

GROUNDWATER MANAGEMENT AREA NO. 1

MEMORANDUM

To: Honorable Chairman and Members

From: Kyle G. Ingham, Local Government Services Director

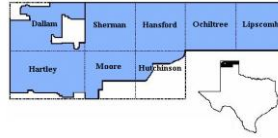
Date: November 11, 2009

Re: Agenda Item #3

Discuss and Consider – The Minutes from September 22, 2009 GMA#1:

Please find the following minutes attached for your review:

Attachment: September 22, 2009 – Draft Meeting Minutes



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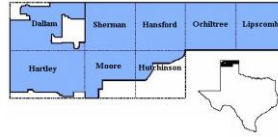
Date: November 11, 2009

Re: Agenda Item #4

Discuss and Consider action as may be necessary in regard to: Securing Administrative Services through the Panhandle Regional Planning Commission through 2010.

The management contract with the Panhandle Regional Planning Commission for 2008/2009 is expiring. The attached draft contract for 2009/2010 maintains the \$55.00 per hour rate for services and the mileage reimbursement for any driving activities associated with the management of the contract shall follow the State of Texas mileage reimbursement rate.

Attachments: *Draft 2009/2010 Administrative Services Contract*



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Date: November 11, 2009

Re: Agenda Item #5

Discuss and Consider – action relating to the election of GMA#1 officers

Section 4.02 of the GMA#1 bylaws states that:

The GMA#1 will receive officer nominations from the floor and vote upon officers for the coming year.

GMA#1 Officers were last elected on November 6, 2008.

The current officers are:

Chairman: Danny Krienke

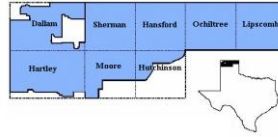
Vice-Chairman: Jim Conkwright

Secretary: John R. Spearman

All Officers are serving their third term according to the GMA#1 minutes from 11/14/07 and 11/6/08

The GMA#1 bylaws do not outline any posting requirements for the public solicitation of input regarding the election of officers.

Attachments: *None*



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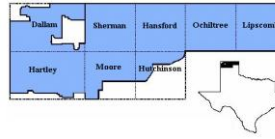
Date: November 11, 2009

Re: Agenda Item #6

Discuss and Consider action as may be necessary in regard to: Services of UT Center For Dispute Resolution – Suzanne Schwartz

At the September 22, 2009 meeting the possibility of utilizing mediation services through the UT Center for Dispute Resolution was explored. On October 6, 2009 Hemphill County Underground Water Conservation District #1 met in private with the mediator and petitioners. The dates of October 7th, 8th, and 29th were explored for possible mediation between all GMA#1 members and the petitioners in public settings. However, mediation services for the entire GMA#1 and the petitioners were not utilized. This agenda item provides an opportunity for the GMA#1 to discuss contractual and fiscal issues related to mediation services.

Attachments: None



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Date: November, 2009

Re: Agenda Item #7

Public Hearing: The Texas Water Development Board will conduct a Public Hearing pursuant to 31 Tex. Admin. Code Section 356.43(d) relating to petitions filed by G&J Ranch, Inc. and Mesa Water LP regarding the GMA#1's adopted Desired Future Condition (DFC) of the Ogallala Aquifer in the GMA#1 planning area.

The Texas Water Development Board has posted a Public Hearing in accordance with the legal requirements cited above. Under this item, the GMA#1 will turn the meeting over to the Texas Water Development Board for facilitation of the Public Hearing. Since all voting GMA#1 members are anticipated to be present this item has been included on a meeting posting in accordance with the Texas Open Meetings Act.

Attachments: *TWDB Public Hearing Notice*