

FILED FOR RECORD

LLANO ESTACADO REGIONAL WATER PLANNING GROUP

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2015 APR 13 PM 10:51
Lubbock TX 79411-2499

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COUNTY CLERK LUBBOCK COUNTY, TEXAS

PUBLIC MEETING NOTICE

The Llano Estacado Regional Water Planning Group (LERWPG) will meet at **10:00 a.m., Wednesday, April 15, 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.

ACTION ITEMS:

3. Discuss and take possible action to approve the minutes of the March 26, 2015 regular meeting. (*H. P. Brown Jr.*)
4. Discuss and take possible action to approve the financial report (*Doug Hutcheson*).
5. Discuss and take possible action to approve the following draft chapters of the Initially Prepared 2016 Llano Estacado Regional Water Management Plan. (*Amy Ewing*)
 - Executive Summary
 - Chapter 5: Water Management Strategies
6. Discuss and take possible action to adopt the 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*)
7. 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. (*Sarah Backhouse*)

COMMITTEE REPORTS AND OTHER INFORMATION:

8. Receive a report from the TWDB Project Manager. (*Sarah Backhouse*)
9. Receive a report from the Region O Technical Consultant (*Andy Donnelly/Amy Ewing*).
10. Receive a report from the Region O Administrator (*Jason Coleman*).
11. Receive a report from Groundwater Management Area representatives:

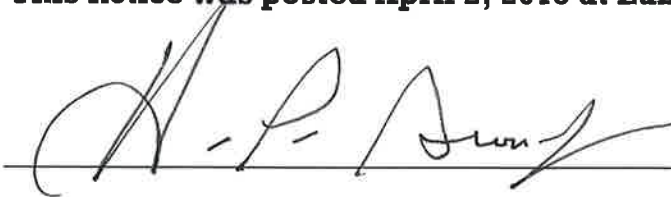
GMA # 2 Ronnie Hopper
GMA # 6 Jack Campsey
12. Receive reports from liaisons to other regional water planning groups:

Region A Kent Satterwhite
Region B Jack Campsey
Region F Harvey Everheart
Region G Michael McClendon
13. Receive public input and comments.
14. Consider a date and agenda items for the next regular meeting.
15. Consider other business and announcements.
16. 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 April 2, 2015 at Lubbock TX.

A handwritten signature in black ink, appearing to read "H.P. Brown Jr.", is written over a horizontal line.

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**.