

LLANO ESTACADO REGIONAL WATER PLANNING GROUP

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Lubbock TX 79411-2499
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2015 MAR 16 PM 12:44

www.llanoplan.org

Kelly Pison

COUNTY CLERK LUBBOCK COUNTY, TEXAS

PUBLIC MEETING NOTICE

A meeting of the Llano Estacado Regional Water Planning Group (LERWPG) will be held **at 10:00 a.m., Thursday, March 26, 2015** in the A. Wayne Wyatt Board Room at the High Plains Underground Water Conservation District No. 1 office, 2930 Avenue Q, Lubbock, Texas 79411-2499.

AGENDA

1. Call to Order and Welcome by Chairman H.P. Brown Jr.
2. Roll Call of members to establish quorum.
3. Introductions.

ACTION ITEMS:

4. Discuss and take possible action to approve the minutes of the January 27, 2015 regular meeting. (*H. P. Brown Jr.*)
5. Discuss and take possible action to approve the financial report (*Doug Hutcheson*).
6. Discuss and take possible action to approve each draft chapter of the Initially Prepared 2016 Llano Estacado Regional Water Management Plan. (*Amy Ewing*)
7. Discuss and take possible action to approve the summaries for each of the 21 counties included in the Initially Prepared Plan. (*Amy Ewing*)
8. Hear and discuss a report from the subcommittee on funding administration of the Llano Estacado Regional Water Management Planning Group. (*Kent Satterwhite*)
9. Discuss and take possible action to adopt the LERWPG Initially Prepared Plan and authorize the LERWPG political subdivision to submit the IPP to the TWDB by the May 1, 2015 deadline. (*Amy Ewing/Sarah Backhouse*)

10. Discuss and take possible action to authorize the LERWPG political subdivision to provide public notice and to hold a public hearing on the Initially Prepared Plan.
11. Discuss and take possible action to authorize the LERPWG political subdivision to execute a contract with the TWDB on behalf of the LERWPG for the fifth cycle of regional water planning (2016-2021).

COMMITTEE REPORTS AND OTHER INFORMATION:

12. The LERWPG membership will hear a presentation on zebra mussels and other invasive species by John Clayton of the Texas Parks and Wildlife Department.
13. Receive a report from the TWDB Project Manager. (*Sarah Backhouse*)
14. Receive a report from the Region O Technical Consultant (*Andy Donnelly/Amy Ewing*).
15. Receive a report from the Region O Administrator (*Jason Coleman*).
16. Receive a report from Groundwater Management Area representatives:

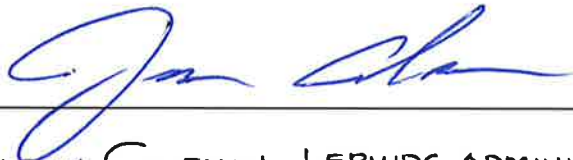
GMA # 2 Ronnie Hopper
GMA # 6 Jack Campsey
17. Receive reports from liaisons to other regional water planning groups:

Region A Kent Satterwhite
Region B Jack Campsey
Region F Harvey Everheart
Region G Michael McClendon
18. Receive public input and comments to the planning group.
19. Consider a date and agenda items for the next regular meeting.
20. Consider other business and announcements.
21. Adjourn.

PUBLIC NOTICE

This notice complies with Texas Government Code Chapter 551, Open Meetings Act, Section 551.041 (Notice of Meeting Requirements); Section 551.043 (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 Office of the Texas Secretary of State, the Lubbock County Clerk's Office, and has been posted at the administrative office of the High Plains Underground Water Conservation District No. 1, 2930 Avenue Q, Lubbock, TX 79411-2499. This agenda and notice have also been posted on the Llano Estacado Regional Water Planning Group's web site at www.llanoplan.org.

This notice was posted March 16, 2015 at Lubbock TX.



**JASON COLEMAN, LERWPG ADMINISTRATOR, FOR
H.P. Brown Jr., Chairman
Llano Estacado Regional Water Planning Group**

NOTE: Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth. Additional information about this meeting is available by contacting the High Plains Underground Water Conservation District No. 1 at (806) 762-0181.