

**MINUTES of the
LLANO ESTACADO REGIONAL WATER PLANNING GROUP ("Region O")
September 20, 2007 regular meeting**

Call To Order and Welcome By Chairman H.P. Brown Jr.

Chairman H.P. Brown Jr. called the meeting to order at 10:03 a.m. in the A. Wayne Wyatt Board Room of the High Plains Underground Water Conservation District No. 1 office, 2930 Avenue Q, Lubbock Texas. Notice of the meeting was provided in advance to each member and was also filed/posted in accordance with the Texas Open Meetings Act at the following locations: *Lubbock County Courthouse, Administrative Offices of the High Plains Underground Water Conservation District No. 1, the regional water planning group web site at www.llanoplan.org and the High Plains Underground Water Conservation District web site at www.hpwd.com*

Roll Call of Members To Establish Quorum

The following Llano Estacado Regional Water Planning Group members were in attendance: Tom Adams, Melanie Barnes, Delaine Baucum, Bruce Blalack, H.P. Brown Jr., Jim Conkwright, Don Ethridge, Harvey Everheart, Bill Harbin, Doug Hutcheson, Bob Josserand, Richard Leonard, Gene Montgomery, Ken Rainwater, Kent Satterwhite, and Jim Steiert.

Unable to attend (Excused Absence): Wayne Collins (resignation on today's meeting agenda); Don James (Panhandle-Plains Land Bank meeting), and Terry Lopas (meeting conflict)

Absent members (Unexcused Absence): Jim Barron, Delmon Ellison Jr., and Don McElroy.

Non-voting members in attendance: Kathleen Garrett, Texas Water Development Board; Joan Glass, Texas Parks and Wildlife Department; Dr. Herb Grubb, HDR Engineering Inc.; and Malcolm Laing, Texas Commission on Environmental Quality. Steve Jones with Texas Department of Agriculture could not attend due to a meeting conflict.

There was a quorum of the Llano Estacado Regional Water Planning Group members in attendance (16 of 22 voting members or 72.7% attendance).

Others In Attendance: Earlene Baker, TWDB; Chris Coffman, Panhandle Regional Planning Commission; George Jones, TWDB; Mike McGregor, Llano Estacado Underground Water Conservation District; Temple McKinnon, TWDB; Don McReynolds, HPWD; Chad Pernell, CRMWA; Judy Reeves with Cirrus Associates, Kent Rindy. Brazos River Authority; Bruce Rigler, HPWD; Aubrey Spear, City of Lubbock; Steve Stevens with Mesa Water, Ben Weinheimer, Texas Cattle Feeders Association. *(This was derived from a sign-in sheet provided at the back of meeting room.)* Carmon McCain of the High Plains Water District staff was present to take minutes.