Llano Estacado
REGIONAL WATER PLANNING GROUP
REGION O

Planning Group Administrator - South Plains Association of Governments
6811 Indiana Ave, Suite B - 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 11:00 a.m., Thursday, August, 13, 2026, at SPAG located at 6811 Indiana Ave, Lubbock, TX 79413. All members of the public may participate in person or by calling +1 323-676-6169, 278880862# * Phone Conference ID: 278 880 862#. If you experience issues with connecting to the teleconference, please call Chelsey Baldivia or Jessica Coleman at 806-762-8721. In addition, participants have the option of joining with video and audio capabilities using the following information:

Teams Meeting

Join on your computer, mobile app, or room device.

Click here to join the meeting:

https://teams.microsoft.com/meet/233085113778986?p=iC8lCyitWX9rQXYmF3

Meeting ID: 233 085 113 778 986
passcode: qF6yJ6wA

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 January 12, 2026, LERWPG Regular Meeting Minutes
5. Consider acceptance of the Financial Report (Lincoln Devault- Secretary-Treasurer)
6. Reappoint Jason Coleman interest category Water Districts to the voting membership.

ADD ANY OTHER ADMINISTRATIVE ITEMS HERE

7. Public comment period
    a. Review of written comments
    b. Receive public comments.

8. Hear Presentations and conduct interviews of Potential Technical Consultant as recommended by the technical consultant review subcommittee.

9. Discuss and take possible action on the selection of a consultant to prepare the Llana Estacado Regional Water Planning for the 7th Cycle included but not limited to verbal and formal presentations from firms being considered as the technical consultant.

Work Session Items

10. Report - TWDB Project Manager (Brittany Condry)
11. Report - Region O Administrator (Chelsey Baldivia)
12. Report - Groundwater Management Area Representatives:
    A. GMA # 2 (Amber Blount)
    B. GMA # 6 (Carrie Dodson)
13. Report - Liaisons to adjacent Regional Water Planning Groups:
    A. Region A (Drew Satterwhite)
    B. Region B (Carrie Dodson)
    C. Region F (Shane Jones)
    D. Region G (Chris Higgins)
14. Receive Public Comments *(limited to three minutes per speaker)*
15. Consider Date and Agenda Items for Next LERWPG Meeting
16. Consider New Business and Announcements
17. 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.

Llano Estacado
REGIONAL WATER PLANNING GROUP
REGION O

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 Chelsey Baldivia or Jessica Coleman 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.

Posted on _____at SPAG Office, 6811 Indiana Ave Suite B, Lubbock, TX 79413.

_____

Dr. Ken Rainwater Chairman