

LLANO ESTACADO REGIONAL WATER PLANNING GROUP

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PUBLIC MEETING NOTICE

A meeting of the Llano Estacado Regional Water Planning Group (LERWPG) will be held **Thursday, March 21, 2013 at 10:00 am** in the A. Wayne Wyatt Board Room at the High Plains Underground Water Conservation District No. 1 office, 2930 Avenue Q, Lubbock, Texas 79411-2499.

AGENDA

1. Call to Order and Welcome by Chairman H.P. Brown, Jr.
2. Roll Call of members to establish quorum.
3. Introduce new board members.

ACTION ITEMS:

4. The LERWPG will discuss and consider approval of the November 8, 2012 regular meeting minutes.
5. The LERWPG will discuss and consider approval of the financial statement.
6. The LERWPG will discuss and take possible action regarding the appointment of John Taylor to the LERWPG for a term expiring 2014.
7. The LERWPG will appoint an officer nominating committee.
8. The LERWPG will appoint a Drought Contingency Planning and Water Conservation Subcommittee.
9. The LERWPG will discuss and consider approval of the Water Management Strategies Committee's recommendation regarding criteria for evaluating Water Management Strategies. *(Recommendation presented by Aubrey Spear, Subcommittee Chairman)*
10. The LERWPG will hear a presentation on the TWDB's draft population and water demand projections. *(Kevin Kluge, TWDB)*
11. The LERWPG will discuss and consider approval of the municipal demand projections provided by the TWDB. *(Stefan Schuster, DBS)*
12. The LERWPG will review and consider providing requests for revision to the TWDB's recommended projections for mining demands. *(Stefan Schuster, DBS)*
13. The LERWPG will review changes in water supplies. *(Stefan Schuster, DBS)*

COMMITTEE REPORTS AND OTHER INFORMATION:

14. The LERWPG will receive a report from the LERPWG Administrator. *(Jim Conkwright, High Plains Water District)*

15. The LERWPG will receive an update from GMA #1, GMA#2 and GMA#6 representatives. *(Jim Conkwright, Harvey Everheart, and Jack Campsey, respectively)*
16. The LERWPG will receive an update regarding joint planning efforts between Region A and Region O.
17. The LERWPG will receive reports from its liaisons to other regional water planning groups:

Region A	<i>(Kent Satterwhite)</i>
Region B	<i>(to be assigned)</i>
Region F	<i>(Harvey Everheart)</i>
Region G	<i>(Michael McClendon)</i>
18. The LERWPG will receive a report from the TWDB Project Manager. *(Angela Kennedy)*
19. Public Input and Comments to the Planning Group.
20. Consider a date and agenda items for the next meeting. Proposed meeting date May 16, 2013.
21. Other business/announcements.
22. Adjourn.

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 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, the Lubbock County Clerk's Office, and has been posted at the administrative office of the High Plains Underground Water Conservation District No. 1, 2930 Avenue Q, Lubbock, TX 79411-2499. This agenda and notice have also been posted on the Llano Estacado Regional Water Planning Group's web site at www.llanoplan.org.

This notice was posted at Lubbock, Texas on March 7, 2013.



Jim Conkwright – Vice Chairman

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 the High Plains Underground Water Conservation District No. 1 at **(806) 762-0181** or by visiting the Llano Estacado Regional Water Planning Group's web site at www.llanoplan.org