

LLANO ESTACADO REGIONAL WATER PLANNING GROUP

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PUBLIC MEETING NOTICE

A meeting of the Llano Estacado Regional Water Planning Group (LERWPG) will be held **Thursday, April 26, 2012 at 10:00 am** 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.

ACTION ITEMS:

3. The LERWPG will discuss and consider approval of the November 17, 2011 regular meeting minutes.
4. The LERWPG will discuss and consider approval of the financial statements.
5. The LERWPG will receive a report from the Nominating Committee.
6. The LERWPG will discuss and take possible action regarding election of Officers of LERWPG for 2012.
7. The LERWPG will discuss and take possible action regarding the appointment of members to LERWPG for the terms 2012 to 2017.
8. The LERWPG will discuss and take possible action regarding "Non Municipal" water use for 2016 Region O Water Plan. (A) Presentation on Livestock/Dairy estimates, (B) Presentation on Irrigation estimates and (C) Others - Mining/Electric.
9. The LERWPG will discuss and take possible action on proposed water planning rule revisions for water planning. (Chapters 355/357 and 358)

COMMITTEE REPORTS AND OTHER INFORMATION:

10. The LERWPG will receive an update on the Groundwater Management Area representatives' efforts regarding Desired Future Conditions (DFCs) for aquifers in their area. (*Jim Conkwright for GMA #1 and Jason Coleman for GMA #2*)
11. The LERWPG will receive an update regarding joint planning efforts between Regions A & O. (*Kyle Ingham, PRPC*)
12. The LERWPG will receive an update on activities of the Texas Water Conservation Advisory Council. (*Gene Montgomery*)
13. The LERWPG will receive a report from the LERWPG Administrator. (*Jim Conkwright, High Plains Water District*)
14. The LERWPG will receive reports from its liaisons to other regional water planning groups:

Region A
Region B & TWDB
Region F
Region G

(*Kent Sattenwhite*)
(*Angela Kennedy*)
(*Harvey Everheart*)
(*Michael McClendon*)