

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, April 23, 2009 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 discuss and consider approval of the October 23, 2008 regular meeting minutes.
4. The LERWPG will discuss and consider approval of the Financial Statement.
5. The LERWPG will discuss and consider the resignation of Terry Lopas, representing river authorities.
6. The LERWPG will discuss and consider appointing Michael McClendon to represent river authorities and also serve as LERWPG liaison to Region G.
7. The LERWPG will discuss and consider appointing an officer nominating committee.
8. The LERWPG will discuss and consider amending the 2006 regional water plan as follows: *(Includes provisions for and subsequent inclusion in the 2011 plan)*
 - A. Considering a request from the City of Lubbock to amend the 2006 Llano Estacado Regional Water Plan to add Post Reservoir as a water management strategy, add additional features and update the Lake Alan Henry project description, and add a two-way pipeline between Lubbock and White River Reservoir as a recommended water management strategy for Lubbock.
 - B. Updating the 2006 plan to include City of Lubbock water management strategies as presented to the LERWPG on October 23, 2008.
 - C. Setting a time and date for a public hearing to receive comments regarding amendments to the 2006 Llano Estacado Regional Water Management Plan.
9. The LERWPG will discuss and consider approval of the evaluation of the following potentially feasible water management strategies for inclusion in the 2011 Llano Estacado Regional Water Plan:

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Katelyn Brown
COUNTY CLERK LUBBOCK COUNTY, TEXAS