

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 **11:00 a.m., Tuesday, May 27, 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 May 1, 2008 regular meeting minutes.
4. The LERWPG will appoint a replacement to the small municipalities water user group position in accordance with Article III of the LERWPG By-Laws

COMMITTEE REPORTS AND OTHER INFORMATION:

5. The LERWPG will receive a final report concerning submission of the Scope of Work, Budget, and Grant Application to the Texas Water Development Board (TWDB) for Second Biennium funding for the 2011 Regional Water Plan.
6. The LERWPG will hear a status report from the Technical Consultant (HDR Engineering Inc.) regarding the regional water planning group work in progress.
7. The LERWPG will hear a report from the TWDB representative in attendance.
8. The LERWPG will hear a report regarding Groundwater Management Area (GMA) efforts to establish desired future conditions for aquifers in their areas.
9. 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

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