

NOTICE OF MEETING

The Panhandle Water Planning Group (Region A) will hold a public meeting on Friday April 5, 2013, at 10:30 AM 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, 2012.**
4. **Discuss and Action as Needed – Consideration of Appointment of Phillip Self to the Vacated Water Districts Seat Previously Held by Tom Baliff (Note: Agenda Constitutes 15+ Day Notice).**
5. **Discuss – GMA#1 membership position on the PWPG.**
6. **Discuss and Action as Needed – Consideration of bylaw revisions pertaining Texas Legislation requiring GMA membership revisions to the PWPG.**
7. **Discuss and Action as Appropriate - Review and Consider the Current Financial Reports.**
8. **Discuss and Action as Appropriate – TWDB Contract for the 2016 Panhandle Regional Water Planning Process Including Budget Revisions**
9. **Discuss and Action as Appropriate – Population Demand Revisions**
10. **Discuss and Action as Appropriate – TWDB Revisions to Mining Demand Projections**
11. **Discuss and Action as Appropriate – Modifications to Adopted Irrigation Demand Projections**
12. **Discuss and Action as Appropriate – Groundwater Modeling Process and Development**

13. **Discuss and Action as Appropriate – Process for Identification and Review of Water Management Strategies**
14. **Discuss and Action as Appropriate – Process for Soliciting Municipal Input on Demand and Water Management Strategies and GIS Related Data**
15. **Discuss and Action as Appropriate –Chapter 7 Drought Planning**
 - a. **Drought Contingency Plans**
 - b. **Emergency Water Sources for Sole Source Water Supplies**
 - c. **Regional Drought Contingency Trigger Recommendation**
16. **Discuss and Action as Appropriate – City of Borger Application for Fiscal Assistance to TWDB Related to Water Strategies Included in 2011 Regional Water Plan**
17. **Discuss and Action as Appropriate – Legislative Items Related to the 82nd Texas Legislature**
18. **Regional Reports – Region B and Region O**
19. **Report or Comments from TWDB Personnel**
20. **Other business, closing comments from Chairman and Board members.**
21. **Public Comment Relating to PWPG Activities**
22. **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 18th Day of March, 2013 at 415 West Eighth Avenue, Amarillo, Texas, at 5:00 P.M.

Kyle G. Ingham