

FILED FOR RECORD
at 1:45 p M

JUN 23 2009

NOTICE OF MEETING

Julie Smith, County Clerk, Potter Co
By JCB Deputy

The Panhandle Water Planning Group (Region A) will hold a public meeting on Tuesday, July 14, 2009 at 10:30 a.m. in the Boardroom of the Panhandle Regional Planning Commission, 415 W. 8th Avenue, Amarillo, Potter County, Texas.

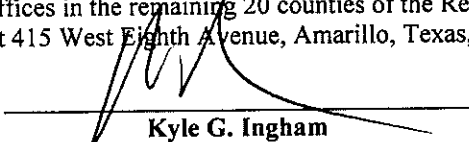
AGENDA

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 May 13, 2009.**
4. **Discuss – Submission of Demand Revisions.**
5. **Discuss - review and consider the quarterly financial reports for the quarters ending on December 30th 2008, March 30th 2009 and potentially June 30, 2009.**
6. **Discuss and Action as Appropriate - Update on PWPG billing for 2008/2009 with consideration of including reminder of non-payment in 2009/2010 bills of lack of payment for previous year as appropriate.**
7. **Discuss – Nomination of C.E. Williams to the Texas Water Conservation Advisory Council to represent Regional Water Planning Groups.**
8. **Discuss and Action as Needed – Modifications to Draft Interim Ogallala Recharge Study Report addressing TWDB Comments.**
9. **Discuss and Action as Needed – Financial Status of Interim Ogallala Recharge Study.**
10. **Action – Adoption of Interim Ogallala Recharge Study Report.**
11. **Discuss and Action as Needed – Local Conservation Plans Received to PWPG to Date.**
12. **Discuss and Action as Needed – Chapter 2: Population Demand**
13. **Discuss and Action as Needed – Chapter 3: Water Supply Analysis**
14. **Discuss – Update on Ogallala GAM Study**
15. **Discuss and Action as Needed – PWPG Member terms, reappointments, and solicitations**

16. **Discuss and Action as Needed – PWPG Officer selection**
17. **Regional Reports – Region B and Region O**
18. **Report or Comments from TWDB Personnel**
19. **Other business, closing comments from Chairman and Board members.**
20. **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 19th Day of June, 2009 at 415 West Eighth Avenue, Amarillo, Texas, at 5:00 P.M.



Kyle G. Ingham