

# LLANO ESTACADO REGIONAL 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 10 a.m. on Tuesday, April 3, 2018, in the Board Room at the South Plains Association of Governments (SPAG) office, 1323 58th Street, Lubbock, Texas.

## **AGENDA**

1. Call to Order and Welcome
2. Roll Call and Determination of Quorum
3. Introductions

## **ACTION ITEMS FOR CONSIDERATION**

1. Consider Approval of January 23, 2018 Regular Meeting Minutes
2. Consider Acceptance of the Financial Report, (Secretary-Treasurer, Doug Hutcheson)
3. Report from LERWPG Nominating Committee for FY 2018 Slate of Officers (Dr. Ken Rainwater)
4. Election of FY 2018 LERWPG Officers
5. Report from Groundwater Subcommittee Regarding Implementation of MAG Peak Factors for 2021 LERWP
6. Discussion and appropriate action for the optional use of Modeled Available Groundwater (MAG) Peak Factors in the 2021 LERWP (Paula Jo Lemonds, Jason Coleman, Dr. Ken Rainwater, & Dr. Chris Grotegut)
7. Discus and Review Current Bylaws and Determine Best Approach to Amending Bylaws
8. Designate a Region O Voting Member as Liaison to Region F
9. Designate a Region O Voting Member as Liaison to Region G

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

10. Update on TWDB Rules Revisions (Tom Barnett)
11. Discussion of Hydrologic Variance Request Memo Submitted to TWDB (Paula Jo Lemonds)

12. Report from HDR Consultant (Paula Jo Lemonds)
13. Report from TWDB Project Manager (Tom Barnett)
14. Report from the Region O Administrator (Kelly Davila)
15. Report from Groundwater Management Area Representatives:
  - A. GMA # 2 (Ronnie Hopper)
  - B. GMA # 6 (Jack Campsey)
16. Report from Liaisons to adjacent Regional Water Planning Groups:
  - A. Region A (Kent Satterwhite)
  - B. Region B (Jack Campsey)
  - C. Region F (Vacant)
  - D. Region G (Tommy O'Brien)
4. Public Input and Comments to the Regional Water Planning Group
5. Consider Date and Agenda Items for Next LERWPG Meeting
6. Consider Other Business and Announcements
7. Adjourn

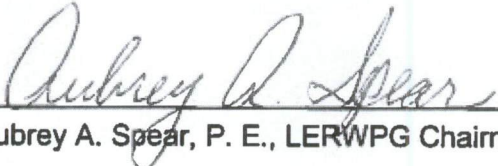
**Note:**

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 Belinda Solis 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 websites of the Llano Estacado Regional Water Planning Group at [www.llanoplan.org](http://www.llanoplan.org) and the South Plains Association of Governments website at [www.spag.org](http://www.spag.org).

Posted on March 15, 2018 at SPAG Office, 1323 58<sup>th</sup> Street, Lubbock, TX.

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