

LLANO ESTACADO REGIONAL WATER PLANNING GROUP

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February 1, 2002 Meeting Notice

A meeting of the Llano Estacado Regional Water Planning Group will be held **Friday, February 1, 2002 at 10:00 a.m.**, at the City of Lubbock Municipal Building, 1625 13th Street, Lubbock, Lubbock County, Texas.

Agenda

1. CALL TO ORDER & WELCOME – Chairman H. P. Brown Jr.
2. ROLL CALL OF MEMBERS & ESTABLISH QUORUM.
3. APPROVAL OF MINUTES OF SEPTEMBER 7, 2001 GROUNDWATER AVAILABILITY MODELING COMMITTEE MEETING.
4. APPROVAL OF MINUTES OF OCTOBER 16, 2001 REGULAR QUARTERLY MEETING.
5. APPROVAL OF MINUTES OF NOVEMBER 9, 2001 GROUNDWATER AVAILABILITY MODELING COMMITTEE MEETING.
6. APPROVAL OF TREASURER'S REPORT.
7. DISCUSSION OF THE DRAFT SCOPE OF WORK AND BUDGET FOR DEVELOPMENT OF THE 2006 LLANO ESTACADO REGIONAL WATER MANAGEMENT PLAN–Herb Grubb.
8. DISCUSSION OF THE GROUNDWATER AVAILABILITY MODELING PROCESS–Robert Mace.
9. DISCUSSION OF A PROPOSED PROCESS FOR AMENDING THE ADOPTED REGIONAL WATER MANAGEMENT PLAN–Stefan Schuster.
10. UPDATE ON IMPORTANT ISSUES FROM THE TEXAS WATER DEVELOPMENT BOARD –Stefan Schuster.
11. OTHER BUSINESS
 - A. Public Comment.
 - B. Other Business.
12. ADJOURNMENT

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.

Posted this 29th day of January 2002 at 2930 Avenue Q, Lubbock, Texas, at 9:00 a.m.

H. P. Brown Jr., Chairman