

NOTICE OF MEETING

The Panhandle Water Planning Group (Region A) will hold a rescheduled public meeting on Wednesday, July 26, 2017, at 1:30 PM in the Boardroom of the Panhandle Regional Planning Commission, 415 W. 8th Avenue, Amarillo, Potter County, Texas.

AGENDA

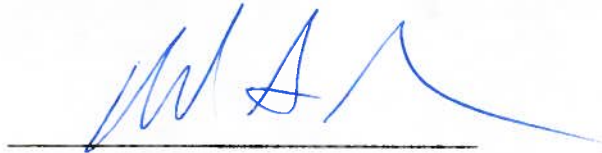
- 1. Call To Order and Welcoming Remarks.**
 - i. C.E. Williams, Chairman.**
- 2. Roll Call of members to establish quorum and acknowledgement of any designated alternates.**
- 3. Consider - the minutes from the regular meeting held on January 17, 2017.**
- 4. Discuss and Action as Appropriate - Review and Consider the Current Financial Reports.**
- 5. Discuss and Action as Appropriate – Consideration of appointment by recommendation to fill the Environmental Seat vacated by Tonya Kleuskens upon recommendation of the outgoing member in accordance with PWPG bylaws.**
- 6. Discuss and Action as Appropriate – Amendment #1 to TWDB/PRPC Contract 1548301829 regarding the complete scope of 2021 Regional Water Plan**
- 7. Discuss and Action as Appropriate – Amendment to PRPC/FNI Contract regarding the complete scope of 2021 Regional Water Plan**
- 8. Discuss and Action as Appropriate - Presentation from TWDB on 2017 State Water Plan**
- 9. Discuss and Action as Appropriate – Regional Local Funding Contribution formula for regional planning efforts**
- 10. Discuss and Action as Appropriate – Draft projections and supporting documents for Non-Municipal water demand.**
- 11. Discuss and Action as Appropriate – Draft projections and supporting documents for population estimates and Municipal water demand.**
- 12. Discuss and Action as Appropriate – Designation of sub-Water User Groups (WUGs) in Region A**

- 13. Discuss and Action as Appropriate – Municipal Water Use Survey**
- 14. Discuss and Action as Appropriate – Designation of Major Water Providers**
- 15. Discuss and Action as Appropriate – Legislative actions related to water planning in the 85th Texas Legislature**
- 16. Report – TWDB report on the results of the 2017 Regional Water Planning Group Stakeholder Survey**
- 17. Discuss – City of Amarillo strategy in the 2016 Regional Water Plan related to municipal conservation**
- 18. Discuss and Consider Action as Appropriate – Groundwater Availability Model Run 16-029 Modeled Available Groundwater for the Aquifers in GMA#1 relating to current Regional Water Planning Efforts**
- 19. Regional Reports – Region B and Region O**
- 20. Report or Comments from TWDB Personnel**
- 21. Other business, closing comments from Chairman and Board members.**
- 22. Public Comment Relating to PWPG Activities**
- 23. 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 June, 2017 at 415 West Eighth Avenue, Amarillo, Texas, at 5:00 P.M.



Kyle G. Ingham