

[www.llanoplan.org](http://www.llanoplan.org)

---

## Meeting Notice

A meeting of the Llano Estacado Regional Water Planning Group will be held **Tuesday, February 4, 2003 at 10:00 a.m.** 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 AUGUST 29, 2002 LERWPG MEETING.
4. APPROVAL OF THE TREASURERS' REPORT.
5. CONSIDER APPOINTMENT OF NON-VOTING LIAISON BETWEEN REGIONS B & O.
6. CONSIDER AN AMENDMENT TO ARTICLE IV ("MEETINGS") OF THE LERWPG BY-LAWS.
7. CONSIDER POSSIBLE AMENDMENT TO "OFFICERS AND DUTIES OF OFFICERS" CONTAINED IN ARTICLE III ("MEMBERSHIP/GOVERNING BODY") OF THE LERWPG BY-LAWS.
8. CONSIDER DRAFT REIMBURSEMENT POLICY/FORMS FOR LERWPG MEMBERS.
9. DISCUSS POTENTIAL INTERREGIONAL COORDINATION BETWEEN REGIONS A & O.
10. HEAR REPORT FROM CONSULTANT HERB GRUBB WITH HDR ENGINEERING, INC.
  - a. DISCUSS AND CONSIDER ADOPTION OF TWDB POPULATION PROJECTIONS.
  - b. REVIEW TWDB DRAFT WATER DEMAND PROJECTIONS FOR WATER USER GROUPS.
  - c. REVIEW TWDB LIST OF WHOLESALE WATER PROVIDERS IN REGION.
11. HEAR STATUS REPORT ON SOUTHERN OGALLALA GROUND WATER AVAILABILITY MODEL.
12. OTHER BUSINESS
  - a. Report from TWDB Project Manager Comer Tuck.
  - b. Other Business
    1. Legislative update.
    2. Lake MacKenzie water level and impact upon Floydada, Lockney, Silverton, and Tulia.
  - c. Public Comment.
12. 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 \_\_\_\_\_ at \_\_\_\_: \_\_\_\_ a.m./p.m.

---

**H. P. Brown Jr.**  
Chairman