



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

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## Public Meeting Notice

The Llano Estacado Regional Water Planning Group (LERWPG) will meet at 10:00\_a.m., Wednesday, February 22, 2023 at SPAG located at 1323 58<sup>th</sup> Street, Lubbock, TX 79412. All members of the public may participate in person or by calling (346)\_248-7799, access code 829 2571 4279 If you experience issues with connecting to the teleconference, please call Courtney McNeely at (806)-\_762-8721. In addition, participants have the option of joining with video and audio capabilities using the following information:

Meeting Link <https://us06web.zoom.us/j/82925714279?pwd=QVZVN3pxMlFuOUU1YTRaS3FwampxQT09>  
Meeting ID: 829 2571 4279  
Meeting passcode: 563555

## 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 December 7, 2022 LERWPG Regular Meeting Minutes
5. Consider acceptance of the Financial Report (Dr. Ken Rainwater- Secretary-Treasurer)
6. Discussion and potential action regarding certification of administrative expenses to be submitted to the Texas Water Development Board for reimbursement.
7. Discussion and potential action on reappointments for LERWPG Members
8. Nominations and Election of FY 2023 LERWPG Officers
9. Consider approval of South Plains Association of Governments to amend contract with technical consultant
10. Discussion and potential action on report from Technical Consultant (Paula Jo Lemonds, HDR)
  - A. Analysis of infeasible strategies in the 2021 Regional Water Plan
  - B. Population projections
  - C. Gallons per capita per day (GPCD) use
  - D. Municipal water demand projections
  - E. Non-municipal water demand projections
  - F. Process for review and revision of population and demands for the 2026 Llano Estacado Regional Water Plan
  - G. Timeline to develop the 2026 Llano Estacado Regional Water Plan

## Work Session Items

11. Presentation by Courtney McNeely (SPAG) Responding to water challenges through regional collaboration-
12. Report - TWDB Project Manager (Jean Devlin)
13. Report - Region O Administrator (Kelly Davila)
14. Report - Groundwater Management Area Representatives:
  - A. GMA # 2           -(Ronnie Hopper)
  - B. 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 Courtney McNeely 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

# Llano Estacado

REGIONAL WATER  
PLANNING GROUP



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](http://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 58<sup>th</sup> Street, Lubbock, TX.

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