

## **NOTICE OF MEETING**

The Panhandle Water Planning Group (Region A) will hold a rescheduled public meeting on Tuesday, May 20, 2014, at 1:30 PM in the Boardroom of the Panhandle Regional Planning Commission, 415 W. 8th Avenue, Amarillo, Potter County, Texas.

### AGENDA

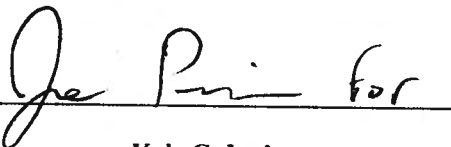
1. **Call To Order and Welcoming Remarks.**  
C.E. Williams, Chairman.
2. **Roll Call of members to establish quorum and acknowledgement of any designated alternates.**
3. **Consider - the minutes from the regular meeting held on February 21, 2014.**
4. **Consider – the minutes from the Agriculture Committee meeting held on March 27, 2014**
5. **Consider – the minutes from the Executive Committee meetings held on March 27, 2014 and April 11, 2014 Respectively**
6. **Discuss and Action as Appropriate - Review and Consider the Current Financial Reports.**
7. **Update – Texas Water Development Board from Director Bech Brunn.**
8. **Discuss and Action as Appropriate – Sending PWPG Representation to the Agriculture Water Planning Summit in San Marcos on June 23 and/or the Lone Star Water Summit in Austin from June 24 to 25.**
9. **Discuss and Action as Appropriate – Prioritization and prioritization methodology for Water Management Strategies included in the 2011 Panhandle Regional Water Plan and 2012 Texas State Water Plan for Region A. Including the approval of a draft prioritization list.**
10. **Discuss and Action as Appropriate – Process for the development of prioritization methodology for Water Management Strategies to be included in the 2016 Panhandle Regional Water Plan.**
11. **Discuss and Action as Appropriate – Projected water deficits over 50 year horizon to be considered for 2016 Panhandle Regional Water Plan based on water supply and water demand projections.**

12. **Discuss and Action as Appropriate – Process for the development of Potentially Feasible Water Management Strategies**
  - a. **Municipal**
  - b. **Agriculture**
  - c. **County Other**
  - d. **Other Water Management Strategies**
13. **Discuss and Action as Appropriate – Chapter 7: Drought – Regional Triggers**
14. **Discuss and Action as Appropriate – Development of Region A Technical Memorandum by Freese & Nichols Inc. for submission to the Texas Water Development Board. Including the ratification of the technical memo at the next Full meeting of the PWPG.**
15. **Presentation from Texas A&M AgriLife Research – Amarillo on the current status of the High Plains Evapotranspiration Network.**
16. **Regional Reports – Region B and Region O**
17. **Report or Comments from TWDB Personnel**
18. **Other business, closing comments from Chairman and Board members.**
19. **Public Comment Relating to PWPG Activities**
20. **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 7<sup>th</sup> day of May, 2014 at 415 West Eighth Avenue, Amarillo, Texas, at 5:00 P.M.

  
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**Kyle G. Ingham**