

## **LLANO ESTACADO REGIONAL WATER PLANNING GROUP**

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[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 **Friday, November 21, 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. Introductions.

### **ACTION ITEMS:**

4. Discuss and take possible action to approve the minutes of the September 18, 2014 regular meeting. (*H. P. Brown Jr.*)
5. Discuss and take possible action to approve the financial report (*Doug Hutcheson*).
6. Discuss and take possible action to appoint James L. "Jimmy" Wedel as an additional voting member representing agriculture. (*H. P. Brown Jr.*)
7. Discuss and take action to appoint an Officer Nominating Committee for 2015. (*H. P. Brown Jr.*)
8. Discuss and consider reappointment of LERWPG members whose term expires in 2014 to a five-year term expiring in 2019. (*H. P. Brown Jr.*)
9. Discuss and take possible action to approve execution of TWDB Contract Amendment # 5 for contract 1148301326. (*Sarah Backhouse*).
10. Discuss drought and drought indices for inclusion in the 2016 Llano Estacado Regional Water Management Plan.

11. Discuss and consider a summary of the existing drought contingency plans and drought triggers.

12. Discuss the draft model drought contingency plans developed by the contractor.

- Request feedback from the LERWPG on drought triggers/responses.
- Request feedback on the draft model drought contingency plans.

13. Discuss the partial draft of Chapter 3 of the Initially Prepared Plan.

**COMMITTEE REPORTS AND OTHER INFORMATION:**

14. Receive a report from the TWDB Project Manager. (*Sarah Backhouse*)

- Report on TWDB SWIFT rules.

15. Receive a report from the Region O Technical Consultant (*Andy Donnelly/Amy Ewing with Daniel B. Stephens & Associates*).

16. Receive a report from the Region O Administrator (*Jason Coleman*).

17. Receive a report from Groundwater Management Area representatives:

GMA # 2 Ronnie Hopper

GMA # 6 Jack Campsey

18. 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

19. Receive public input and comments to the 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 November 13, 2014 at Lubbock TX.

*/s/ Aubrey Spear*

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**Aubrey Spear, 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**.