

LLANO ESTACADO REGIONAL WATER PLANNING GROUP

2930 Avenue Q
Phone: (806) 762-0181

Lubbock TX 79411-2499

Fax: (806) 762-1834

www.llanoplan.org

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PUBLIC MEETING NOTICE

A meeting of the Llano Estacado Regional Water Planning Group (LERWPG) will be held **Thursday, October 17, 2013 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. Introduction of new members and visitors.

ACTION ITEMS:

4. Discuss and take possible action to approve the August 1, 2013 regular meeting minutes. (H. P. Brown Jr.)
5. Discuss and take possible action to approve the financial report (Doug Hutcheson).
6. Discuss and take possible action to appoint Jason Coleman as an additional voting member representing water districts. (H. P. Brown Jr.)
7. Discuss and take possible action to appoint Tom Fulton as an additional voting member representing water districts. (H. P. Brown Jr.)
8. Discuss and take action to appoint an Officer Nominating Committee for 2014. (H. P. Brown Jr.)
9. Update on the Task 4D Scope of Work and its submission to the TWDB. (Andy Donnelly and Doug Shaw).
10. Discuss and consider authorizing the HPWD to execute an amendment to the contract with the TWDB to commit the funds in the contract that are currently non-committed.

11. Receive a report on the status of evaluating water source availability and existing water supplies and take possible action to approve the submittal to TWDB of technical letters explaining the methodology use to determine:
 - A. Surface water availability.
 - B. Groundwater availability.
 - C. 2070 groundwater estimates.
12. Receive a report on the preliminarily identified needs and potentially feasible water management strategies. (Andy Donnelly)
13. Discuss and consider approval of a contract budget amendment to reallocate a portion of Task 10 funding to Tasks 2a, 2b, and 3 (Water Demand Projections and Evaluation of Existing Water Supply).
14. Discuss and consider approval of the revised list of water management strategies discussed during the Sept. 17 subcommittee meeting.

COMMITTEE REPORTS AND OTHER INFORMATION:

15. Receive a report from the TWDB Project Manager. (Doug Shaw)
 - a. HB 4 Stakeholder Process (*Prioritization of projects*).
16. Receive a report from the Region O Technical Consultant (Andy Donnelly/Amy Ewing with Daniel B. Stephens & Associates).
17. Receive a report from the Region O Administrator.
18. Receive a report from the GMA # 2 and GMA # 6 representatives.
19. Receive reports from liaisons to other regional water planning groups (Regions A, B, F, and G.)
20. Receive public input and comments to the planning group.
21. Consider a date and agenda items for the next regular meeting.
 - A. Proposed meeting date is January 16, 2014.
22. Consider other business and announcements.
23. 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 October 11, 2013 at Lubbock TX.



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.