

PANHANDLE WATER PLANNING GROUP

P.O. Box 9257
Phone: 806-372-3381

Amarillo, Texas 79105
Fax: 806-373-3268

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

Janet Guthrie
Water Districts

Don Allred
Public

Steve Walthour
Water Districts

Dean Cooke
Water Utilities

Kent Satterwhite
River Districts

Beverly Stephens
Industries

Rusty Gilmore
Small Business

Glen Green
Elec. Generating Utility

Rick Gibson
Environmental

Bobby Kidd
Water Districts

Floyd Hartman
Municipalities

Vacant
Industries

Vacant
Environmental

Janet Tregellas
Agriculture

Joe Baumgardner
Agriculture

Dr. Brent Auvermann
Higher Education

Danny Krienke
GMA#1

Lynn Smith
GMA#6

Executive Committee

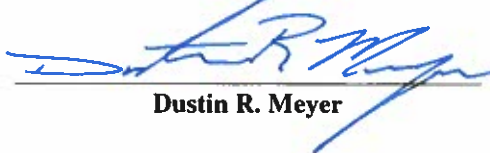
June 26th, 2019 at 12:30 PM

Panhandle Regional Planning Commission
415 W. 8th – Amarillo, TX

- I. **Call to Order & Opening Remarks**
C.E. Williams
- II. **Consider:** Minutes from August 14th , 2019 PWPG Executive Committee
- III. **Discuss and Action as Appropriate** – Consideration of appointment by recommendation to fill the Industries Representative Seat vacated by Dr. William Hallerberg, full solicitation in accordance with PWPG bylaws. (**Note: Agenda Constitutes 15+ Day Notice**).
- IV. **Discuss and Action as Appropriate** – Consideration of appointment by recommendation to fill the Environmental Representative Seat vacated by Donna Raef Kizziar, full solicitation in accordance with PWPG bylaws. (**Note: Agenda Constitutes 15+ Day Notice**).
- V. **Other Business**
- VI. **Next Meeting Date**
- VII. **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 ___ Day of ____, 2019 at 415 West Eighth Avenue, Amarillo, Texas, at 5:00 P.M.



Dustin R. Meyer