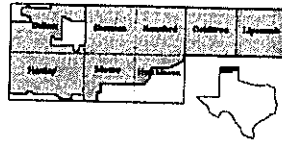


FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Jun 30, 2009 at 02:43P



Receipt# - 122021

Amount: **PANHANDLE** 3.00

Julie *Sullivan*
County Clerk, Potter County

By *lae* Deputy

GROUNDWATER MANAGEMENT AREA NO. 1

Notice of Meeting

11:00 AM

July 7, 2009

Panhandle Regional Planning Commission

1st Floor Board Room

415 W. 8th

Amarillo, Texas 79105

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. **Public Comment** – Any citizens may address the GMA #1. Please limit the comments to three minutes.
4. **Discussion and Action** - The Minutes from May 13, 2009 GMA #1 Meeting.
5. **Discussion:** May 13, 2009 posting problem

6. **Discussion:** Actions taken by the GMA#1 at the May 13, 2009 meeting including action adopting the Desired Future Condition of the Ogallala Aquifer in the GMA#1 Planning Area.
7. **Action:** Ratify all actions taken by GMA#1 at the May 13, 2009 meeting including action adopting the Desired Future Condition of the Ogallala Aquifer in the GMA#1 Planning Area.
8. **Discussion and Action:** Identification of Groundwater Availability Model(s) utilized in development of GMA#1's Desired Future Condition for the Ogallala Aquifer.
9. **Discussion and Action:** Administrative completeness of Desired Future Condition submission to TWDB including additional items requested by TWDB such as a descriptive narrative identified in the TWDB's Submission Packet Checklist.
10. **Public Comment** – Any citizens may address the GMA #1. Please limit the comments to three minutes.

11. 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, July 1, 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, July 1, 2009, and said Notice will remain so posted for at least 72 hours immediately preceding the start time of said meeting.

Dated this the 1st day of July, 2009.

Panhandle Regional Planning Commission

By: _____

Kyle Ingham, LGS Director

POSTED THIS THE 1 DAY OF July, 2009 AT PRPE
Day Month Location

BY Kyle Ingham _____
Printed Name Signature