

NOTICE OF MEETING

The Panhandle Water Planning Group (Region A) will hold a rescheduled public meeting on Friday, February 21, 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 November 7, 2013.**
4. **Discuss and Action as Appropriate - Review and Consider the Current Financial Reports.**
5. **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.**
6. **Discuss and Action as Appropriate – PWPG Officer Selection**
7. **Discuss and Action as Appropriate – Amendment #4 to TWDB Contract #1148301312 to include prioritization of Water Management Strategies and Projects in 2011 Panhandle Regional Water Plan and 2016 Panhandle Regional Water Plan**
8. **Discuss and Action as Appropriate – Other Aquifer Supplies**
9. **Discuss and Action as Appropriate – Potentially Feasible Water Management Strategies**
 - a. **Municipal**
 - b. **Agriculture**
 - c. **County Other**
 - d. **Other Water Management Strategies**
10. **Discuss and Action as Appropriate – Chapter 7: Drought – Regional Triggers**

11. **Discuss and Action as Appropriate – Prioritization of 2011 Panhandle Regional Water Plan Projects and Strategies**
 - a. **Based on SJR 1 of 83rd Texas Legislature & Proposition 6 Approval**
 - b. **Potential consideration of assigning responsibility to committee**
12. **Regional Reports – Region B and Region O**
13. **Report or Comments from TWDB Personnel**
14. **Other business, closing comments from Chairman and Board members.**
15. **Public Comment Relating to PWPG Activities**
16. **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 10th day of February, 2014 at 415 West Eighth Avenue, Amarillo, Texas, at 5:00 P.M.

Kyle G. Ingham