

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, August 27, 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 April 23, 2009 regular meeting minutes.
4. The LERWPG will discuss and consider approval of the June 18, 2009 public hearing minutes.
5. The LERWPG will discuss and consider approval of the Financial Statement.
6. The LERWPG will discuss and consider a report from the nominating committee.
7. The LERWPG will elect officers for 2009.
8. The LERWPG will discuss and consider accepting the resignation of Yoakum County Judge Jim Barron, who represents County Governments.
9. The LERWPG will discuss and consider amending the 2006 regional water management plan as follows:
 - A. Discussion and acceptance of public comments received from the June 18 public hearing and the subsequent 60-day comment period which ended August 18, 2009.
 - B. Updating the 2006 plan to include City of Lubbock water management strategies as presented to the LERWPG on October 23, 2008 and at the June 18, 2009 public hearing.
10. The LERWPG will discuss and consider submitting a request to the TWDB for approval of projections of water demand for dairies and ethanol for inclusion in the 2011 plan. *(Two-week public comment period follows today's action.)*
11. The LERWPG will discuss and consider a request to the TWDB for approval of projections of water demand for steam-electric power generation for inclusion in the 2011 plan. *(No public comment period required.)*

COMMITTEE REPORTS AND OTHER INFORMATION:

12. 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. *(Jim Conkwright for GMA # 1 and Jason Coleman for GMA # 2)*
13. The LERWPG will receive an update regarding joint planning efforts between Regions A & O. *(Kyle Ingham, PRPC)*
14. The LERWPG will receive an update on activities of the Texas Water Conservation Advisory Council. *(Gene Montgomery).*

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15. The LERWPG will hear a report from LERWPG Project Manager (*Angela Kennedy with the TWDB*).
16. The LERWPG will receive an update from the Technical Consultant (*Dr. Herb Grubb with HDR Engineering, Inc.*).
17. The LERWPG will hear a report from the LERWPG Administrator (*Jim Conkwright, High Plains Water District*).
 - A. Water Conservation Survey of Municipalities within the region (*Deadline to return to HPWD is 8-28-09*)
 - B. Drought Contingency/Water Conservation Plans received from cities in region.
18. The LERWPG will hear reports from its liaisons to other regional water planning groups:

Region A	(<i>Kent Satterwhite</i>)
Region B	(<i>Angela Kennedy</i>)
Region F	(<i>Harvey Everheart</i>)
Region G	(<i>Michael McClendon</i>)
19. Other Business
 - A. Legislative wrap up – 81st Texas Legislature (*GCD Managers*)
 - B. Public Comment
 - C. Announcements
20. 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 12 : 52 a.m./p.m. on August 12, 2009.



 Jim Conkwright, Vice-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.