

LLANO ESTACADO REGIONAL WATER PLANNING GROUP

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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. Introduce new board members: Richard Gillespie, Mike DeLoach and GMA #2 representative.

ACTION ITEMS

4. Discuss and take possible action to approve the regular meeting minutes for May 16, 2013. (*Bo Brown*)
5. Discuss and take possible action to approve the financial report. (*Doug Hutcheson*)
6. Discuss and take possible action to approve the Task 4D Scope of Work and to authorize the HPWD to request release of Task 4D funds from the TWDB. (*Stefan Schuster*)
7. Discuss and take possible action to authorize HPWD to amend contract with TWDB to include Task 4D Scope of Work. (*Jim Conkwright*)
8. Discuss and take possible action to approve population and municipal demand projections. (*Stefan Schuster*)
9. Discuss and take possible action to approve non-municipal demand projections. (*Stefan Schuster*)

COMMITTEE REPORTS AND OTHER INFORMATION

10. Review and provide comment on water source availability and existing supply projections. (*Stefan Schuster*)
11. Receive a report on legislative items related to the 83rd Texas Legislature. (*Jim Conkwright*)
12. Receive a report from the Region O Administrator. (*Jim Conkwright*)
13. Receive a report from GMA#2 and GMA#6 representatives. (*Harvey Everheart and Jack Campsey, respectively*)
14. Receive reports from liaisons to other regional water planning groups:

Region A	(<i>Doug Shaw</i>)	Region F	(<i>Doug Shaw</i>)
Region B	(<i>Jack Campsey</i>)	Region G	(<i>Michael McClendon</i>)
15. Receive a report from TWDB Project Manager. (*Doug Shaw*)
16. Receive public input and comments to the planning group.
17. Consider a date and agenda items for the next meeting. Proposed meeting date is August 1, 2013.

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 have also been posted on the Llano Estacado Regional Water Planning Group's web site at www.llanoplan.org.

This notice was posted at Lubbock, Texas on June 10, 2013.

Sherry Stephens

for **Jim Conkwright - Vice 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** or by visiting the Llano Estacado Regional Water Planning Group's web site at **www.llanoplan.org**