

APR 27 2009

Julie Smith, County Clerk, Potter Co
By me Deputy

NOTICE OF MEETING

The Panhandle Water Planning Group (Region A) will hold a public meeting on Wednesday, May 13, 2009 at 10:00 a.m. in the Boardroom of the Panhandle Regional Planning Commission, 415 W. 8th Avenue, Amarillo, Potter County, Texas.

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 December 15, 2008.**
4. **Discuss – Listing of Acronyms commonly used in Regional Water Planning.**
5. **Discuss – Extension request of the Texas Water Development Board in relationship to the Interim Ogallala Recharge Study.**
6. **Discuss – Clarifications and comments by the Texas Water Development Board in relation to the Interim Ogallala Recharge Study.**
7. **Discuss – Progress update on the Groundwater Management Area #1.**
8. **Discuss – Sub-contractors including Intera and Texas AgriLife.**
9. **Action – Mining Demand Revisions – Public Comment Period Available - Proposed revisions are available for public review at www.panhandlewater.org or from Kyle Ingham (806) 372-3381 at the time of this posting.**
10. **Action – Livestock and Irrigation Demand Revisions – Public Comment Period Available - Proposed revisions recommended by the Agriculture Committee are available for public review at www.panhandlewater.org or from Kyle Ingham (806) 372-3381 at the time of this posting.**
11. **Action – Steam Electric Power Demand Revisions – Public Comment Period Available - Proposed recommendations are available for public review at www.panhandlewater.org or from Kyle Ingham (806) 372-3381 at the time of this posting.**
12. **Action – Formalizing Strategy Identification Process.**
13. **Discuss – Plan Development Timeline – Including Posting and Adoption Timeline.**

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14. **Discuss – Legislative Update** – an open forum for PWPG members to discuss bills being tracked by member agencies.
15. **Regional Reports – Region B and Region O**
16. **Report or Comments from TWDB Personnel**
17. **Other business, closing comments from Chairman and Board members.**
18. **Adjourn.**

PUBLIC NOTICE- UPDATED POSTING

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 28th day of April, 2009 at 415 West Eighth Avenue, Amarillo, Texas, at 5:00 P.M.

Dated this the 28th Day of April, 2009.

Panhandle Regional Planning Commission

By: _____

Kyle Ingham, LGS Director