

October 28, 2004 agenda

A meeting of the Llano Estacado Regional Water Planning Group will be held Thursday, October 28, 2004 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, Lubbock, TX 79411-2499.

AGENDA

1. Call To Order and Welcome by Chairman H.P. Brown Jr.
2. Roll Call of members to establish quorum.

ACTION ITEMS:

3. The LERWPG will consider approval of the March 25, 2004 regular meeting minutes.
4. The LERWPG will consider approval of the Treasurer's Report.
5. The LERWPG will consider a request from the League of Women Voters of Lubbock County to add Melanie Barnes as a regional water planning group member representing the public.
6. The LERWPG will consider a request from the Canadian River Municipal Authority to add Greg Ingham with the City of Plainview as a regional water planning group member representing municipalities.
7. The LERWPG will consider appointing Steve Jones as a non-voting member representing the Texas Department of Agriculture (TDA) following the retirement of Ron Bertrand.
8. The LERWPG will consider appointing Jim Estes as a non-voting member representing the Texas Commission on Environmental Quality (TCEQ) following the death of Joe Bragg.
9. The LERWPG will appoint a nominating committee to present a slate of officers for 2005-2006.
10. Technical Consultant Dr. Herb Grubb with HDR Engineering will present drafts of the following Sections of the Initially-Prepared 2006 Regional Water Planning Report:
 - A. Description of Planning Region: Task 1, Section 1.0;
 - B. Population and Water Demand Projections: Task 2, Section 2.0
 - C. Water Needs Assessment: Task 4, Section 4.

COMMITTEE REPORTS AND OTHER INFORMATION:

11. The LERWPG will receive an update on the Texas Water Development Board (TWDB) agricultural water conservation program, created by Senate Bill 1053, 78th Texas Legislature.

12. The LERWPG will receive a report from Jim Steiert regarding the Texas Parks and Wildlife Department performing an environmental flows assessment for Region O.

13. The LERWPG will hear a status report from Consultant Dr. Herb Grubb with HDR Engineering, Inc.

14. The LERWPG will hear a status report from LERWPG Project Manager Temple McKinnon of the TWDB.

15. Report From Regional Planning Group Liaisons:

Region A: Kent Satterwhite

Region B: Ches Carthel

Region F: Harvey Everheart

Region G: Terry Lopas

16. Other business

a. Public Comment

17. 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 <http://www.llanoplan.org>

This notice posted at 3:30 p.m. on Friday, October 22, 2004.

Jim Conkwright, Secretary-Treasurer for H. P. Brown Jr., 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 LERPWG Chairman H.P Brown Jr. at (806) 765-8851 or Jim Conkwright, High Plains Underground Water Conservation District No. 1, at (806) 762-0181.