

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, June 16, 2011 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.
3. The LERWPG will receive input from the public on the scope of planning activities to be considered during the Fourth (4) Cycle of Regional Water Planning for Region O. (Posted/Advertised beginning at 10:00 am with not to exceed time limit of five (5) minutes per speaker)

ACTION ITEMS:

4. The LERWPG will discuss and consider approval of the March 10, 2011 regular meeting minutes.
5. The LERWPG will discuss and consider approval of the financial statement.
6. The LERWPG will receive and consider acceptance of resignation letter of Alan Bayer representing county government.
7. The LERWPG will discuss and consider approval of execution of an intergovernmental agreement between HPUWCD No. 1 and Texas Water Development Board to prepare the Region O Water Plan (in the event of funding at the June 22 TWDB meeting). Daniel B. Stephens was previously selected in a competitive process by LERWPG and is the subcontractor preparing the plan.

COMMITTEE REPORTS AND OTHER INFORMATION:

8. The LERWPG will receive for information update on HPUWCD No. 1 request to Texas Water Development Board for Fourth (4) Cycle of Regional Water Planning For Region O.
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 LERPWG Administrator. (*Jim Conkwright, High Plains Water District*)

FILED FOR RECORD
2011 JUN -3 AM 9:30
COUNTY CLERK LUBBOCK COUNTY TEXAS
Kyle Ingham

13. The LERWPG will receive reports from its liaisons to other regional water planning groups:

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

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 _____ on June 3, 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