

LLANO ESTACADO REGIONAL WATER PLANNING GROUP

2930 Avenue Q
Phone: (806) 762-0181

Lubbock TX 79411-2499
Fax: (806) 762-1834

www.llanoplan.org

PUBLIC MEETING NOTICE

Notice is given that a meeting of the Llano Estacado Regional Water Planning Group (LERWPG) will be held **Thursday, February 18, 2010 at 10:00 a.m.** in the A. Wayne Wyatt Board Room of 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.

ACTION ITEMS:

3. The LERWPG will discuss and consider approval of the December 10, 2009 regular meeting minutes.
4. The LERWPG will discuss and consider approval of the financial statement.
5. The LERWPG By-Laws Committee will present a report concerning revisions to Article III - "Terms of Membership."
6. The LERWPG will discuss and consider amending Article III - "Terms of Membership" of the LERWPG By-Laws to allow for staggered five-year terms.
7. The LERWPG will reappoint those members whose terms expired in 2009 to a five-year term in accordance with the By-Laws, if amended.
8. The LERWPG Nominating Committee will present a slate of officers for 2010.
9. The LERWPG will elect 2010 officers.
10. The LERWPG will discuss the following draft sections of the Initially Prepared Plan:
 - Section 8 (*Recommendations by committee and others*)
11. The LERWPG will discuss and consider approval of the Initially Prepared Llano Estacado Regional Water Plan and authorize the High Plains Underground Water Conservation District No. 1 (Plan administrator) to deliver the IPP to the Texas Water Development Board by the March 1, 2010 deadline.

FILED FOR RECORD
2010 FEB -9 AM 11:31
Kathy Brown
COUNTY CLERK LUBBOCK COUNTY TEXAS

COMMITTEE REPORTS AND OTHER INFORMATION:

12. The LERWPG will receive an update on the Groundwater Management Area representatives' efforts to set Desired Future Conditions (DFC's) for aquifers in their area. (*Jim Conkwright for GMA # 1 and Jason Coleman for GMA # 2*)
13. The LERWPG will receive an update on activities of the Texas Water Conservation Advisory Council. (*Gene Montgomery*).
14. The LERWPG will receive a report from LERWPG Project Manager. (*Angela Kennedy, TWDB*)
15. The LERWPG will receive a status report from the Technical Consultant. (*Dr. Herb Grubb, HDR Engineering, Inc.*)
16. The LERWPG will receive a report from the LERPWG Administrator. (*Jim Conkwright, High Plains Water District*)
17. The LERWPG will receive reports from its liaisons to other regional water planning groups:

Region A	(<i>Kent Satterwhite</i>)
Region B	(<i>Angela Kennedy</i>)
Region F	(<i>Harvey Everheart</i>)
Region G	(<i>Michael McClendon</i>)
18. Other Business
 - A. Public Input and Comments to the Planning Group.
 - B. Consider Date Of Next Meeting.
19. 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 11 : 31 AM on February 9, 2010.


H.P. Brown Jr., 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