

January 20, 2005 Meeting Agenda

MEETING NOTICE

A meeting of the Llano Estacado Regional Water Planning Group (LERWPG) will be held **Thursday, January 20, 2005 at 10:00 a.m.** 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. The LERWPG will consider approval of the October 28, 2004 regular meeting minutes.
4. The LERWPG will consider approval of the Treasurer's Report.
5. The LERWPG will hear a report from the by-laws subcommittee regarding procedures to add new members (other than filling vacancies) to the regional water planning group.
6. The LERWPG will consider appointing Malcolm Laing as a non-voting member representing the Texas Commission on Environmental Quality (TCEQ).
7. The LERWPG will hear a report from the nominating committee for officers to serve during 2005-2006._
8. The Chairman will appoint members to serve on regional water planning group subcommittees.
9. Technical Consultant Dr. Herb Grubb with HDR Engineering will present drafts of the following Sections of the Initially-Prepared 2006 Regional Water Planning Report:

Section 3.0: Water Supply Projections For The Planning Region.

Section 4.0: Projected Water Supplies And Water Needs Of Water User Groups, Counties, And River Basin Parts Of The Planning Region.

Section 5.0: Municipal Water Conservation (Partial).

COMMITTEE REPORTS AND OTHER INFORMATION:

10. The LERWPG will receive an update on the Texas Water Development Board (TWDB) agricultural water conservation program, created by Senate Bill 1053, 78th Texas Legislature.

11. The LERWPG will receive an update on potential water-related legislation that may be introduced during the 79th Texas Legislative Session.

12. The LERWPG will receive an update on environmental issues.

13. The LERWPG will hear a status report from Consultant Dr. Herb Grubb with HDR Engineering, Inc.

14. The LERWPG will hear a status report from LERWPG Project Manager Temple McKinnon of the TWDB.

15. Report From Regional Planning Group Liaisons

Region A – Kent Satterwhite

Region B – Ches Carthel

Region F – Harvey Everheart

Region G – Terry Lopas / Tim Fambrough

16. Other business

a. Public Comment

b. Announcements

17. 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 2:38 p.m. on Tuesday, January 11, 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 Brown Jr. at (806) 765-8851 or Jim Conkwright, High Plains Underground Water Conservation District No. 1, at (806) 762-0181.