

LLANO ESTACADO REGIONAL WATER PLANNING GROUP

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PUBLIC MEETING NOTICE

A meeting of the Llano Estacado Regional Water Planning Group (LERWPG / Region "O") will be held at **10:00 a.m., Thursday, May 1, 2008**, 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 February 21, 2008 regular meeting minutes.
4. The LERWPG will consider approval of the Financial Statement.
5. The LERWPG will consider for approval the City of Lubbock's request to remove the proposed Lake 8 in the Jim Bertram Canyon Lake System from the 2006 Llano Estacado Regional Water Plan. (*Old business*)
6. The LERWPG will hear an overview of the proposed Scope of Work for the 2011 Regional Water Plan from the Scope Development Committee and Dr. Herb Grubb with HDR Engineering, Inc. in Austin.
7. The LERWPG will hear comments and suggestions from the public regarding the proposed Scope of Work for the 2011 Regional Water Plan.
8. The LERWPG will consider approval of the proposed Scope of Work and Budget for Grant Application to the TWDB for Second Biennium Funding for the 2011 Regional Water Plan.
9. The LERWPG will consider authorizing the High Plains Underground Water Conservation District No. 1 (contractor) to file a grant application with the Texas Water Development Board in Austin for development of the 2011 Llano Estacado Regional Water Plan—pursuant to Senate Bill 2 passed during the 77th Texas Legislative Session and Texas Water Code 16.053.

FILED FOR RECORD
2008 MAR 28 AM 9:57
K. Kelly
COUNTY CLERK, LUBBOCK COUNTY, TEXAS

COMMITTEE REPORTS AND OTHER INFORMATION:

10. The LERWPG will hear a briefing from the City of Lubbock concerning a proposed amendment to the 2006 Llano Estacado Regional Water Plan to add reuse water into the Lake Alan Henry pipeline system.
11. The LERWPG will hear a report from the dairy water demand subcommittee.
12. The LERWPG will hear a report concerning member vacancies.
13. The LERWPG will hear reports from its liaisons to other regional water planning groups:
 - a. Region A—Kent Satterwhite
 - b. Region B—Temple McKinnon, TWDB.
 - c. Region F—Harvey Everheart
 - d. Region G—Terry Lopas
14. The LERWPG will hear an update from the TWDB representative in attendance.
(Note—Kathleen Garrett resigned from the TWDB staff on March 1.)
15. Other Business
 - a. Public Comment.
 - b. Announcements
 - **Next Meeting, 10 a.m., Tuesday, May 20, 2008, HPUWCD # 1 office.**
16. 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 was posted at 9 : 57 (a.m.)/p.m. on MARCH 28, 2008.

By _____



H.P. Brown Jr. Chairman, Llano Estacado Regional Water Planning Group

NOTICE: Agenda items may be considered, deliberated, and/or acted upon in a different order than listed. Additional information about this meeting is available by contacting the High Plains Underground Water Conservation District No. 1 at (806) 762-0181.