

NOTICE OF MEETING

The Panhandle Water Planning Group (Region A) will hold a rescheduled public meeting on Tuesday, January 17, 2017, 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 May 17, 2016.**
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 – Consideration of appointment by recommendation to fill the Higher Education Seat vacated by Dr. John Sweeten upon recommendation of the outgoing member in accordance with PWPG bylaws.**
7. **Discuss and Action as Appropriate – PWPG Officer Selection**
8. **Discuss and Action as Appropriate – Presentation from TWDB on modifications to Regional Water Planning**
9. **Discuss and Action as Appropriate - Presentation from TWDB on rule changes for regional water planning**
10. **Discuss and Action as Appropriate – TWDB Proposed Water Demand Methodology for Irrigation, Manufacturing, and Seam Electric Power Uses. Consideration of Baseline Demand numbers from the 2016 Regional Water Plan as they relate to the 2021 Planning Process.**

- 11. Discuss and Consider Action as Appropriate – Update on the H204TX program and presentations across the State.**
- 12. Discuss and Consider Action as Appropriate – Desired Future Conditions adopted by GMA#1 and the associated public input process.**
- 13. 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, and to execute the amendment to the TWDB contract.**
- 14. Discuss and Consider Action as Appropriate – Updated Ogallala Groundwater Availability Model and projected Modeled Available Groundwater values.**
- 15. Regional Reports – Region B and Region O**
- 16. Report or Comments from TWDB Personnel**
- 17. Other business, closing comments from Chairman and Board members.**
- 18. Public Comment Relating to PWPG Activities**
- 19. 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 22nd day of December, 2016 at 415 West Eighth Avenue, Amarillo, Texas, at 5:00 P.M.



Kyle G. Ingham