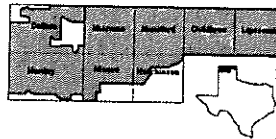


FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Feb 05, 2009 at 02:30P



Receipt# - 124368

Amount

3.00

Julie Strickland
County Clerk, Potter County

By *Joe* Deputy

GROUNDWATER MANAGEMENT AREA NO. 1

Notice of Meeting

1:30 PM

February 20, 2009

Chase Tower

Ed Davis Conference Room - 9th Floor

600 S. Tyler

Amarillo, Texas 79101

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 - The Minutes from December 15, 2008 GMA #1 Meeting.**
4. **Discuss and Consider - The Groundwater Availability Model of the Proposed Desired Future Condition established at the December 15, 2008 GMA#1**

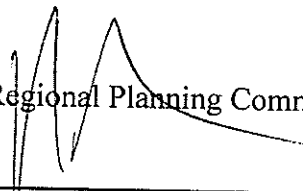
5. **Discuss and Consider** - Action as may be necessary in regard to technical information provided by TWDB Staff including additional Groundwater Availability Model Runs.
6. **Discuss and Consider** - Action as may be necessary in regard to a Desired Future Condition or Proposed Desired Future Condition of the Ogallala Aquifer in GMA#1.
7. **Discuss and Consider** – Response to Mesa Water’s January 26, 2009 letter regarding the GMA#1 process.
8. **Discuss and Consider** – Status of the Groundwater Availability Model requested for the Dockum Aquifer in the GMA#1 planning area.
9. **Discuss and Consider** - Action as appropriate to clarify GMA#1 bylaws.
10. **Public Comment** – Any citizens may address the GMA #1. Please limit the comments to three minutes.
11. **Discuss** – other business and any future agenda items.
12. Establish the date and location for the next meeting.
13. 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 8th Ave, Amarillo , and said Notice was posted on or before, February 5, 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, Ochiltrie, 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, February 16, 2009, and said Notice will remain so posted for at least 72 hours immediately preceding the start time of said meeting.

Dated this the 5th Day of February, 2009.

Panhandle Regional Planning Commission

By:



Kyle Ingham, LGS Director