

## LLANO ESTACADO REGIONAL WATER PLANNING GROUP

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[www.llanoplan.org](http://www.llanoplan.org)

### PUBLIC MEETING NOTICE

A meeting of the Llano Estacado Regional Water Planning Group (LERWPG) will be held **Thursday, April 23, 2014 at 10:00 a.m.** 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 members and guests (*Chairman Brown*).
  - New TWDB Project Manager Sarah Backhouse.

### ACTION ITEMS:

4. Discuss and take possible action to approve the January 16, 2014 regular meeting minutes. (*Chairman Brown*).
5. Discuss and take possible action to approve the financial report. (*Secretary-Treasurer Doug Hutcheson*).
6. Discuss and take action to accept the resignation of Judge James M. ("Mike") DeLoach as the county government representative.
7. Discuss and take action to accept the resignation of Delaine Baucum as an agriculture representative.
8. Receive a report of the draft 2011 Region O strategy prioritization, request authorization for the consultant and Water Management Strategy subcommittee to work to address any comments received, and request approval for submission to the Texas Water Development Board by June 1. (*Aubrey Spear/Andy Donnelly*).
9. Receive a report/presentation on the updated identified water needs in Region O. (*Andy Donnelly*).
10. Receive an update on the progress of Chapter 7 ("drought management") of the 2016 Llano Estacado Regional Water Plan. (*Andy Donnelly*).

### COMMITTEE REPORTS AND OTHER INFORMATION:

11. Hear a presentation from the Texas State Soil and Water Conservation Board regarding its brush management program.

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12. Hear a presentation from the Texas Alliance for Water Conservation regarding its demonstration project in Floyd and Hale Counties.
13. Receive a report from the TWDB Project Manager (*Temple McKinnon and Sarah Backhouse*).
14. Receive a report from the LERWPG Technical Consultant (*Andy Donnelly or Amy Ewing*).
15. Receive a report from the LERWPG Administrator (*Jason Coleman*).
16. Receive a report regarding the April 1 RWPG Chairs Conference Call.
17. Receive a report from the GMA # 2 and GMA # 6 representatives. (*Ronnie Hopper and Jack Campsey*).
18. Receive reports from liaisons to other regional water planning groups: Regions A, B, F, and G.
19. Receive public input and comments to the regional water planning group.
20. Consider a date and agenda items for the next regular meeting.
21. Consider other business and 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](http://www.llanoplan.org).

This notice was posted on April 15, 2014 at Lubbock TX.

*/s/ Aubrey Spear*

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***Aubrey Spear, P.E., 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**.