

LLANO ESTACADO REGIONAL WATER PLANNING GROUP

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PUBLIC MEETING NOTICE

A meeting of the Llano Estacado Regional Water Planning Group will be held at **10:00 a.m. on May 16, 2013** in the A. Wayne Wyatt Boardroom of the High Plains Underground Water Conservation District office located at 2930 Avenue Q, Lubbock, Texas.

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 and Mike DeLoach.

ACTION ITEMS

4. Discuss and take possible action to approve the regular meeting minutes for March 21, 2013.
5. Discuss and take possible action to approve the financial report (*Doug Hutcheson*).
6. Receive a report from the Officer Nominating Committee (*Bob Josserand*).
7. Discuss and take possible action to elect officers for 2013. (*Bob Josserand*)
8. Discuss and take possible action to change Harvey Everheart's designation from a GMA #2 representative to a Water District representative (*Jim Conkwright*).
9. Discuss the nomination process for appointing an additional voting member to represent GMA #2 (*Jim Conkwright*).
10. Discuss and take possible action to approve the municipal demand projections provided by the TWDB (*Stefan Schuster*).

COMMITTEE REPORTS AND OTHER INFORMATION

11. Receive a report on the methodology for developing the Task 4D Scope of Work (*Stefan Schuster*).
12. Receive a report on the methodology for determining irrigation conservation (*Stefan Schuster*).
13. Receive a report on the Estimated Working Schedule: Fourth Cycle of Regional Water Planning (*Stefan Schuster*).
14. Receive a report on legislative items related to the 83rd Texas Legislature (*Jim Conkwright*).
15. Receive a report from the Region O Administrator (*Jim Conkwright*).
16. Receive a report from GMA #2 and GMA #6 representatives. (*Harvey Everheart, and Jack Campsey, respectively*)

17. Receive reports from liaisons to other regional water planning groups:
Region A (*Kent Satterwhite*) Region F (*Harvey Everheart*)
Region B (*Jack Campsey*) Region G (*Michael McClendon*)
18. Receive a report from TWDB Project Manager. (*Doug Shaw*)
19. Receive public input and comments to the planning group.
20. Consider a date and agenda items for the next meeting. Proposed meeting date is June 20, 2013.
21. Other business/announcements.
22. 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 May 2, 2013.

/s/ Jim Conkwright

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