

December 15, 2005 Meeting Agenda

MEETING LOCATION: High Plains Underground Water Conservation District office, 2930 Avenue Q, Lubbock.

MEETING TIME: 10:00 a.m.

AGENDA

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 consider approval of the November 10, 2005 regular meeting minutes.
4. The LERWPG will consider approval of the Financial Statement.
5. The LERWPG will hear a report from Dr. Herb Grubb with HDR Engineering regarding the evaluation of additional water management strategies.
6. The LERWPG will consider revising the City of Lubbock's population and water demand projections that are in the current draft initially prepared plan.
7. The LERWPG will discuss, review, and consider interregional coordination of water plans between the Panhandle Water Planning Group (Region A) and the Llano Estacado Regional Water Planning Group (Region O).
8. The LERWPG will consider adopting the final version of the 2006 Llano Estacado Regional Water Plan as amended through December 15, 2005.
9. The LERWPG will consider authorizing its consulting firm, HDR Engineering of Austin, to submit the approved version of the plan to the Texas Water Development Board prior to the January 5, 2006 deadline.

COMMITTEE REPORTS AND OTHER INFORMATION:

10. The LERWPG will hear a report from Dr. Herb Grubb with HDR Engineering, Inc.
11. The LERWPG will hear a report from LERWPG Project Manager Temple McKinnon.

12. Report From Regional Planning Group Liaisons

Region A – Kent Satterwhite

Region B – Ches Carthel

Region F – Harvey Everheart

Region G – Terry Lopas / Judge Tim Fambrough

13. Other business

a. Public Comment

b. 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 <http://www.llanoplan.org>

This notice posted at 3:27 p.m. on November 28, 2005.

H.P. Brown Jr., 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 LERPWG Chairman H.P (Bo) Brown Jr. at **(806) 765-8851** or Jim Conkwright, High Plains Underground Water Conservation District No. 1, at **(806) 762-0181**.