

# LLANO ESTACADO REGIONAL WATER PLANNING GROUP

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## PUBLIC MEETING NOTICE

A meeting of the Llano Estacado Regional Water Planning Group (LERWPG) will be held **Thursday, December 10, 2009 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.

## 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 discuss and consider approval of the October 15, 2009 regular meeting minutes.
4. The LERWPG will discuss and consider approval of the financial statement.
5. The LERWPG will discuss and consider appointing a nominating committee to propose a list of candidates for 2010 officers.
6. The LERWPG will discuss and consider accepting the resignation of Tom Adams, who represents large municipalities.
7. The LERWPG will discuss and consider appointing Terry County Judge Alan Bayer to fill the vacant County Government position.
8. The LERWPG will discuss and consider reappointing members whose terms expire in 2009.

## COMMITTEE REPORTS AND OTHER INFORMATION:

9. The LERWPG will discuss the following draft versions of Sections 4, 5, 6, 7, and 8 of the Initially Prepared Plan:
  - A. **Section 4:** Identification, Evaluation and Selection of Water Management Strategies Based on Needs;
  - B. **Section 5:** Impacts of Water Management Strategies on Key Parameters of Water Quality and Impacts of Moving Water from Rural and Agricultural Areas;
  - C. **Section 6:** Consolidated Water Conservation and Drought Management Recommendations for the Regional Water Plan
  - D. **Section 7:** Consistency with Long-Term Protection of the State's Water Resources, Agricultural Resources, and Natural Resources; and
  - E. **Section 8:** Unique stream segments/Reservoir Sites/Legislative Recommendations.
10. The LERWPG will receive an update on the Groundwater Management Area representatives' efforts to set Desired Future Conditions (DFC's) for aquifers in their area. (*Kyle Ingham for GMA # 1 and Jason Coleman for GMA # 2*)
11. The LERWPG will hear a presentation from the High Plains Underground Water Conservation District regarding the setting of a 50/50 desired future condition for the portions of its service area within GMA 1 and GMA 2. (*Jim Conkwright*)

12. The LERWPG will receive an update regarding joint planning efforts between Regions A & O. (*Kyle Ingham, PRPC*)
13. The LERWPG will receive an update on activities of the Texas Water Conservation Advisory Council. (*Gene Montgomery*).
14. The LERWPG will receive a report from LERWPG Project Manager. (*Angela Kennedy, TWDB*)
15. The LERWPG will receive a status report from the Technical Consultant. (*Dr. Herb Grubb, HDR Engineering, Inc.*)
16. The LERWPG will receive a report from the LERWPG Administrator. (*Jim Conkwright, High Plains Water District*)
17. The LERWPG will receive reports from its liaisons to other regional water planning groups:
  - Region A           (*Kent Satterwhite*)
  - Region B           (*Angela Kennedy*)
  - Region F           (*Harvey Everheart*)
  - Region G           (*Michael McClendon*)
18. Other Business
  - A. Public Comment
  - B. Announcements
    - i. Next meeting date: January 21, 2010.
19. 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](http://www.llanoplan.org).

This notice was posted at   1  :   23   p.m. on December 4, 2009.




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Jim Conkwright, Vice-Chairman  
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 the High Plains Underground Water Conservation District No. 1 at (806) 762-0181.