG Agriculture Committee Meeting.**
5. **Discuss and Action as Needed – Quarterly PWPG Financials**
6. **Discuss and Action as Needed – Groundwater Management Area #6 Representative to the PWPG**
7. **Discussion and Action as Needed – Revised Agricultural Water Demands**
8. **Discussion and Action as Needed – Other Non-Municipal Water Demands**
9. **Discussion and Action as Needed – Methodology for Allocating Groundwater Supplies**
10. **Discussion and Action as Needed – Surface Water Supplies Approach and Lake Meredith Water Supply**
11. **Discussion and Action as Needed – Scope of Work for Task 4D Funds**
12. **Authorize PRPC to Submit a Regional Planning Grant Application to the Texas Water Development Board for Round 2**
13. **Discuss and Action as Needed – Water Management Strategies**
14. **Discussion - Updated Regional Water Planning Schedule**
15. **Discussion and Action as Needed – Groundwater Availability Model Run 12-005**

- 16. Discussion and Action as Needed – Authorization of PRPC and Chairman to Negotiate Contract for Phase 2 of Water Planning**
- 17. Regional Reports – Region B and Region O**
- 18. Report or Comments from TWDB Personnel**
- 19. Other business, closing comments from Chairman and Board members.**
- 20. Public Comment Relating to PWPG Activities**
- 21. 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 REVISED 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 19th day of July, 2012 at 415 West Eighth Avenue, Amarillo, Texas, at 5:00 P.M.

Jamie L. Allen