



NOTICE OF MEETING

The Panhandle Water Planning Group (Region A) will hold a scheduled public meeting on Wednesday, August 15th, 2018, at 1:30 PM 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.**
 - i. 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 March 23, 2018.**
- 4. Discuss and Action as Appropriate - Review and Consider the Current Financial Reports.**
- 5. Discuss and Action as Appropriate – Consideration of appointment by recommendation to fill the Water District Seat vacated by Kent Satterwhite, outgoing member nomination in accordance with PWPG bylaws.**
- 6. Discuss and Action as Appropriate – Consideration of appointment by recommendation to fill the General Public Seat vacated by Janet Guthrie, full solicitation in accordance with PWPG bylaws.**
- 7. Discuss and Action as Appropriate - Update from Agricultural Committee – Overview of 8-14-18 Agricultural Committee Meeting**
- 8. Discuss and Action as Appropriate – Identification of Major Water Providers.**
- 9. Discuss and Action as Appropriate – Consideration of draft Chapter 2: Current and Projected Population and Water Demand of the Initially Prepared Plan.**
- 10. Discuss and Action as Appropriate – Approval of Region A Technical Memorandum by Freese & Nichols Inc., Solicitation of Public Comment, and Submittal to the Texas Water Development Board.**
- 11. Regional Reports – Region B and Region O.**
- 12. Report or Comments from TWDB Personnel.**
- 13. Other business, closing comments from Chairman and Board members.**
- 14. Public Comment Relating to PWPG Activities.**
- 15. 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 14 days 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.

Questions or additional information requests regarding this public meeting notice may be submitted to Dustin Meyer, Local Government Services Director, PRPC, (806) 372-3381, or in writing to P.O. Box 9257, Amarillo, TX 79105. Additionally, the PWPG will accept written and oral comments at the above posted meeting. Further comments concerning the above posted meeting and associated technical memorandum will be accepted by the PWPG in writing until September 3rd, 2018.

Posted this 19th day of July, 2018 at 415 West Eighth Avenue, Amarillo, Texas, at 11:00 am.



Dustin R. Meyer