

LLANO ESTACADO REGIONAL WATER PLANNING GROUP

Planning Group Administrator
South Plains Association of Governments
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OPEN PUBLIC MEETING NOTICE

A NOMINATING SUBCOMMITTEE WILL MEET TO DISCUSS AND RECOMMEND A SLATE OF OFFICERS TO SERVE AS THE EXECUTIVE COMMITTEE OF THE LLANO ESTACADO REGIONAL WATER PLANNING GROUP (REGION O) FOR FISCAL YEAR 2018. THE NOMINATING SUBCOMMITTEE WILL MEET ON MARCH 15, 2018 AT 09:30AM IN THE CAPROCK ROOM AT THE SOUTH PLAINS ASSOCIATION OF GOVERNMENTS (SPAG) OFFICE, 1323 58TH STREET, LUBBOCK, TEXAS 79412.

AGENDA

1. CALL TO ORDER AND WELCOME
2. ROLL CALL AND DETERMINATION OF QUORUM
3. **DISCUSSION ITEM:** DISCUSS AND CONSIDER A SLATE OF OFFICERS TO SERVE AS THE LERWPG EXECUTIVE COMMITTEE FOR FISCAL YEAR 2018.
4. **ACTION ITEM:** RECOMMENDATION OF SLATE OF OFFICERS TO SERVE AS THE LERWPG EXECUTIVE COMMITTEE FOR FISCAL YEAR 2018 TO PRESENT TO THE LLANO ESTACADO REGIONAL WATER PLANNING GROUP (REGION O) AT THEIR REGULAR MEETING ON APRIL 3, 2018.
5. ADJOURN

FOR ADDITIONAL INFORMATION, PLEASE CONTACT KELLY DAVILA OR BELINDA SOLIS AT THE SOUTH PLAINS ASSOCIATION OF GOVERNMENTS (806) 762-8721.