

LLANO ESTACADO REGIONAL WATER PLANNING GROUP

Region O Water Planning Group

Planning Group Administrator
South Plains Association of Governments
1323 58th Street - Lubbock, TX
Phone: (806) 762-8721
Fax: (806) 765-9544
www.llanoplan.org

PUBLIC MEETING NOTICE

The Llano Estacado Regional Water Planning Group (LERWPG) will meet at 10 a.m. on Thursday, June 27, 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
4. Remarks from TWDB Director Kathleen Jackson

ACTION ITEMS FOR CONSIDERATION

5. Consider Approval of April 24, 2019 LERWPG Regular Meeting Minutes
6. Consider Acceptance of the Financial Report, (Secretary-Treasurer, Doug Hutcheson)
7. Designate a Region O Voting Member as Liaison to Region F
8. Implications and benefits of designating unique stream segments (Cindy Loeffler, TPWD)
9. Report, discussion and possible action regarding LERWPG designation of unique stream segments
10. Report, discussion and possible action from the LERWPG Drought workgroup.
 - a. Report, discussion and possible action on Chapter 7 statement concerning drought management as water management strategy
 - b. Report, discussion and possible action on Chapter 7 required emergency interconnects
11. Report, discussion and possible action from the LERWPG Conservation workgroup.
12. Legislative Update (Aaron Waters)
13. Discussion and possible action to appoint a workgroup to recommend to the LERWPG for consideration legislative and regional policy (Aubrey Spear / Paula Jo Lemonds)
14. Discussion of Preliminary Results of Select Water Management Strategy (WMS) Evaluations (Paula Jo Lemonds)

DISCUSSION ITEMS, REPORTS, PRESENTATIONS

15. Report from HDR Consultant (Paula Jo Lemonds)
16. Report from TWDB Project Manager (Aaron Waters)
17. Report from the Region O Administrator (Kelly Davila)
18. Report from Groundwater Management Area Representatives:
 - A. GMA # 2 (Ronnie Hopper)

- B. GMA # 6 (Carrie Dodson)
- 19. 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)
- 20. Receive Public Comments (*limited to three minutes per speaker*)
- 21. Consider Date and Agenda Items for Next LERWPG Meeting
- 22. Consider Other Business and Announcements
- 23. Adjourn

Public Comment: Citizens may address the Planning Group concerning an issue of interest that is posted on the agenda for the meeting. All Public Comments shall be taken at the Chairman's discretion under the following guidance:

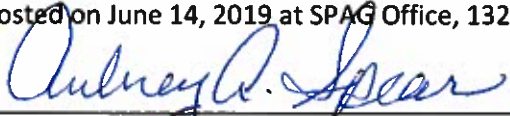
- a) All individuals desiring to make a public comment must sign in on the "Public Comment Sign In Sheet" at least 5 minutes prior to start of meeting and should identify himself/herself before providing his/her Public Comment;
- b) All Public Comments shall be made in relation to the posted agenda item, unless otherwise decided at the discretion of the Chairman; and
- c) Each speaker will receive three minutes and no portion of a speaker's allotted time may be given (assigned, relinquished, donated) to another speaker.

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 Gyn Samples 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.

Posted on June 14, 2019 at SPAG Office, 1323 58th Street, Lubbock, TX.


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