

NOTICE OF MEETING

The Panhandle Water Planning Group (Region A) will hold a public meeting on Tuesday, July 23, 2013, at 1:30 PM in the Boardroom of the Panhandle Regional Planning Commission, 415 W. 8th Avenue, Amarillo, Potter County, Texas.

AGENDA

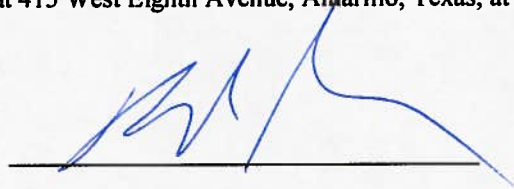
1. **Call To Order and Welcoming Remarks.**
C.E. Williams, Chairman.
2. **Roll Call of members to establish quorum and acknowledgement of any designated alternates.**
3. **Consider - the minutes from the regular meeting held on April 5, 2013.**
4. **Discuss and Action as Needed – Consideration of Appointment 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 Appropriate - Review and Consider the Current Financial Reports.**
7. **Discuss and Action as Appropriate – Population and Municipal Demand Revisions**
8. **Discuss and Action as Appropriate – TWDB Revisions to Mining Demand Projections**
9. **Discuss and Action as Appropriate – Groundwater Modeling Process and Development**
10. **Discuss and Action as Appropriate –Water Management Strategies**
11. **Discuss and Action as Appropriate –Chapter 7 Drought Planning**
12. **Discuss and Action as Appropriate – Legislative Items Related to the 83rd Texas Legislature**
13. **Discuss and Action as Appropriate – Timeline for Regional Water Plan Development and Adoption**
14. **Regional Reports – Region B and Region O**

15. **Report or Comments from TWDB Personnel**
16. **Other business, closing comments from Chairman and Board members.**
17. **Public Comment Relating to PWPG Activities**
18. **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 27th day of June, 2013 at 415 West Eighth Avenue, Amarillo, Texas, at 5:00 P.M.



Kyle G. Ingham