

# 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, May 1, 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 February 21, 2008 regular meeting minutes.
4. The LERWPG will consider approval of the Financial Statement.
5. The LERWPG will consider for approval the City of Lubbock's request to remove the proposed Lake 8 in the Jim Bertram Canyon Lake System from the 2006 Llano Estacado Regional Water Plan. (*Old business*)
6. The LERWPG will hear an overview of the proposed Scope of Work for the 2011 Regional Water Plan from the Scope Development Committee and Dr. Herb Grubb with HDR Engineering, Inc. in Austin.
7. The LERWPG will hear comments and suggestions from the public regarding the proposed Scope of Work for the 2011 Regional Water Plan.
8. The LERWPG will consider approval of the proposed Scope of Work and Budget for Grant Application to the TWDB for Second Biennium Funding for the 2011 Regional Water Plan.
9. The LERWPG will consider authorizing the High Plains Underground Water Conservation District No. 1 (contractor) to file a grant application with the Texas Water Development Board in Austin for development of the 2011 Llano Estacado Regional Water Plan—pursuant to Senate Bill 2 passed during the 77<sup>th</sup> Texas Legislative Session and Texas Water Code 16.053.

FILED FOR RECORD  
2008 MAR 28 AM 9:57  
K. Kelly  
COUNTY CLERK, LUBBOCK COUNTY, TEXAS