

NOTICE OF MEETING

The Panhandle Water Planning Group (Region A) will hold a scheduled public meeting on Friday, September 25, 2020, at 10:00 AM.

Join Zoom Meeting

<https://us02web.zoom.us/j/82027159036?pwd=MndTQnNOWVhXaTdJWjA1aWhYkV3Zz09>

Meeting ID: 820 2715 9036

Passcode: 728011

Or by Teleconference at:

Dial by your location

+1 346 248 7799 US

Meeting ID: 820 2715 9036

Passcode: 728011

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 February 18, 2020.**
4. **Discuss and Action as Appropriate - Review and Consider the Current Financial Reports.**
5. **Discuss and Action as Appropriate – Ratify movement of administrative funds to contractual line item under TWDB Contract #1548301829.**
6. **Discuss and Action as Appropriate – Amendment to Freese & Nichols Inc. Contract regarding budget increase.**
7. **Discuss and Action as Appropriate – PWPG Member Reappointment of members wishing to continue service upon expired terms and appointment of replacement members for those not choosing to enter another term.**
8. **Discuss and Action as Appropriate – PWPG Officer Selection.**
9. **Discuss and Action as Appropriate – Responses to all comments received to the Initially Prepared Plan.**
10. **Discuss and Action as Appropriate: Adoption and submission of 2021 Panhandle Regional Water Plan – potential contingencies for non-material minor revisions prior to submission.**
11. **Discuss and Action as Appropriate – Adopt and Submit prioritization of water management strategies projects for the 2021 Panhandle Regional Water Plan.**

12. Discuss and Action as Appropriate: Considerations for the 6th Cycle of Regional Water Planning (2026 Regional Water Plan)

- a. Consider designating the PRPC to administer the 6th cycle of Regional Water Planning.
- b. Authorize the PRPC to provide public notice, submit a grant application to the TWDB, and execute a contract with the TWDB on behalf of the PWPG for initial funding of the 6th cycle of Regional Water Planning.
- c. Authorize the PRPC to provide public notice and hold a pre-planning public meeting to obtain public input on development of the 2026 Regional Water Plan and 2027 State Water Plan.
- d. Authorize the PRPC to solicit a Request for Proposal for technical consultants for the 2026 Regional Water Plan.

13. Regional Reports – Region B and Region O.

14. Report or Comments from TWDB Personnel.

15. Other business, closing comments from Chairman and Board members.

16. Public Comment Relating to PWPG Activities.

17. Adjourn.

PUBLIC NOTICE

Due to the Texas Governor's suspension of requirements of the Texas Open Meetings Act and Executive Order GA-08, requirements for physical attendance at the Board Meeting have been suspended. Citizens that wish to participate in the meeting may utilize a call-in telephone number to participate in this public meeting. To receive further information and meeting materials prior to the public meeting, please contact Dustin Meyer at PRPC: 806-372-3381 or dmeyer@theprpc.org.

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.

Posted this ___th day of _____, 2020 at 415 West Eighth Avenue, Amarillo, Texas, at _____.

Dustin R. Meyer

Noted on 9/4/2020 by Lisa Johnson, clerk