

NOTICE OF MEETING

The Panhandle Water Planning Group (Region A) will hold a rescheduled public meeting on Monday, August 18, 2014, at 1:30 PM in the Boardroom of the Panhandle Regional Planning Commission, 415 W. 8th Avenue, Amarillo, Potter County, Texas.

AGENDA

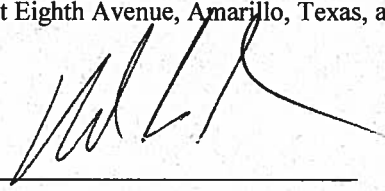
1. **Call To Order and Welcoming Remarks.**
C.E. Williams, Chairman.
2. **Roll Call of members to establish quorum and acknowledgement of any designated alternates.**
3. **Consider - the minutes from the regular meeting held on May 20, 2014.**
4. **Discuss and Action as Appropriate – Consideration of Appointment of Kent Satterwhite to fill the Water Districts’ Seat vacated by Mr. John Williams upon the recommendation of the outgoing member in accordance with PWPG bylaws.**
5. **Discuss and Action as Appropriate - Review and Consider the Current Financial Reports.**
6. **Discuss and Action as Appropriate – Report from Dr. Nolan Clark on the Agriculture Water Planning Summit in San Marcos on June 23 and the Lone Star Water Summit in Austin from June 24 to 25.**
7. **Discuss and Action as Appropriate – Ratification of Region A Technical Memorandum by Freese & Nichols Inc. submitted to the Texas Water Development Board as authorized by PWPG.**
8. **Discuss and Action as Appropriate – Submission of Final 2011 Project Prioritization List to TWDB.**
9. **Discuss and Action as Appropriate – Assignment of PWPG Subcommittee to collect, analyze, and develop information on emergency interconnects and other data necessary for Chapter 7 - Drought**
10. **Discuss and Action as Appropriate – Update from TWDB on timeline related to the adoption and submission of the regions Initially Prepared Plan including incremental milestones.**
11. **Discuss and Action as Appropriate – Water Supplies from Other Aquifers in Region A.**

12. **Discuss and Action as Appropriate – Development of prioritization methodology for Water Management Strategies to be included in the 2016 Panhandle Regional Water Plan.**
13. **Discuss and Action as Appropriate – Development and prioritization of Potentially Feasible Water Management Strategies**
 - a. **Municipal**
 - b. **Agriculture**
 - c. **County Other**
 - d. **Other Water Management Strategies**
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 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 4th day of August, 2014 at 415 West Eighth Avenue, Amarillo, Texas, at 5:00 P.M.



Kyle G. Ingham