

LLANO ESTACADO REGIONAL WATER PLANNING GROUP

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PUBLIC MEETING NOTICE

A meeting of the Llano Estacado Regional Water Planning Group (LERWPG) will be held **Thursday, September 20, 2007 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 August 31, 2006 regular meeting minutes.
4. The LERWPG will consider approval of the Financial Statement.
5. The LERWPG will consider appointing a nominating committee.
6. The LERWPG will elect 2007 officers.
7. The LERWPG members will draw lots for 2-year and 5-year terms.
8. The LERWPG will consider the resignation of Wayne Collins, representing small municipalities.
9. The LERWPG will address questions raised by the TWDB in its June 27, 2007 letter to regional water planning group chairpersons.

COMMITTEE REPORTS AND OTHER INFORMATION:

10. The LERWPG will hear a request from the City of Lubbock to remove the proposed Lake 8 of the Jim Bertram Lake System from the Llano Estacado Regional Water Plan.
11. The LERWPG will receive an update on the Groundwater Management Area representatives' efforts to set Desired Future Conditions (DFC's) for aquifers in their area. (*Jim Conkwright*)
12. The LERWPG will receive an update regarding joint planning efforts between Regions A & O.

FILED FOR RECORD
2007 SEP -6 AM 10:03
Kathy Brown
COUNTY CLERK
LUBBOCK COUNTY, TEXAS