

# LLANO ESTACADO REGIONAL WATER PLANNING GROUP

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2014 SEP -9 AM 9:06

## PUBLIC MEETING NOTICE

A meeting of the Llano Estacado Regional Water Planning Group (LERWPG) will be held **Thursday, September 18, 2014 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. Introduce new members and visitors.

### ACTION ITEMS:

4. Discuss and take possible action to approve the June 19, 2014 regular meeting minutes. (Bo Brown)
5. Discuss and take possible action to approve the financial report (Doug Hutcheson).
6. Hear a presentation from Kyle Ingham outlining funding and other administrative procedures relating to the Panhandle Water Planning Group ("Region A").
7. Discuss and take possible action to approve moving funds between Projects Tasks 2A and 2B. (Amy Ewing)
8. Discuss and take possible action to ratify the Technical Memorandum submitted to the TWDB on Aug. 1, 2014. (Amy Ewing)
9. Discuss and take possible action to ratify the final 2011 prioritizations that were submitted to the TWDB on August 18, 2014. (Amy Ewing)
10. Discuss and review the draft version of Chapter 2 of the 2016 Llano Estacado Regional Water Management Plan. (Amy Ewing)
11. Receive an update on Chapter 7 of the 2016 Llano Estacado Regional Water Management Plan and discussion of drought contingency plans received. (Amy Ewing)

12. Consider appointment of a subcommittee to discuss existing and potential emergency interconnections information to be submitted to the TWDB separately from the 2016 regional water plan. (Amy Ewing)

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

13. Receive a report from the TWDB Project Manager. (Sarah Backhouse)
14. Receive a report from the Region O Technical Consultant (Andy Donnelly/Amy Ewing with Daniel B. Stephens & Associates).
15. Receive a report from the Region O Administrator. (Jason Coleman)
16. Receive a report from the GMA # 2 and GMA # 6 representatives. (Ronnie Hopper and Jack Campsey)
17. Receive reports from liaisons to other regional water planning groups (Regions A, B, F, and G.)
18. Receive public input and comments to the planning group.
19. Consider a date and agenda items for the next regular meeting.
20. Consider other business and announcements.
21. 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 on September 9, 2014 at Lubbock TX.

*H. P. Brown Jr.*

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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.