

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, August 22, 2017, 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. Remarks by Kathleen Jackson, Texas Water Development Board

ACTION ITEMS FOR CONSIDERATION

4. Consider approval of October 5, 2016 Regular Meeting Minutes
5. Consider acceptance of the Financial Report, (Secretary-Treasurer, Doug Hutcheson)
6. Consider acceptance of the Resignation of Harvey Everheart representing Municipal Water Supply Districts
7. Consider Resolution formally recognizing Harvey Everheart for 15 years of service on the Llano Estacado Regional Water Planning Group
8. Consider the reappointment of members to LERWPG for the Term of 2017-2022.

The members being considered for appointment are:

- Charles (Charlie) Morris, Counties
- Ben Weinheimer Sr., PE, Agricultural Interests
- Don McElroy, Small Business
- Dr. Ken Rainwater, Public
- Jack Campsey, GMA #6
- Jeff Sammon, River Authorities
- Jim Steiert, Environmental Interests
- Kent Satterwhite, Municipal Water Supply Districts
- Mark Kirkpatrick, Agricultural Interests
- Ronnie Hopper, GMA #2

9. Consider acceptance of the Resignation of Andrew Freeman representing Municipalities (medium sized)
10. Consider appointments to the LERWPG:
 - Joe Hardin to fill vacated 'Industries' category
 - Jeffrey Snyder to fill vacated 'Medium Sized Municipalities' category
11. Consider designation of Tommy O'Brien as Region G Liaison to Region O
12. Discuss and take appropriate action regarding utilizing optional sub-WUG planning for the 5th Cycle

DISCUSSION ITEMS AND REPORTS

13. Presentations and report from TWDB Project Manager (Sarah Backhouse)
 - Regional Water Planning in Texas: Introduction to the 5th Cycle
 - Update on Revised 31 Texas Administrative Rules Chapter 357
14. Presentation and Discussion from Technical Consultant (Paula Jo Lemonds, HDR Inc.)
 - Population projections
 - Gallons per capita per day (GPCD) use
 - Municipal demands
 - Non-municipal demands
 - Option to utilize Sub-Water User Groups (sub-WUGs)
15. Report from the Region O Administrator (Kelly Davila)
16. Report from Groundwater Management Area Representatives:
 - GMA # 2 (Ronnie Hopper)
 - GMA # 6 (Jack Campsey)
17. Report from other Liaisons to other Regional Water Planning Groups:
 - Region A (Kent Satterwhite)
 - Region B (Jack Campsey)
 - Region F
 - Region G
18. Public Input and Comments to the Regional Water Planning Group
19. Date and Agenda Items for Next Regular LERWPG Meeting
20. Other Business and Announcements
21. 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 and the South Plains Association of Governments website at www.spag.org.

Posted this 6th day of August, 2017 at 1323 58th Street, Lubbock, Texas at 5:00 P.M.



Mark W. Kirkpatrick, LERWPG Vice-Chairman