

## **NOTICE OF MEETING**

The Panhandle Water Planning Group (Region A) will hold a rescheduled public meeting on Tuesday, May 17, 2016, at 3:00 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. (The Honorable Vernon Cook – Vice Chair)
- 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 17, 2015.**
- 4. Discuss and Action as Appropriate - Review and Consider the Current Financial Reports.**
- 5. Discuss and Action as Appropriate – Consideration of Appointment Floyd Hartman to fill the Municipal Seat vacated by Mr. Emmett Autrey upon the recommendation of the outgoing member in accordance with PWPB bylaws.**
- 6. Discuss and Action as Appropriate – Submission & Approval of 2016 Panhandle Regional Water Plan.**
- 7. Discuss and Consider Action as Appropriate - Consideration of Consultant Statements of Qualification pertaining to the 2021 Regional Water Planning Cycle**
- 8. Discuss and Consider Action as Appropriate – Public Comment received regarding 2021 Planning Cycle at Public Hearing**
- 9. Discuss and Consider Action as Appropriate – Timeline and process for 2021 Regional Water Plan Development**
- 10. Discuss and Consider Action as Appropriate – 85<sup>th</sup> Texas Legislative Session**
- 11. Receive Update – Groundwater Management Area #1 consideration of Proposed Desired Future Conditions**
- 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.**

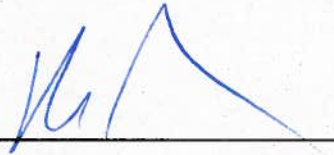
**15. Public Comment Relating to PWPG Activities**

**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 2<sup>nd</sup> day of May, 2016 at 415 West Eighth Avenue, Amarillo, Texas, at 5:00 P.M.



**Kyle G. Ingham**