

REGIONAL WATER PLANNING GROUP (REGION O)

Llano Estacado Regional Water Planning Group (LERWPG)
Minutes of the Nominating Subcommittee Meeting
March 15, 2018
9:30 A. M.

LERWPG NOMINATING SUBCOMMITTEE MEMBERS:

Dr. Ken Rainwater (Chair), Mr. Delmon Ellison, and Mr. Ronnie Hopper

1. CALL TO ORDER AND WELCOME

The Nominating Subcommittee for the Llano Estacado Regional Water Planning Group (Region O) met in an open public meeting on Thursday, March 15, 2018.

Dr. Ken Rainwater called the meeting to order at 9:30 A.M. in the Caprock room of the South Plains Association of Governments (SPAG), 1323 58th Street, Lubbock, Texas.

2. ROLL CALL AND DETERMINATION OF QUORUM

All three (3) subcommittee members were in attendance and a quorum was present.

Kelly Davila and Belinda Solis of the South Plains Association of Governments were also in attendance.

3. DISCUSSION ITEM: DISCUSS AND CONSIDER A SLATE OF OFFICERS TO SERVE AS THE LERWPG EXECUTIVE COMMITTEE FOR FISCAL YEAR 2018

Dr. Rainwater opened the floor to discuss the recommendation of slate of officers to serve as the LERWPG Executive Committee for Fiscal Year 2018.

The consensus of the Nominating Subcommittee was to recommend the current slate of officers be reappointed to serve as the LERWPG Executive Committee for Fiscal Year 2018 as listed below:

Chair: Mr. Aubrey A. Spear, P.E.

Vice-Chair: Mr. Mark Kirkpatrick

Secretary-Treasurer: Mr. Doug Hutcheson

4. ACTION ITEM: RECOMMENDATION OF SLATE OF OFFICERS TO SERVE AS THE LERWPG EXECUTIVE COMMITTEE FOR FISCAL YEAR 2018

Mr. Delmon Ellison made a motion with Mr. Ronnie Hopper seconding to recommend the current slate of officers be reappointed to serve as the LERWPG Executive Committee for Fiscal Year 2018. All were in favor and the motion carried. The Nominating

Committee will submit the following recommendation to the Planning Group as listed below:

Chair: Mr. Aubrey A. Spear, P.E.

Vice-Chair: Mr. Mark Kirkpatrick

Secretary-Treasurer: Mr. Doug Hutcheson

Elections to elect the LERWPG Executive Committee will be formally held by the Planning Group at the April 3, 2018 LERWPG regular meeting.

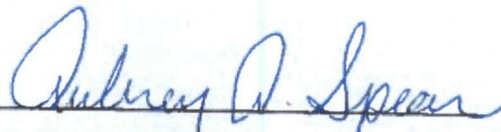
5. ADJOURN

There was no other business discussed. Mr. Delmon Ellison made a motion to adjourn the meeting, with Dr. Ken Rainwater seconding the motion. The meeting was adjourned at 9:45 A.M.

Belinda Solis of the South Plains Association of Governments served as recording secretary for the meeting.

These minutes were approved at the regular meeting of the Llano Estacado Regional Water Planning Group on August 8, 2018.

Attest:



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