

## LLANO ESTACADO REGIONAL WATER PLANNING GROUP

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

The Llano Estacado Regional Water Planning Group (LERWPG) will meet at 10 a.m. on Wednesday, February 20, 2019, in the Board Room at the South Plains Association of Governments (SPAG) office, 1323 58th Street, Lubbock, Texas.

### AGENDA

1. Call to Order and Welcome
2. Roll Call and Determination of Quorum
3. Introduction of Members and Guests

### ACTION ITEMS FOR CONSIDERATION

4. Consider Approval of November 15, 2018 LERWPG Work Session Meeting Minutes
5. Consider Acceptance of the Financial Report, (Secretary-Treasurer, Doug Hutcheson)
6. Report from Bylaws Working Group (Bylaws Working Group Chair, Mark Kirkpatrick)
7. Discuss and Consider Amending Bylaws and Approval of Amended Bylaws
8. Designation of Nominating Committee for FY 2019 Slate of Officers
9. Discuss and Consider the Reappointment of Mr. Jason Coleman and Take Possible Action to Reappoint Mr. Coleman as a Water District Representative for Region O for the Term of 2019-2024.
10. Discuss the Nomination Packet of Mr. Bret Yeary and Take Possible Action to Appoint Mr. Yeary as the Replacement for Mr. Shane McMinn as the Electric Generating Utilities Representative for Region O for Term Expiring 2019.
11. Consider Acceptance of the Resignation of Mr. John Taylor Representing Municipalities (small) Less than 10,000 for Region O.
12. Discuss the Nomination Packet of Mr. Alan Monroe and Take Possible Action to Appoint Mr. Monroe as the Replacement for Mr. John Taylor as the Municipalities (small) Less than 10,000 Representative for Region O for Term Expiring 2019.
13. Designate a Region O Voting Member as Liaison to Region F
14. Designate a Region O Voting Member as Liaison to Region B
15. Consider Approval of Request for TWDB to Conduct Socio-Economic Impact Analysis

### **DISCUSSION ITEMS, REPORTS, PRESENTATIONS**

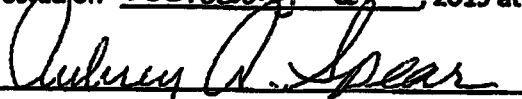
16. Presentation from Dr. Dana O. Porter, Professor, Texas A&M AgrLife Research and Extension Center: Agriculture Water Use & Conservation Technologies
17. Report from HDR Consultant (Paula Jo Lemonds)
18. Report from TWDB Project Manager (Aaron Waters)
19. Report from the Region O Administrator (Kelly Davila)
20. Report from Groundwater Management Area Representatives:
  - A. GMA # 2 (Ronnie Hopper)
  - B. GMA # 6 (Carrie Dodson)
21. Report from Liaisons to adjacent Regional Water Planning Groups:
  - A. Region A (Kent Satterwhite)
  - B. Region B (Carrie Dodson)
  - C. Region F (Vacant)
  - D. Region G (Tommy O'Brien)
22. Receive Public Comments (*limited to 3 minutes per speaker*)
23. Consider Date and Agenda Items for Next LERWPG Meeting
24. Consider Other Business and Announcements
25. Adjourn

**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 Kelly Davila or Belinda Solis at the South Plains Association of Governments at (806) 762-8721.

### **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 of 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, and posted on the website of the Llano Estacado Regional Water Planning Group at [www.llanoplan.org](http://www.llanoplan.org).

Posted on February 16, 2019 at SPAG Office, 1323 58<sup>th</sup> Street, Lubbock, TX.

  
Aubrey A. Spear, P. E., LERWPG Chairman