



## **GROUNDWATER MANAGEMENT AREA NO. 1**

### **Notice of Meeting**

**9:50 AM**

**November 11, 2009**

**Panhandle Regional Planning Commission**

**Board Room**

**415 W. 8th**

**Amarillo, Texas**

As required by Chapter 36.108(e) Texas Water Code, notice is hereby given by the Board of Directors of the North Plains Groundwater Conservation District, the High Plains Underground Water Conservation District, the Hemphill County Underground Water Conservation District and the Panhandle Groundwater Conservation District for the Districts' participation in a joint planning meeting, as required by Chapter 36.108. At the joint planning meeting, the presiding officer or the presiding officer's designee as required by Chapter 36.108(c), along with any number of members of the Board of Directors, will convene for the purpose of joint planning only and not to conduct any other District business. The joint planning meeting will be comprised of the Groundwater Conservation Districts (GCDs) located wholly or partially within Groundwater Management Area #1 (GMA #1) as delineated by the Texas Water Development Board. GCDs located in GMA #1 are as follows:

**North Plains Groundwater Conservation District, High Plains Underground Water Conservation District No. 1, Hemphill County Underground Water Conservation District, and the Panhandle Groundwater Conservation District**

At such time, any Board Members present and/or the designee of the respective District will discuss and may take any action on any items on this agenda (not necessarily in the pre-arranged order) it may determine would be appropriate for joint planning of GCDs in GMA #1.

### **AGENDA**

- 1. Call to Order – Welcome**
- 2. Roll Call/Introductions**
- 3. Discuss and Consider action as may be necessary in regard to: Minutes of September 22, 2009 Meeting**
- 4. Discuss and Consider action as may be necessary in regard to: Securing Administrative Services through the Panhandle Regional Planning Commission through 2010.**

5. **Discuss and Consider** - action relating to the election of officers
6. **Discuss and Consider action as may be necessary in regard to:** Services of UT Center For Dispute Resolution – Suzanne Schwartz
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.

**8. Adjournment**

*I, the undersigned authority of the Panhandle Regional Planning Commission, do hereby certify that the above Notice of Meeting for Joint Planning for Groundwater Management Area #1 of the above named political subdivision is a true and correct copy of said Notice; and that a true and correct copy of said Notice was posted at a place convenient to the public at the office of said political subdivision listed above located at 415 W 8<sup>th</sup> Ave, Amarillo , and said Notice was posted on or before, November 2, 2009 at 5:00 pm and remained so posted continuously for at least 72 hours immediately preceding the start time of said meeting. A true and correct copy of said Notice was posted and has been filed with the following County Clerks, Armstrong, Carson, Dallam, Donley, Gray, Hansford, Hartley, Hemphill, Hutchinson, Lipscomb, Lubbock, Moore, Ochiltree, Oldham, Potter, Randall, Roberts, Sherman and Wheeler. A true and correct copy of said Notice has been posted on the bulletin board of each of the respective County Courthouses on or before, November 2, 2009, and said Notice will remain so posted for at least 72 hours immediately preceding the start time of said meeting.*

Dated this the 2<sup>nd</sup> day of November, 2009.

Panhandle Regional Planning Commission

By: \_\_\_\_\_

Kyle Ingham, LGS Director

POSTED THIS THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 2009 AT \_\_\_\_\_

Day

Month

Location

BY \_\_\_\_\_:

Printed Name

Signature