

Llano Estacado (Region O) Water Planning Group

Planning Group Administrator - South Plains Association of Governments
1323 58th Street - Lubbock, TX - Phone: (806) 762-8721 - Fax: (806) 765-9544 - www.llanoplan.org

Public Meeting Notice

The Llano Estacado Regional Water Planning Group (LERWPG) will meet at 10:30 a.m., Wednesday, August 25, 2021 at SPAG located at 1323 58th Street, Lubbock, TX 79412. All members of the public may participate in person, via Zoom platform or by telephone utilizing the information below. If you experience issues with connecting to the teleconference, please call Piata Bryant at 806-762-8721.

Zoom Meeting Link:

<https://us06web.zoom.us/j/81660586082?pwd=Ny94Z1prYnNXa3BkTGJTT2E3QWo1UT09>

Or by calling: (346) 248-7799

Meeting ID: 816 6058 6082

Meeting passcode: 075177

Agenda

Introductory Items

1. Call to Order and Welcome
2. Roll Call and Determination of Quorum
3. Introduction of Members and Guests

Action Items

4. Consider approval of February 11, 2021 LERWPG Regular Meeting Minutes
5. Consider acceptance of the Financial Report (Dr. Ken Rainwater- Secretary-Treasurer)
6. Authorize SPAG to provide public notice of Pre-planning Meeting(s)
7. Consider and potentially take action on Water Planning Group vacancies (Dr. Ken Rainwater)
8. Discuss and consider taking action on the reappointment of: Harry DeWit, Dr. Chris Grotegut, Nathaniel (Shane) Jones, and Jeffrey Snyder

Work Session Items

9. Presentation on TWDB's Conservation & Innovative Water Technologies (James Golab, PhD, PG, TWDB)
10. Report - TWDB Project Manager (Jean Devlin)
11. Report - Region O Administrator (Kelly Davila)
12. Report - Groundwater Management Area Representatives:
13. GMA # 2 (Ronnie Hopper)
14. GMA # 6 (Carrie Dodson)
15. Report - Liaisons to adjacent Regional Water Planning Groups:
 - A. Region A (Kent Satterwhite)
 - B. Region B (Carrie Dodson)
 - C. Region F (Dr. Melanie Barnes)

D. Region G (Jeff Sammon)

16. Receive Public Comments (*limited to three minutes per speaker*)
17. Consider Date and Agenda Items for Next LERWPG Meeting
18. Consider New Business and Announcements
19. Adjourn

Public Comment: Citizens may address the Planning Group concerning an issue of interest that is posted on the agenda for the meeting. All Public Comments shall be taken at the Chairman's discretion under the following guidance:

- a) All individuals desiring to make a public comment must sign in on the "Public Comment Sign-in Sheet" at least 5 minutes prior to start of meeting and should identify himself/herself before providing his/her Public Comment;
- b) All Public Comments shall be made in relation to the posted agenda item, unless otherwise decided at the discretion of the Chairman; and
- c) Each speaker will receive three minutes and no portion of a speaker's allotted time may be given (assigned, relinquished, donated) to another speaker.

Note: Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth. Additional information about this meeting is available by contacting Kelly Davila or Piata Bryant at the South Plains Association of Governments at (806) 762-8721.

Public Notice

This notice complies with Texas Government Code Chapter 551, Open Meetings Act, Section 551.041 (Notice of Meeting Requirements); Section 551.043 (Time and Accessibility of Notice Requirements); and Section 551.053 (Notice of Requirements of a Political Subdivision Extending into Four or More Counties). The notice has been filed at least 72 hours before the scheduled time of the meeting with the Office of the Texas Secretary of State, and posted on the website of the Llano Estacado Regional Water Planning Group at www.llanoplan.org.

On March 13, 2020, the Governor of Texas issued a Proclamation certifying that the COVID-19 pandemic poses an imminent threat of disaster and declaring a state of disaster for all counties in Texas. Thereafter pursuant to such Proclamation and in accordance with the Texas Disaster Act of 1975, the Governor of Texas temporarily suspended various provisions of Chapter 551 of the Texas Government Code, as amended, regarding the conduct of meetings of governmental entities effective as of March 16, 2020. Pursuant to such Proclamation and temporary suspension, the LERWPG May Meeting will be conducted by video conference.

Posted on _____ at SPAG Office, 1323 58th Street, Lubbock, TX.

Aubrey A. Spear, P. E., LERWPG Chairman