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2015 JAN - 9 AM 11:30:05

**LLANO ESTACADO REGIONAL WATER PLANNING GROUP**  
**[ "Region O" ]**

2930 Avenue Q  
Phone: (806) 762-0181

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

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

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**PUBLIC MEETING NOTICE**

A meeting of the Llano Estacado Regional Water Planning Group (LERWPG) will be held **Tuesday, January 27, 2015 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. Introductions.

**ACTION ITEMS:**

4. Report from the Nominating Committee.
5. Election of LERWPG Officers to serve during 2015.
6. Discuss and take possible action to approve the minutes of the Nov. 21, 2014 regular meeting.
7. Discuss and take possible action to approve the financial report.
8. Discuss and take possible action to appoint Dickens County Precinct 3 Commissioner Charles Morris of Spur to the vacant County Government position.
9. Discuss and take possible action to reaffirm High Plains Underground Water Conservation District No. 1 as the political subdivision administering the Llano Estacado Regional Water Planning Group for the fifth round of regional water planning. (*Sarah Backhouse*)

10. Discuss and take possible action to authorize the LERWPG political subdivision (HPWD) to provide public notice and submit a grant application to TWDB on behalf of Region O for funding the fifth round of regional water planning. (*Sarah Backhouse*)
11. Discuss and take possible action to authorize the LERWPG Chairman to submit a request to the TWDB to perform a socioeconomic impact analysis once the LERWPG's water needs are finalized. (*Sarah Backhouse*)
12. Receive an update on draft Chapter 3 - Water Availability and Existing Water Supplies. (*Amy Ewing*).
13. Discussion of the summary of the initial water needs analysis contained in draft Chapter 4 -- Identification of Water Needs (*Amy Ewing*).
14. Update on draft Chapter 7 -- Drought response information, activities, and recommendations (*Amy Ewing*).
15. Discussion of the recommendations to include in Chapter 8 of the 2016 Llano Estacado Regional Water Plan. (*Amy Ewing*)

### **COMMITTEE REPORTS AND OTHER INFORMATION:**

16. Receive a report from the TWDB Project Manager. (*Sarah Backhouse*)
17. Receive a report from the LERWPG Technical Consultant (*Andy Donnelly/Amy Ewing with Daniel B. Stephens & Associates*).
18. Receive a report from the LERWPG Administrator (*Jason Coleman*).
19. Receive a report from Groundwater Management Area representatives:
 

GMA # 2:	Ronnie Hopper
GMA # 6:	Jack Campsey
20. Receive reports from liaisons to other regional water planning groups:
 

Region A:	Kent Satterwhite
Region B:	Jack Campsey
Region F:	Harvey Everheart
Region G:	Michael McClendon
21. Receive public input and comments to the planning group.
22. Consider a date and agenda items for the next regular meeting.

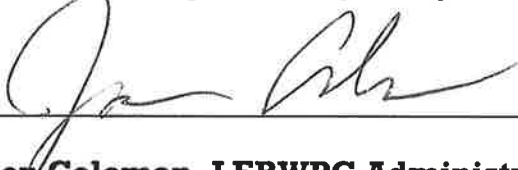
23. Consider other business and announcements.

24. 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 January 9, 2015 at Lubbock TX.



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**Jason Coleman, LERWPG Administrator  
for H.P. (Bo) 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.