

LLANO ESTACADO REGIONAL WATER PLANNING GROUP

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PUBLIC MEETING NOTICE

A meeting of the Llano Estacado Regional Water Planning Group (LERWPG) will be held **Thursday, November 17 at 10:00 am** 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. The LERWPG will discuss and consider approval of the June 16, 2011 regular meeting minutes.
4. The LERWPG will discuss and consider approval of the financial statements.
5. The LERWPG will appoint an officer nominating committee.
6. The LERWPG will discuss and take possible action on matters relating to requirements of Senate Bill 660 – 82nd Legislature to add and or change designations for additional Groundwater Management Area representatives to LERWPG.

COMMITTEE REPORTS AND OTHER INFORMATION:

7. The LERWPG will receive for information the order of the tasks, the process, introduction of key team members (from Daniel B. Stephens, Espey, and Parkhill, plan subcontractors) working on the plan, probable completion dates, and any other associated matters related to starting to proceed with the fourth (4) round of planning for Region O.
8. The LERWPG will review and discuss the “non-municipal” demand projections for water.
9. The LERWPG will receive an update on the Groundwater Management Area representatives’ efforts regarding Desired Future Conditions (DFC’s) for aquifers in their area. (*Jim Conkwright for GMA # 1 and Jason Coleman for GMA # 2*)
10. The LERWPG will receive an update regarding joint planning efforts between Regions A & O. (*Kyle Ingham, PRPC*)
11. The LERWPG will receive an update on activities of the Texas Water Conservation Advisory Council. (*Gene Montgomery*).
12. The LERWPG will receive a report from the LERWPG Administrator. (*Jim Conkwright, High Plains Water District*)
13. The LERWPG will receive reports from its liaisons to other regional water planning groups:

Region A	(<i>Kent Satterwhite</i>)
Region B & TWDB	(<i>Angela Kennedy</i>)
Region F	(<i>Harvey Everheart</i>)
Region G	(<i>Michael McClendon</i>)

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COUNTY CLERK LUBBOCK COUNTY, TEXAS
Harvey Everheart

14. Other Business

- A. Public Input and Comments to the Planning Group.
- B. Other business/announcements.

15. 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 11:01 a.m. on November 4, 2011.



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