

NOTICE OF MEETING

The Panhandle Water Planning Group (Region A) will hold a scheduled public meeting on Friday, March 23rd, 2018, 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 December 05, 2017.**
- 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 – PWPG Officer Selection.**
- 7. Discuss and Action as Appropriate – Ratification of budget modification to 2021 Regional Water Plan Development Contract with PRPC and TWDB.**
- 8. Discuss and Action as Appropriate – Authorize PRPC to execute TWDB contract amendment committing additional funds for FY18-19 and incorporating the updated contract scope of work and exhibits C and D.**
- 9. 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.**
- 10. Discuss and Action as Appropriate - Existing Water Supplies.**
- 11. Review and Discuss – Preliminary Needs.**
- 12. Presentation and Discussion of Methodologies to Identify Potentially Feasible Water Management Strategies.**
- 13. Public Comments on Methodologies to Identify Potentially Feasible Water Management Strategies.**
- 14. Consider Adoption of Methodologies to Identify Potentially Feasible Water Management Strategies.**
- 15. Discuss and Action as Appropriate - Partial Scope of Work for Task 5A and Authorize the PRPC to Submit a Request to the TWDB for a Notice-to-Proceed**

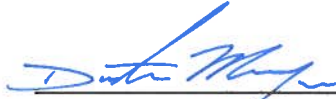
with the Partial Scope of Work for Task 5A and Execute any Required Contract Amendments.

- 16. Texas Regional Water Planning-Update on administrative rule changes.**
- 17. Regional Reports – Region B and Region O.**
- 18. Report or Comments from TWDB Personnel.**
- 19. Other business, closing comments from Chairman and Board members.**
- 20. Public Comment Relating to PWPG Activities.**
- 21. 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 6th day of March, 2018 at 415 West Eighth Avenue, Amarillo, Texas, at 11:00 am.



Dustin R. Meyer