

# REVISED AGENDA

## LLANO ESTACADO REGIONAL WATER PLANNING GROUP

Planning Group Administrator  
South Plains Association of Governments  
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Phone: (806) 762-8721  
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### PUBLIC MEETING NOTICE

The Llano Estacado Regional Water Planning Group (LERWPG) will meet at 10 a.m. on Wednesday, August 8, 2018, 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. Introductions

### ACTION ITEMS FOR CONSIDERATION

4. Receive Public Comments on Technical Memorandum (*limited to 3 minutes per speaker*)
5. Receive Public Comments on Potentially Feasible Water Management Strategies (*limited to 3 minutes per speaker*)
6. Consider Approval of April 3, 2018 LERWPG Regular Meeting Minutes
7. Consider Approval of March 15, 2018 Nominating Subcommittee Meeting Minutes
8. Consider Approval of March 22, 2018 MAG Peak Subcommittee Meeting Minutes
9. Consider Acceptance of the Financial Report, (Secretary-Treasurer, Doug Hutcheson)
10. Consider Resolution Formally Recognizing Mr. Jack Campsey for His Years of Service on the Llano Estacado Regional Water Planning Group
11. Discuss and Consider Appointing Ms. Carrie Dodson to replace Mr. Jack Campsey as GMA 6 Representative for Region O.
12. Discuss and Consider Appointing Ms. Carol Faulkenberry (alternate Mr. David Kercheval) to replace Mr. Matt Williams as TDA Representative for Region O.
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. Discussion and Appropriate Action to Submit the Region O Technical Memorandum to TWDB Executive Administrator Including a Summary of Any Comments Received in the Follow-up 14-Day Public Comment Period with the Submittal (Paula Jo Lemonds)
16. Report from Scope of Work Advisory Group, Discussion, Receipt of public input, Consideration of Appropriate Action to Submit the Scope of Work Request to TWDB in

Developing the 2021 Region O Plan, and authorization for SPAG to negotiate and execute the subsequent TWDB contract amendment that will be issued (Paula Jo Lemonds).

**DISCUSSION ITEMS, REPORTS, PRESENTATIONS**

17. Report from HDR Consultant (Paula Jo Lemonds)
18. Report from TWDB Project Manager (Tom Barnett)
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 (Vacant)
  - 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 July 24, 2018 at SPAG Office, 1323 58<sup>th</sup> Street, Lubbock, TX.

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