



NOTICE OF MEETING

The Panhandle Water Planning Group (Region A) (MODELING COMMITTEE) will hold a public meeting on Friday, January 16, 2009 at 1:00 PM in the 3rd Floor Conference Room of the Panhandle Regional Planning Commission, 415 W. 8th Avenue, Amarillo, Potter County, Texas.

At the December 15, 2008 Panhandle Water Planning Group meeting, the general membership voted to authorize the Modeling Committee to make the determination of which entity to sub-contract with through Freese and Nichols Inc. for the modeling portion of the 2011 Panhandle Regional Water Plan. This committee meeting will be the functional component of the action taken by the Panhandle Water Planning Group at the December 15, 2008 meeting. This posting is intended to notify the public of the activity.

AGENDA

- 1. Call To Order and Welcoming Remarks.**
John Williams, Modeling Committee Chairman.
- 2. Modeling Committee Welcome**
- 3. Discuss – Qualification Statement Interview – James Beach: LBG Guyton**
a. 1:15
- 4. Discuss – Qualification Statement Interview – Van Kelley: Intera**
a. 2:30
- 5. Discuss – Qualification Statement Interview – Stefan Schuster – Daniel B. Stevens**
a. 3:45
- 6. Action – Vote on Qualification Responses**
a. 4:45
- 7. 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 12th day of January, 2009 at 415 West Eighth Avenue, Amarillo, Texas, at 5:00 P.M.

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