

# PANHANDLE WATER PLANNING GROUP

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C.E. Williams  
*Chairman  
Water Districts*

Judge Vernon Cook  
*Vice-Chairman  
Counties*

David Landis  
*Secretary  
Municipalities*

Dr. Nolan Clark, P.E.  
*Executive Committee  
Environmental*

Ben Weinheimer  
*Executive Committee  
Agriculture*

Kent Satterwhite  
*Water Districts*

Janet Guthrie  
*Public*

Steve Walhour  
*Water Districts*

Dean Cooke  
*Water Utilities*

Jim Derington  
*River Districts*

Johnny Schmucker  
*Agriculture*

Rusty Gilmore  
*Small Business*

Glen Green  
*Elec. Generating Utility*

Jay Weber  
*Industries*

Rick Gibson  
*Environmental*

Bobby Kidd  
*Water Districts*

Emmett Autrey  
*Municipalities*

Bill Hallerberg  
*Industries*

Tanya Kleuskens  
*Environmental*

Janet Tregellas  
*Agriculture*

Joe Baumgardner  
*Agriculture*

Dr. John Sweeten  
*Higher Education*

Danny Krienke  
*GMA#1*

Amy Crowell  
*GMA#6*

## Executive Committee

September 22, 2015

1:30 PM

Panhandle Regional Planning Commission  
415 W. 8<sup>th</sup> – Amarillo, TX

- I. **Call to Order & Opening Remarks**  
C.E. Williams
- II. **Discuss and Consider Action:** Public Comments related to the posting of the Initially Prepared Plan (2016).
- III. **Discuss and Consider Action:** Development of prioritization of water management strategies for the 2016 Panhandle Regional Water Plan.
- IV. **Discuss and Consider Action:** Process, tabulation, and reporting of results from the Infrastructure Financing Report (IFR) Survey respondents.
- V. **Discuss and Consider Action:** Process, tabulation, and reporting of results from the Implementation Survey respondents.
- VI. **Discuss and Consider Action:** Socio-economic Study Report from the Texas Water Development Board related to the adoption of the 2016 Panhandle Regional Water Plan.
- VII. **Discuss and Consider Action:** Schedule for final adoption process related to the 2016 Panhandle Regional Water Plan
- VIII. **Discuss and Consider Action:** Contract Amendment moving funds from Project Administration to Subcontract related to the printing of Initially Prepared Plans and final Adopted 2016 Panhandle Regional Water Plans.
- IX. **Other Business**
- X. **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 September, 2015 at 415 West Eighth Avenue, Amarillo, Texas, at 5:00 P.M.

  
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Kyle G. Ingham