

**LLANO ESTACADO REGIONAL WATER PLANNING GROUP**  
2930 Avenue Q  
Phone: (806) 762-0181

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

FILED FOR RECORD  
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Lubbock TX 79411-2499  
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*Kelly Prion*  
COUNTY CLERK LUBBOCK COUNTY, TEXAS

## **PUBLIC MEETING NOTICE**

The Llano Estacado Regional Water Planning Group (LERWPG) will meet at **10:00 a.m., Thursday, November 12, 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 October 8, 2015 meeting. (*H.P. Brown Jr.*)
4. Discuss and take possible action to approve the financial report. (*Doug Hutcheson*)
5. The LERWPG will appoint a committee to nominate 2016 officers. (*H.P. Brown Jr.*)
6. Discuss and take possible action to approve moving funds between project tasks and submit a budget memorandum request to the TWDB. (*Amy Ewing*)
7. Discuss and consider adopting the final version of the 2016 Llano Estacado Regional Water Management Plan with the provision that non-substantive edits may be made by the technical consultants, if needed. (*H.P. Brown Jr.*)
8. Discuss and consider authorizing the LERWPG Administrator and Technical Consultant to forward the final version of the 2016 Llano Estacado Regional Water Management Plan to the Texas Water Development Board by the December 1, 2015 deadline as set by statute. (*H.P. Brown Jr.*)

9. The LERWPG will hear a report from the water management strategies prioritization subcommittee. (*Aubrey Spear*)
10. Discuss and consider adopting the 2016 water management strategies project prioritization. (*H.P. Brown Jr.*)
11. Discuss and consider authorizing the LERWPG Administrator and Technical Consultant to forward the approved water management strategies project prioritization to the TWDB by the December 1, 2015 deadline. (*H.P. Brown Jr.*)

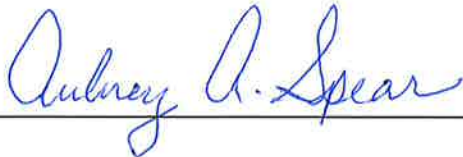
**COMMITTEE REPORTS AND OTHER INFORMATION:**

12. Receive a report from the TWDB Project Manager. (*Sarah Backhouse*).
13. Receive a report from the Region O Technical Consultant (*Amy Ewing*).
14. Receive a report from the current Region O Administrator (*Jason Coleman*).
15. Receive a report from the new Region O Administrator (*Kelly Davila*).
16. Receive a report from Groundwater Management Area representatives:
  - a. GMA # 2     Ronnie Hopper
  - b. GMA # 6     Jack Campsey
17. Receive reports from liaisons to other regional water planning groups:
  - a. Region A:     Kent Satterwhite
  - b. Region B:     Jack Campsey
  - c. Region F:     Harvey Everheart
  - d. Region G:     Michael McClendon
18. Receive public input and comments.
19. Consider other business and announcements.
20. 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](http://www.llanoplan.org).

**This notice was posted November 3, 2015 at Lubbock TX.**



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**Aubrey A. Spear, Vice-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**.