

NOTICE OF MEETING

The Panhandle Water Planning Group (Region A) will hold a public meeting on Tuesday, January 24 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 September 22, 2011.**
4. **Consider – the minutes from the December 2, 2011 PWPG Agriculture Committee Meeting.**
5. **Consider – the minutes from the December 2, 2011 PWPG Modeling Committee Meeting.**
6. **Discuss and Action as Needed – Quarterly PWPG Financials**
7. **Discuss and Action as Needed – Agriculture Demand projections provided by the Texas Water Development Board.**
8. **Discuss and Action as Needed – Groundwater Modeling methodology and figures provided by the Texas Water Development Board.**
9. **Discuss and Action as Needed – Surface Water Supplies Approach.**
10. **Discuss and Action as Needed – Other Non-Municipal Water Demands including: Mining, Manufacturing, and Steam Electric Power.**
11. **Discuss and Action as Needed – Water Management Strategies.**
12. **Discuss and Action as Needed – Regional approach to population demand figures provided to the PWPG by the Texas Water Development Board.**

13. **Discuss and Action as Appropriate – Scope of Work development for Supplemental Funding Application for 2016 Regional Water Planning Cycle.**
14. **Discuss and Action as Appropriate – GMA#1 request of the Texas Water Development Board relating to the designation of the Northern Ogallala Groundwater Availability Model.**
15. **Discuss and Action as Appropriate – Proposed TWDB Rule Revisions: PWPG review and comment on proposed revisions.**
16. **Discuss and Action as Appropriate – PWPG bylaws related to membership, GMA representatives, and interest groups.**
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 10th day of January, 2012 at 415 West Eighth Avenue, Amarillo, Texas, at 5:00 P.M.

Kyle G. Ingham