

# LLANO ESTACADO REGIONAL WATER PLANNING GROUP

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## PUBLIC MEETING NOTICE

A meeting of the Llano Estacado Regional Water Planning Group (LERWPG / Region "O") will be held at **10:00 a.m., Thursday, February 21, 2008**, in the A. Wayne Wyatt Board Room at the High Plains Underground Water Conservation District No. 1 office, 2930 Avenue Q, Lubbock, TX 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 September 20, 2007 regular meeting minutes.
4. The LERWPG will consider approval of the Financial Statement.
5. 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.

### COMMITTEE REPORTS AND OTHER INFORMATION:

6. The LERWPG will hear reports from its liaisons to other regional water planning groups:
  - a. Region A—Kent Satterwhite
  - b. Region B—Kathleen Garrett
  - c. Region F—Harvey Everheart
  - d. Region G—Terry Lopas
7. The LERWPG will receive an update on the Groundwater Management Area representatives' efforts to set Desired Future Conditions (DFCs) for aquifers in their area.
8. The LERWPG will receive an update regarding joint planning efforts between Regions A & Region O.
9. The LERWPG will hear a presentation from the Technical Consultant (HDR Engineering, Inc.), including preliminary results of work regarding changed conditions since the 2006 Regional Water Plan was adopted, including ethanol production and dairies. Also, included in the report is information relating to water availability from the Dockum Aquifer.
10. The LERWPG will consider development of a Scope of Work and Budget for Grant Application to TWDB for Second Biennium Funding for the 2011 Regional Water Plan.