

# LLANO ESTACADO REGIONAL WATER PLANNING GROUP

Region O Water Planning Group

Planning Group Administrator  
South Plains Association of Governments  
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## **PUBLIC MEETING NOTICE**

The Llano Estacado Regional Water Planning Group (LERWPG) will meet at 4:30 p.m. on Thursday, May 14, 2020, via teleconference. All members of the public may participate by calling (408) 418-9388, access code 267-044-456. If you experience issues with connecting to the teleconference, please call Gyn Samples at 806-762-8721. In addition, participants have the option of joining with video and audio capabilities using the following information:

Meeting Link:

<https://meethdr.webex.com/meethdr/j.php?MTID=m98f7eb5ea749e2e979e8559278c86e4e>

Meeting number: 267 044 456

Meeting password: tQ8bgpVF4H7

## **AGENDA**

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

## **ACTION ITEMS FOR CONSIDERATION**

4. Consider approval of February 19, 2020 LERWPG Regular Meeting Minutes
5. Consider acceptance of the Financial Report (Dr. Ken Rainwater)
6. Update on Regional Water Plan development (Paula Jo Lemonds)
7. TWDB Socioeconomic Impact Analysis (John Ellis)

## **DISCUSSION ITEMS, REPORTS, PRESENTATIONS**

8. Report from TWDB Project Manager (Jean Devlin)
9. Report from the Region O Administrator (Kelly Davila)
10. Report from Groundwater Management Area Representatives:
  - A. GMA # 2 (Ronnie Hopper)
  - B. GMA # 6 (Carrie Dodson)
11. Report from 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 (Tommy O'Brien)
12. Receive Public Comments (*limited to three minutes per speaker*)
13. Consider Date and Agenda Items for Next LERWPG Meeting
14. Consider Other Business and Announcements

15. 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 Gyn Samples 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](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 May 5, 2020 at SPAG Office, 1323 58<sup>th</sup> Street, Lubbock, TX.

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