

NOTICE OF MEETING

The Panhandle Water Planning Group (Region A) will hold a public meeting on Thursday, November 19, 2009 at 1:30 p.m. in the Boardroom of the Panhandle Regional Planning Commission, 415 W. 8th Avenue, Amarillo, Potter County, Texas.

The Chairman of the Panhandle Water Planning Group may choose to address the items identified in this agenda in an order outside of the pre-arranged numbering

AGENDA

1. **Call To Order and Welcoming Remarks.**
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 July 13, 2009.**
4. **Discuss - review and consider the quarterly financial reports.**
5. **Discuss – Update to www.panhandlewater.org**
6. **Discuss – November 11, 2009 Public Hearing facilitated by the Texas Water Development Board regarding the Groundwater Management Area #1's adopted Desired Future Condition for the Ogallala Aquifer.**
7. **Discuss - Closeout of Interim Ogallala Recharge Study.**
8. **Discuss - Update of Ogallala Aquifer supplies and water needs**
9. **Discuss - Water Management Strategies (including agricultural and municipal strategies)**
10. **Discuss - Status report on the Northern Ogallala GAM Update**
11. **Discuss – Status report on the Lake Meredith study**
12. **Discuss - Legislative Recommendations**
13. **Discuss and Action as Needed – Approve the water needs for submittal to the TWDB for the socio-economic study.**
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 72 hours 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 9th Day of November, 2009 at 415 West Eighth Avenue, Amarillo, Texas, at 5:00 P.M.

Kyle G. Ingham