

## **NOTICE OF MEETING**

The Panhandle Water Planning Group (Region A) will hold a rescheduled public meeting on Wednesday, November 5, 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.**
  - i. 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 August 18, 2014.**
- 4. Discuss and Action as Appropriate – Consideration of Appointment of Jay Weber to fill the Industries Seat vacated by Mr. Sandy Keys 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 – PWPG Member Reappointment of members wishing to continue service upon expired terms and appointment of replacement members for those not choosing to enter another term.**
- 7. Discuss and Action as Appropriate – PWPG Officer Selection**
- 8. Discuss and Action as Appropriate – TWDB Contract Amendment #5 to Contract #1148301312 related to submission timelines for the Initially Prepared Plan and draft prioritization of 2016 Strategies.**
- 9. Discuss and Action as Appropriate – Reaffirm the Panhandle Regional Planning Commission as the Region A Political Subdivision for the fifth round of Regional Water Planning.**
- 10. Discuss and Action as Appropriate – Authorize the Region A Political Subdivision to provide public notice and submit application to the Texas Water Development Board on behalf of Region A for funding the fifth round of Regional Water Planning.**

- 11. Discuss and Action as Appropriate – Water Availability numbers for “Other Aquifers” in Region A**
- 12. Discuss and Action as Appropriate – Strategy Development for Agriculture Conservation Strategies**
- 13. Discuss and Action as Appropriate – Methodology for Strategy Development for Municipal Conservation Strategies**
- 14. Discuss and Action as Appropriate – Draft Chapters for the 2016 Panhandle Regional Initially Prepared Plan (IPP)**
  - a. Chapter 2 – Population and Water Demand Projections**
  - b. Chapter 3 – Water Supply Analysis**
  - c. Chapter 4 – Identification, Evaluation, and Selection of Water Management Strategies**
- 15. Discuss and Action as Appropriate – Draft Chapter #7 “Drought” for the 2016 Panhandle Regional Initially Prepared Plan (IPP)**
- 16. Discuss and Action as Appropriate – Modeled Available Groundwater (MAG) adjustments necessary for updated needs analysis.**
- 17. Receive – Water Strategy Technology options video presentation from Agua de Gracia**
- 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 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 10<sup>th</sup> day of October, 2014 at 415 West Eighth Avenue, Amarillo, Texas, at 5:00 P.M.



Kyle G. Ingham