

March 17, 2005 Agenda

PUBLIC MEETING NOTICE

A meeting of the Llano Estacado Regional Water Planning Group (LERWPG) will be held **Thursday, March 17, 2005 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, Texas 79411-2499.

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 January 20, 2005 regular meeting minutes.
4. The LERWPG will consider approval of the Financial Statement.
5. The LERWPG will hear a report from the by-laws subcommittee regarding procedures to add new members (other than filling vacancies) to the regional water planning group.
6. The LERWPG will consider filling the vacant water utility position.
7. The LERWPG will hear a report from the environmental committee.
8. The LERWPG will hear a report from the agricultural water conservation committee.
9. The LERWPG will hear a report from the policy committee.
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. **Regional Water Planning Report Outline;**
 - B. **Report of Meeting with Region O Municipal Water User Groups on February 17, 2005;**
 - C. **Municipal Water Conservation Water Management Strategy;**

D. Irrigation Water Conservation Water Management Strategy, (From Agricultural Water Conservation Committee); and

E. Water Management Strategy for Cities with Projected Needs (Shortages).

11. The LERWPG will discuss the schedule and timetable to complete the Initially-Prepared Plan for submission to the Texas Water Development Board by June 1, 2005.

COMMITTEE REPORTS AND OTHER INFORMATION:

12. The LERWPG will hear a report from a Texas Parks and Wildlife Department representative regarding in-stream flows and unique river segments in 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 / Tim Fambrough

16. Other business

a. Public Comment

b. Announcements

1. Reminder of April 21, 2005 meeting.

2. Reminder of May 19, 2005 meeting.

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 3:45 p.m. on March 9, 2004.

/s/H. P. Brown Jr, Chairman

NOTE: Agenda items may be considered, deliberated, or acted upon in a different order than set forth. Additional information about this meeting is available by contacting LERWPG Chairman H.P. (Bo) Brown Jr. at (806) 765-8851 or Jim Conkwright, High Plains Underground Water Conservation District No. 1 manager, at (806) 762-0181.