

LLANO ESTACADO REGIONAL WATER PLANNING GROUP

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Meeting Notice

A meeting of the Llano Estacado Regional Water Planning Group will be held at **1:00 p.m., Monday, March 18, 2002** in the A. Wayne Wyatt Board Room at the High Plains Underground Water Conservation District No. 1 office, 2930 Avenue Q, in Lubbock.

Agenda

1. CALL TO ORDER & WELCOME -- Chairman H. P. Brown ,Jr.
2. ROLL CALL OF MEMBERS & ESTABLISH QUORUM.
3. APPROVAL OF MINUTES OF THE 2-01-02 LERWPG MEETING.
4. APPROVAL OF MINUTES OF THE 2-21-02 GAM MEETING.
5. APPROVAL OF MINUTES OF THE 2-22-02 PUBLIC HEARING.
6. APPROVAL OF THE TREASURERS' REPORT.
7. THE LLANO ESTACADO REGIONAL WATER PLANNING GROUP WILL CONSIDER ACCEPTING THE RESIGNATION OF RANDALL WOOTEN AS THE RIVER AUTHORITY REPRESENTATIVE TO THE REGIONAL WATER PLANNING GROUP.
8. THE LLANO ESTACADO REGIONAL WATER PLANNING GROUP WILL CONSIDER APPOINTING MR. TERRY LOPAS TO FILL THE UNEXPIRED FIVE-YEAR TERM OF RANDALL WOOTEN AS THE RIVER AUTHORITY REPRESENTATIVE TO THE REGIONAL WATER PLANNING GROUP.
9. THE LLANO ESTACADO REGIONAL WATER PLANNING GROUP WILL CONSIDER APPOINTING HARVEY EVERHEART AS A WATER DISTRICT REPRESENTATIVE TO THE LLANO ESTACADO REGIONAL WATER PLANNING GROUP.
10. THE LLANO ESTACADO REGIONAL WATER PLANNING GROUP WILL CONSIDER APPOINTING A REPLACEMENT FOR LEE ARRINGTON AS THE NON-VOTING LIAISON BETWEEN REGION O AND REGION F.
11. THE LLANO ESTACADO REGIONAL WATER PLANNING GROUP WILL DISCUSS THE USE OF E-MAIL TO DISTRIBUTE INFORMATION TO MEMBERS AND OTHER INDIVIDUALS.
12. THE LLANO ESTACADO REGIONAL WATER PLANNING GROUP MEMBERS WILL HAVE A GENERAL DISCUSSION OF THE REGIONAL WATER PLANNING PROCESS.
13. THE PLANNING GROUP WILL DISCUSS PUBLIC COMMENTS REGARDING THE DRAFT SCOPE OF WORK AND BUDGET FOR DEVELOPMENT OF THE 2006 LLANO ESTACADO REGIONAL WATER MANAGEMENT PLAN.

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14. THE LLANO ESTACADO REGIONAL WATER PLANNING GROUP WILL CONSIDER APPROVAL OF THE SCOPE OF WORK AND BUDGET FOR DEVELOPMENT OF THE 2006 LLANO ESTACADO REGIONAL WATER MANAGEMENT PLAN.
15. THE LLANO ESTACADO REGIONAL WATER PLANNING GROUP WILL CONSIDER AUTHORIZING THE HIGH PLAINS UNDERGROUND WATER CONSERVATION DISTRICT NO. 1 TO FILE A GRANT APPLICATION WITH THE TEXAS WATER DEVELOPMENT BOARD FOR DEVELOPMENT OF THE 2006 REGIONAL WATER MANAGEMENT PLAN PURSUANT TO SENATE BILL 2 PASSED DURING THE 77TH TEXAS LEGISLATIVE SESSION AND TEXAS WATER CODE 16.053.
16. THE LLANO ESTACADO REGIONAL WATER PLANNING GROUP SHALL HEAR A REPORT FROM DR. HERB GRUBB CONCERNING NEW ADMINISTRATIVE MATTERS PERTAINING TO THE NEXT REGIONAL WATER PLANNING CYCLE.
17. OTHER BUSINESS
 - A. Other Business.
 - B. Comments From The Public In Attendance.
18. 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.

This notice posted March 12, 2002.

H. P. Brown Jr., Chairman