

Public Meeting Notice

A meeting of the Llano Estacado Regional Water Planning Group (LERWPG) will be held **Thursday, May 19, 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, 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 April 21, 2005 regular meeting minutes.
4. The LERWPG will consider approval of the financial statement.
5. The LERWPG will consider appointing Crosbyton City Manager Jared Miller to fill the vacant small municipalities representative position (less than 10,000 in population) to the LERWPG.
6. The LERWPG will hear a report from the policy committee.
7. The LERWPG will hear a report from Technical Consultant Dr. Herb Grubb regarding the Initially-Prepared 2006 Llano Estacado Regional Water Plan.
8. The LERWPG will consider approval of the draft Initially-Prepared 2006 Llano Estacado Regional Water Plan and authorize its submission to the Texas Water Development Board in Austin for review and comment.

COMMITTEE REPORTS AND OTHER INFORMATION:

9. The LERWPG will hear a report from Dr. Herb Grubb with HDR Engineering, Inc.
10. The LERWPG will hear a report from LERWPG Project Manager Temple McKinnon of the TWDB.

11. Report from Regional Planning Group Liaisons
 - Region A -- Kent Satterwhite
 - Region B -- Ches Carthel
 - Region F -- Harvey Everheart
 - Region G -- Terry Lopas / Judge Tim Fambrough
12. Other business
 - a. Public Comment
 - b. Announcements
 1. Reminder of June 16, 2005 meeting
13. 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 www.llanoplan.org

This notice posted at 2:27 p.m. on Friday, May 6, 2005.

/s/ 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 LERWPG Chairman H.P. (Bo) Brown Jr. at **(806) 765-8851** or Jim Conkwright, High Plains Underground Water Conservation District No. 1, at **(806) 762-0181**.