

FOR RECORD
FEB 10 AM 9:27
P. Brown

PUBLIC MEETING NOTICE

A sub-contractor review committee, consisting of the Llano Estacado Regional Water Planning Group Executive Committee and three appointed LERWPG members, will meet **Friday, February 25, 2011, at 11:00 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 by Chairman H.P. Brown Jr.

ACTION ITEMS:

2. The committee will discuss and consider "Requests for Qualifications (RFQ)" responses from various geological, engineering, and planning firms for preparation of the 2016 Llano Estacado Regional Water Management Plan. (Deadline for submitting RFQs was Feb. 22, 2011.)
3. The committee will develop a list of finalists for formal/final consideration by the Llano Estacado Regional Water Planning Group at their March 10, 2011 regular meeting.
4. 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, the County Clerk's offices in the remaining 20 counties of the Llano Estacado Regional Water Planning Group and the administrative office of the High Plains Underground Water Conservation District No. 1, 2930 Avenue Q, Lubbock, TX 79411-2499. This notice/agenda was provided to each of the Llano Estacado Regional Water Planning Group members, each of the regional water planning group chairpersons in Texas, and all other parties requesting such information. It was also posted to the Llano Estacado Regional Water Planning Group's web site at www.llanoplan.org and the High Plains Underground Water Conservation District web site at www.hpwd.com

This notice was posted at 9 : 27 (a.m.) / p.m. on February 10, 2011 .


Jim Conkwright, LERWPG 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