

LLANO ESTACADO REGIONAL WATER PLANNING GROUP

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www.llanoplan.org

2015 SEP -2 PM 2:43
H. P. Brown
COUNTY CLERK LUBBOCK COUNTY, TEXAS

PUBLIC MEETING NOTICE

The Llano Estacado Regional Water Planning Group (LERWPG) will meet at **10:00 a.m., Thursday, September 10, 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.

ACTION ITEMS:

3. Discuss and take possible action to approve the minutes of the April 15, 2015 meeting. (*H.P. Brown Jr.*)
4. Discuss and take possible action to approve the minutes of the June 18, 2015 public hearing. (*H.P. Brown Jr.*)
5. Discuss and take possible action to approve the financial report. (*Doug Hutcheson*)
6. Discuss and consider accepting the resignation of Robert Josserand, who represents medium-sized municipalities. (*H.P. Brown Jr.*)
7. Discuss and consider nominating Mayor Tom Simons of Hereford to represent medium-sized municipalities. (*H.P. Brown Jr.*)
8. Discuss and consider removing the late Richard Gillespie, who represented the oil and gas industry, as a voting member. (*H.P. Brown Jr.*)
9. Discuss and consider removing Bruce Blalack, who represented Large Municipalities as a voting member due to his retirement from the City of Lubbock. (*H.P. Brown Jr.*)

10. Discuss and consider responses to public comments received regarding the Initially Prepared Llano Estacado Regional Water Management Plan.
(*Aubrey Spear, Amy Ewing, and Beth Salvas*)
11. Discuss and consider authorizing the consultants to incorporate the planning group's responses to public comments into the final version of the 2016 regional water management plan.
12. Discuss and consider action to designate the South Plains Association of Governments (SPAG) as the political subdivision to administer the Llano Estacado Regional Water Planning Group ("Region O") for the 5th cycle of Regional Water Planning.
13. 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.

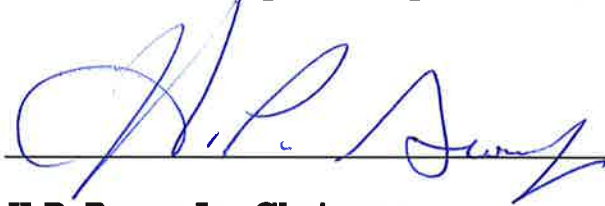
COMMITTEE REPORTS AND OTHER INFORMATION:

14. Receive a report from the TWDB Project Manager. (*Temple McKinnon for Sarah Backhouse*).
15. Receive a report from the Region O Technical Consultant (*Amy Ewing*).
16. Receive a report from the Region O Administrator (*Jason Coleman*).
17. Receive a report from Groundwater Management Area representatives:
 - a. GMA # 2 Ronnie Hopper
 - b. GMA # 6 Jack Campsey
18. 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
19. Receive public input and comments.
20. Consider other business and announcements.
21. Tentative date of next meeting: 10 a.m., October 8, 2015, at HPWD Office.
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.

This notice was posted September 2, 2015 at Lubbock TX.

A handwritten signature in blue ink, appearing to read "H.P. Brown Jr.", is written over a horizontal line.

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**.