

NOTICE OF MEETING

The Panhandle Water Planning Group (Region A) will hold a scheduled public meeting on Wednesday, June 26, 2019, 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 March 18, 2019.**
- 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 Industries Representative Seat vacated by Dr. William Hallerberg, full solicitation in accordance with PWPG bylaws.**
- 6. 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.**
- 7. Discuss and Action as Appropriate – Authorize PRPC to execute TWDB Amendment No. #5 to Increase Authorized Funds to the Full Contract Amount (expected September 2019).**
- 8. Discuss and Action as Appropriate - Update from Agricultural Committee – Overview of 6-26-19 Agricultural Committee Meeting.**
- 9. Discuss and Action as Appropriate – Consideration of draft Chapter 1: Planning Area Description of the Initially Prepared Plan.**
- 10. Discuss and Action as Appropriate – Consideration of draft Chapter 4: Identification of Water Needs of the Initially Prepared Plan**
- 11. Discuss and Action as Appropriate – Update on Water Management Strategies.**
- 12. Discuss and Action as Appropriate – Legislative Recommendations.**
- 13. Discuss and Action as Appropriate - Report from Dr. Brent Auvermann concerning multi-state 2020 Ogallala Summit**
- 14. Regional Reports – Region B and Region O.**
- 15. Report or Comments from TWDB Personnel.**

16. Other business, closing comments from Chairman and Board members.

17. Public Comment Relating to PWPG Activities.

18. 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 14 days 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 ___th day of _____, 2019 at 415 West Eighth Avenue, Amarillo, Texas, at _____.



Dustin R. Meyer