

# 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, November 8, 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.

### **REVISED AGENDA**

**10-25-12**

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 August 23, 2012 regular meeting minutes.
4. The LERWPG will discuss and consider approval of the financial statement.
5. The LERWPG will discuss and consider approval of "Non-Municipal" demand to be forwarded and recommended to the Texas Water Development Board for Region O.
6. The LERWPG will discuss and consider appointment to fill vacancies to LERWPG.

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

7. The LERWPG will discuss matters related and associated with criteria/evaluation of "Water Management Strategies" for the Region O Plan.
8. The LERWPG will discuss the Water Supply Module.
9. 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*)
10. The LERWPG will receive an update regarding joint planning efforts between Region A and Region O. (*Kyle Ingham, PRPC*)
11. The LERWPG will receive a report from the LERPWG Administrator. (*Jim Conkwright, High Plains Water District*)
12. The LERWPG will receive reports from its liaisons to other regional water planning groups:

Region A	( <i>Kent Satterwhite</i> )
Region B & TWDB	( <i>Angela Kennedy</i> )
Region F	( <i>Harvey Everheart</i> )
Region G	( <i>Michael McClendon</i> )
13. Other Business
  - A. Public Input and Comments to the Planning Group.
  - B. Other business/announcements.
14. 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 at \_\_\_\_\_ on October 25, 2012.

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Jim Conkwright – 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** or by visiting the Llano Estacado Regional Water Planning Group's web site at [www.llanoplan.org](http://www.llanoplan.org)