

# **Llano Estacado Regional Water Planning Group Meeting**

August 31, 2006 10:00 A.M.

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## **1. Call To Order and Welcome by Chairman H.P. Brown Jr.**

Chairman H. P. Brown Jr. called the meeting to order at 10:00 a.m. in the A. Wayne Wyatt Board Room of the High Plains Underground Water Conservation District No. 1 office, 2930 Avenue Q, Lubbock, Texas. Notice of the meeting was provided to each member and was also filed in accordance with the Texas Open Meetings Act at the following locations: *Lubbock County Courthouse, Administrative Offices of the High Plains Underground Water Conservation District No. 1, the regional water planning group web site at [www.llanoplan.org](http://www.llanoplan.org) and the High Plains Underground Water Conservation District web site at [www.hpwd.com](http://www.hpwd.com)*

## **2. Roll Call Of Members and Establish Quorum.**

**The following Llano Estacado Water Planning Group members were in attendance:** Chairman H.P. Brown Jr., Tom Adams, Jim Barron, Bruce Blalack, Jim Conkwright, Don Ethridge, Harvey Everheart, Bill Harbin, Doug Hutcheson, Bob Jossierand, Richard Leonard, Terry Lopas, Gene Montgomery, Ken Rainwater, & Kent Satterwhite.

**Unable to attend (excused absences):** Those unable to attend today's meeting were Melanie Barnes (out-of-country); Delaine Baucum; Delmon Ellison Jr., (resignation pending); Don James (meeting conflict); Don McElroy; and Jim Steiert (fly fishing).

**Absent members (unexcused absences):** None.

**The following Llano Estacado Water Planning Group non-voting members were in attendance:** Dr. Herb Grubb, Temple McKinnon, and Malcolm Laing. Joan Glass and Steve Jones were unable to attend.

A quorum of Llano Estacado Regional Water Planning Group members was present. (15 of 21 voting members or 71.4% attendance).

### **Others in attendance:**

Dallas Brewer, former LERWPG member; Chris Coffman with the Panhandle Regional Planning Commission; Kathleen Garrett with the Texas Water Development Board; Kevin Hopson, Bill Mullican with the Texas Water Development Board; Jim Stefanov with the United States Geological Survey; Ben Weinheimer, vice-president of Texas Cattle Feeders.