

# LLANO ESTACADO REGIONAL WATER PLANNING GROUP

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## PUBLIC MEETING NOTICE

Kelly Thoman  
COUNTY CLERK LUBBOCK COUNTY TEXAS

A meeting of the Llano Estacado Regional Water Planning Group (LERWPG) will be held **Thursday, Texas October 15, 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 August 27, 2009 regular meeting minutes.
4. The LERWPG will discuss and consider approval of the Financial Statement.
5. The LERWPG will discuss and consider filling the vacant County Government position created by the resignation of Yoakum County Judge Jim Barron at the August 27 meeting.
6. The LERWPG will discuss and consider adding Mark Kirkpatrick of Garza County to serve as an agricultural representative to the LERWPG.
7. The LERWPG will discuss and consider draft versions of Sections 1, 2, & 3 of the Initially Prepared Plan.

## COMMITTEE REPORTS AND OTHER INFORMATION:

8. 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*)
9. The LERWPG will receive an update regarding joint planning efforts between Regions A & O. (*Kyle Ingham, PRPC*)
10. The LERWPG will receive an update on activities of the Texas Water Conservation Advisory Council. (*Gene Montgomery*).
11. The LERWPG will hear a report from LERWPG Project Manager. (*Angela Kennedy with the TWDB*)
12. The LERWPG will receive a status report from the Technical Consultant. (*Dr. Herb Grubb with HDR Engineering, Inc.*)
13. The LERWPG will hear a report from the LERPWG Administrator. (*Carmon McCain for Jim Conkwright, High Plains Water District*)
14. 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> )

15. Other Business

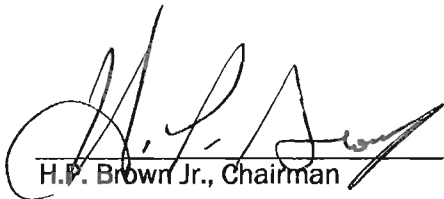
- A. Public Comment
- B. Announcements

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.lianoplan.org](http://www.lianoplan.org).

This notice was posted at 2 : 09 a.m./p.m. on October 5, 2009.



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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.