

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, October 23, 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 discuss and consider approval of the May 1, 2008 regular meeting minutes.
4. The LERWPG will discuss and consider approval of the financial report.
5. The LERWPG will discuss and consider appointment of a replacement to the small municipality water user group position in accordance with Article III of the LERWPG By-Laws.
6. The LERWPG will discuss and consider approval of the LERWPG 2011 Regional Water Plan Phase One draft report discussing the ethanol & dairy sectors as well as evaluation of water supplies from the Dockum aquifer in Bailey, Castro, Deaf Smith, Hale, Lamb, & Parmer Counties.

COMMITTEE REPORTS AND OTHER INFORMATION:

7. The LERWPG will hear the following reports from the political subdivision administering the plan:
 - a. Final report concerning submission of the Scope of Work, Budget, and Grant Application to the Texas Water Development Board (TWDB) for Second Biennium funding for the 2011 Regional Water Plan.
 - b. Final report on the City of Lubbock's request to remove the proposed Lake 8 of the Jim Bertram Lake System from the Llano Estacado Regional Water Plan.

FILED FOR RECORD
2008 OCT - 8 PM 1:53
KELLY PRINCE
COUNTY CLERK LUBBOCK COUNTY, TEXAS