

## **NOTICE OF MEETING**

The Panhandle Water Planning Group (Region A) will hold a scheduled public meeting on Tuesday, December 5<sup>th</sup>, 2017, at 2:00 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.
- 2. Roll Call of members to establish quorum and acknowledgement of any designated alternates.**
- 3. Consider - the minutes from the regular meeting held on July 26, 2017.**
- 4. Discuss and Action as Appropriate - Review and Consider the Current Financial Reports.**
- 5. Discuss and Action as Appropriate – Consideration of appointment by recommendation to fill the River District Seat vacated by Jim Derington, Palo Duro River Authority, full solicitation in accordance with PWPG bylaws.**
- 6. Discuss and Action as Appropriate – Livestock Water Demand Analysis.**
- 7. Discuss and Action as Appropriate – Irrigation Demand Analysis.**
- 8. Discuss and Action as Appropriate – Proposed revisions to the draft projections and supporting documents for Non-Municipal water demand.**
- 9. Discuss and Action as Appropriate – Proposed revisions to the draft projections and supporting documents for population estimates and Municipal water demand.**
- 10. Discuss and Action as Appropriate – Methodology on groundwater supply allocation.**
- 11. Discuss and Action as Appropriate – Letter to TWDB requesting a Hydrologic Variance for Surface Water Supplies**
- 12. Discuss and Action as Appropriate – Proposed TWDB Rule Revisions: PWPG review and comment on proposed revisions.**

**13. Regional Reports – Region B and Region O**

**14. Report or Comments from TWDB Personnel**

**15. Other business, closing comments from Chairman and Board members.**

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

**17. 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 13<sup>th</sup> day of November, 2017 at 415 West Eighth Avenue, Amarillo, Texas, at 5:00 P.M.



**Dustin R. Meyer**