

LLANO ESTACADO REGIONAL WATER PLANNING GROUP

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PUBLIC MEETING NOTICE

A meeting of the Llano Estacado Regional Water Planning Group (LERWPG) will be held **Thursday, January 16, 2014 at 10:00 a.m.** 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. Remarks from Bech Bruun, TWDB Board Member.

ACTION ITEMS:

4. Report from the Nominating Committee. (Bob Josserand).
5. Election of officers for 2014.
6. Discuss and take possible action to approve the October 17, 2013 regular meeting minutes. (Bo Brown).
7. Discuss and take possible action to approve the financial report. (Doug Hutcheson).
8. Discuss and take possible action to appoint Tom Fulton as a voting member to represent water districts. (Bo Brown).
9. Welcome Ronnie Hopper as the new GMA # 2 representative.
10. The LERWPG will hear a project update from the technical consultant. (Andy Donnelly/Amy Ewing with Daniel B. Stephens & Associates).
11. The LERWPG will hear an update regarding the water user group surveys. (Andy Donnelly/Amy Ewing with Daniel B. Stephens & Associates).
12. Discuss and take possible action to approve a letter to the TWDB requesting notice to proceed with 10 additional water management strategies and their associated scopes of work/budgets as outlined in Task 4D. (Doug Shaw).

13. Discuss and take possible action regarding preliminary initial needs assessment by county, WUG, and supply source. (Andy Donnelly/Amy Ewing with Daniel B. Stephens & Associates).
14. Discuss and take possible action regarding drought management requirements in Chapter 7. (Andy Donnelly/Amy Ewing with Daniel B. Stephens & Associates).
15. Discuss and take possible action regarding prioritization of projects in regional water plans as established by HB 4 passed during the 83rd Texas Legislature. (Aubrey Spear).
 - Discuss uniform standards for rural projects.

COMMITTEE REPORTS AND OTHER INFORMATION:

16. Receive a report from the TWDB Project Manager. (Doug Shaw).
17. Receive a report from the Region O Technical Consultant. (Andy Donnelly/Amy Ewing with Daniel B. Stephens & Associates).
18. Receive a report from the Region O Administrator. (Jason Coleman).
19. Receive a report from the GMA # 2 and GMA # 6 representatives.
20. Receive reports from liaisons to other regional water planning groups. (Regions A, B, F, and G).
21. Receive public input and comments to the planning group.
22. Consider a date and agenda items for the next regular meeting.
23. Consider other business and announcements.
 - RWPG Chairs Conference Call at 1:00 p.m., Jan. 24.
24. 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 on January 8, 2014 at Lubbock TX.

/s/ H.P. Brown Jr.

H.P. Brown Jr., Chairman

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**.