

LLANO ESTACADO REGIONAL WATER PLANNING GROUP

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Meeting Notice

A meeting of the Llano Estacado Regional Water Planning Group will be held at **10:00 a.m., Thursday, August 29, 2002** in the A. Wayne Wyatt Board Room at the High Plains Underground Water Conservation District No. 1 office, 2930 Avenue Q, in Lubbock.

Agenda

1. CALL TO ORDER & WELCOME – Chairman H. P. Brown Jr.
2. ROLL CALL OF MEMBERS & ESTABLISH QUORUM.
3. APPROVAL OF MINUTES OF THE 5-16-02 LERWPG MEETING.
4. APPROVAL OF THE TREASURERS' REPORT.
5. THE LLANO ESTACADO REGIONAL WATER PLANNING GROUP WILL CONSIDER APPOINTING A REPLACEMENT FOR A. WAYNE WYATT AS THE NON-VOTING LIAISON BETWEEN REGION B AND REGION O.
6. THE LLANO ESTACADO REGIONAL WATER PLANNING GROUP WILL HEAR A PRESENTATION FROM THE CITY OF LUBBOCK REGARDING ITS PROPOSED APPLICATION TO THE TEXAS WATER DEVELOPMENT BOARD FOR PLANNING GRANT FUNDING TO PROVIDE WATER INFRASTRUCTURE AND SUPPLY TO NEIGHBORING TOWNS.
7. THE LLANO ESTACADO REGIONAL WATER PLANNING GROUP WILL HEAR A STATUS REPORT ON THE SCOPE OF WORK FOR THE 2006 REGIONAL WATER MANAGEMENT PLAN FROM DR. HERB GRUBB AND/OR STEFAN SCHUSTER.
8. OTHER BUSINESS
 - A. Other Business.
 - B. Comments From The Public In Attendance.
9. 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.

This notice posted _____ at ___: ___ a.m./p.m.

H. P. Brown Jr.
Chairman