

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 Walthour
Water Districts

Dean Cooke
Water Utilities

Jim Derington
River Districts

Johnny Schmucker
Agriculture

Rusty Gilmore
Small Business

Glen Green
Elec. Generating Utility

Beverly Stephens
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

February 25, 2016

1:30 PM

Panhandle Regional Planning Commission (3rd Floor Conference)
415 W. 8th – Amarillo, TX

I. Call to Order & Opening Remarks

C.E. Williams

II. Discuss and Consider Action: Public Hearing process & timeline related to 2021 Regional Water Planning Cycle

III. Discuss and Consider Action: Procurement process & timeline to select consultant for the 2021 Regional Water Planning Cycle under PRPC's procurement requirements.

IV. Discuss and Consider Action: Other items related to starting the 2021 Regional Water Planning Process.

V. Other Business

VI. 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 11th Day of January, 2015 at 415 West Eighth Avenue, Amarillo, Texas, at 5:00 P.M.

Kyle G. Ingham