

LLANO ESTACADO REGIONAL WATER PLANNING GROUP

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Kelly Phion
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PUBLIC MEETING NOTICE

The Llano Estacado Regional Water Planning Group (LERWPG) will meet at **10:00 a.m., Thursday, October 8, 2015** 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. Remarks by **Kathleen Jackson**, TWDB Board Member.

ACTION ITEMS:

4. Discuss and take possible action to approve the minutes of the September 10, 2015 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 accept the resignation of Jay Keith as the non-voting TCEQ representative. (*H.P. Brown Jr.*)
7. Discuss and review the LERWPG's response to public comments received regarding the Initially Prepared Llano Estacado Regional Water Plan. (*Amy Ewing and Beth Salvas*)
 - a. Texas Water Development Board.
 - b. Verbal responses received at 6-18-2015 public hearing on IPP.
 - c. Edits to Texas Parks and Wildlife Department and written public comment responses.
8. Discuss and consider authorizing the technical consultants to incorporate the planning group's responses to public comments into the final version of the 2016 regional water management plan. (*H.P. Brown Jr.*)

9. Discuss and consider an amendment to the Texas Water Development Board contract for the 5th cycle of regional water planning that reassigns designated political subdivision duties from the High Plains Underground Water Conservation District to the South Plains Association of Governments.
(Sarah Backhouse)

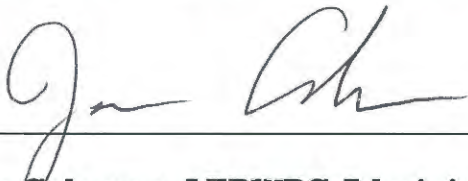
COMMITTEE REPORTS AND OTHER INFORMATION:

10. Receive a report from the TWDB Project Manager. (Sarah Backhouse).
11. Receive a report from the Region O Technical Consultant (Amy Ewing).
 - a. Update on the 2011 implementation and 2016 infrastructure surveys.
 - b. Update on changes to Chapter 5 of the 2016 plan.
 - c. Overview of comparison between the 2011 and 2016 plans.
12. Receive a report from the Region O Administrator (Jason Coleman).
13. Receive a report from Groundwater Management Area representatives:
 - a. **GMA # 2** Ronnie Hopper
 - b. **GMA # 6** Jack Campsey
14. Receive reports from liaisons to other regional water planning groups:
 - a. **Region A:** Kent Satterwhite
 - b. **Region B:** Jack Campsey
 - c. **Region F:** Harvey Everheart
 - d. **Region G:** Michael McClendon
15. Receive public input and comments.
16. Consider other business and announcements.
17. **NEXT MEETING:** 10:00 a.m., November 12, 2015, High Plains Underground Water Conservation District office.
18. 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 October 1, 2015 at Lubbock TX.



**Jason Coleman, LERWPG Administrator for H.P. Brown Jr., Chairman
Llano Estacado Regional Water Planning Group**

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**.