

LLANO ESTACADO REGIONAL WATER PLANNING GROUP

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Meeting Notice

A meeting of the Llano Estacado Regional Water Planning Group (LERWPG) will be held **Wednesday, July 23, 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 and Welcome by Chairman H.P. Brown Jr.
2. Roll Call of members and establish quorum.
3. Consider approval of the February 4, 2003 regular LERWPG meeting minutes.
4. Consider approval of the Treasurer's Report.
5. Consider accepting the resignations of Dr. John Abernathy and Dr. Lloyd Urban from the Llano Estacado Regional Water Planning Group; and discuss possible replacements.
6. Consider appointing a planning group member to replace Dr. Lloyd Urban as treasurer.
7. Update on the results of the 78th regular Texas Legislative session (*Water District Managers*).
8. Consider appointment of Ches Carthel as non-voting liaison between Region B and Region O.
9. Consider possible amendment to "Officers and Duties of Officers" contained in Article III ("Membership / Governing Body") of the LERWPG By-Laws. (*Mr. Brewer, Mr. Brown, Mr. Satterwhite, and Ms. McKinnon.*)
10. Consider draft reimbursement policy/forms for use by LERWPG members. (*Mr. Conkwright*)
11. Consider a subcommittee report responding to an interregional coordination document between Region A and Region O. (*Mr. Montgomery and Mr. Conkwright*)
12. Consider water demand projections review report and consider submission of requests to TWDB for changes to TWDB water demand projections to be used in the 2006 LERWPG plan. (*Dr. Grubb*)
13. Report from consultant Herb Grubb with HDR Engineering, Inc.

14. Report from TWDB project manager Temple McKinnon.
15. Report on ground water availability modeling (GAM) by Dr. Robert Mace of the TWDB.
16. Consider calling a public hearing to amend the 2001 Llano Estacado Regional Water Management Plan to include a water management strategy to supply water from Lake Alan Henry to the Lake Alan Henry Water District, created during the 78th Regular Texas Legislative Session.
17. Consider adopting a resolution supporting the Canadian River Municipal Water Authority (CRMWA) desalination project. (*Chairman Brown*)
18. Discussion of selection of members to the Water Conservation Implementation Task Force as per Senate Bill 1094, and recommendation to the TWDB of member(s) to represent regional water planning groups on the Water Conservation Implementation Task Force as per SB 1094.
19. Other business
 - Report from Region A Liaison Kent Satterwhite.
 - Report on Lake Meredith water levels by Kent Satterwhite.
 - Report from Region F Liaison Harvey Everheart.
 - Report from Region G Liaison Terry Lopas.
 - Oil and gas water use report by Gene Montgomery.
 - Public Comment
20. 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.

This notice posted Tuesday, July 8, 2003 at 8:59 a.m.


H. P. Brown Jr.
Chairman