

# PANHANDLE WATER PLANNING GROUP

P.O. Box 9257  
Phone: 806-372-3381

Amarillo, Texas 79105  
Fax: 806-373-3268

C.E. Williams  
*Chairman*  
*Water Districts*

Judge Vernon Cook  
*Vice-Chairman*  
*Counties*

David Landis  
*Secretary*  
*Municipalities*

Dr. Nolan Clark, P.E.  
*Executive Committee*  
*Environmental*

Ben Weinheimer  
*Executive Committee*  
*Agriculture*

Vacant  
*Water Districts*

Janet Guthrie  
*Public*

Steve Walthour  
*Water Districts*

Dean Cooke  
*Water Utilities*

Kent Satterwhite  
*River Districts*

Beverly Stephens  
*Industries*

Rusty Gilmore  
*Small Business*

Glen Green  
*Elec. Generating Utility*

Rick Gibson  
*Environmental*

Bobby Kidd  
*Water Districts*

Floyd Hartman  
*Municipalities*

Bill Hallerberg  
*Industries*

Donna Raef Kizziar  
*Environmental*

Janet Tregellas  
*Agriculture*

Joe Baumgardner  
*Agriculture*

Dr. Brent Auvermann  
*Higher Education*

Danny Krienke  
*GMA#1*

Lynn Smith  
*GMA#6*

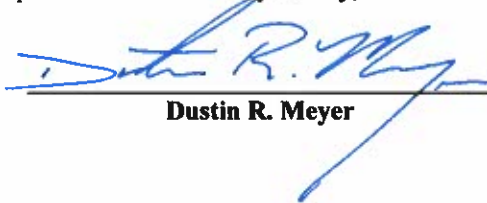
## Executive Committee

August 14<sup>th</sup>, 2018 at 11:00 AM  
Panhandle Regional Planning Commission  
415 W. 8<sup>th</sup> – Amarillo, TX

- I. **Call to Order & Opening Remarks**  
C.E. Williams
- II. **Consider:** Minutes from December 5<sup>th</sup>, 2018 PWPG Executive Committee
- III. **Discuss and Consider:** Recommendation on Consideration of Appointment to the Vacant Water District Seat Previously Held by Kent Satterwhite (Note: As per the group bylaws outgoing member nomination considered).
- IV. **Discuss and Consider:** Recommendation on Consideration of Appointment to the Vacated General Public Seat Previously Held by Janet Guthrie (**Note: Agenda Constitutes 15+ Day Notice**).
- V. **Other Business**
- VI. **Next Meeting Date**
- VII. **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 19<sup>th</sup> Day of July, 2018 at 415 West Eighth Avenue, Amarillo, Texas, at 5:00 P.M.



Dustin R. Meyer