

# LLANO ESTACADO REGIONAL WATER PLANNING GROUP

2930 Avenue Q  
Phone: (806) 762-0181

Lubbock TX 79411-2499

Fax: (806) 762-1834

[www.llanoplan.org](http://www.llanoplan.org)

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## PUBLIC MEETING NOTICE

*Kelly Pinion*  
COUNTY CLERK, TARRANT COUNTY, TEXAS

A meeting of the Llano Estacado Regional Water Planning Group (LERWPG) will be held **at 10:00 a.m., Thursday, June 19, 2014** 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.

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## AGENDA

1. Call to Order and Welcome by Chairman H.P. Brown Jr.
2. Roll Call of members to establish quorum.
3. Introduction of guests (*Chairman Brown*).

## ACTION ITEMS:

4. Discuss and take possible action to approve the April 23, 2014 regular meeting minutes. (*Chairman Brown*).
5. Discuss and take possible action to approve the financial report. (*Secretary-Treasurer Doug Hutcheson*).
6. Discuss and take possible action to dedicate the 2016 Llano Estacado Regional Water Management Plan in memory of long-time member Delaine Baucum.
7. Discuss and take possible action regarding the TWDB's response letter to the draft 2011 strategy prioritizations. (*This is contingent upon receipt of the response letter.*)
8. Discussion of the technical memorandum components including the approved population and water demand values by WUG, methods for obtaining water availability, existing water supply, and water needs values by WUG, and methods for calculating the source water balance.

## LERWPG Meeting Agenda – June 19, 2014

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9. Discuss and take possible action to:
  - 1) Authorize the consultant (*Daniel B. Stephens and Associates*) to submit the LERWPG Technical Memorandum consisting of tables presenting population projections and water demand, water availability, existing water supplies, water needs, and the source water balance to the TWDB by the August 1, 2014 deadline, and
  - 2) Allow the LERWPG members to ratify the final Technical Memorandum at the next LERWPG meeting. (*This is due to the TWDB database not being ready to create the necessary reports in advance of this meeting.*)

### **COMMITTEE REPORTS AND OTHER INFORMATION:**

10. Receive a report from the TWDB Project Manager (*Sarah Backhouse*).
11. Receive a report from the LERWPG Technical Consultant (*Andy Donnelly and/or Amy Ewing*).
12. Receive a report from the LERWPG Administrator (*Jason Coleman*).
13. Receive a report regarding the May 23, 2014 RWPG Chairs Conference Call.
14. Receive a report from the GMA # 2 and GMA # 6 representatives. (*Ronnie Hopper and Jack Campsey*).
15. Receive reports from liaisons to other regional water planning groups: Regions A, B, F, and G.
16. Receive public input and comments to the regional water planning group.
17. Consider a date and agenda items for the next regular meeting.
18. Consider other business and announcements.
19. 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 are available for viewing on the Llano Estacado Regional Water Planning Group's web site at [www.llanoplan.org](http://www.llanoplan.org) and the High Plains Water District web site at [www.hpwd.com](http://www.hpwd.com)

This notice was posted on June 4, 2014 at Lubbock TX.



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***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**.