

# LLANO ESTACADO REGIONAL WATER PLANNING GROUP

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)

## PUBLIC MEETING NOTICE

A meeting of the Llano Estacado Regional Water Planning Group (LERWPG) will be held Wednesday, May 11, 2016 at 10:00 A.M. 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 (Chairman, Aubrey Spear)
2. Roll Call of members to establish quorum (Belinda Solis, SPAG)

## ACTION ITEMS

3. Recognition of former LERWPG Chair, H. P. (Bo) Brown, Jr. (Chair, Aubrey Spear & TWDB Board Member, Peter Lake)
4. Discuss and take possible action to approve the minutes of the February 18, 2016, LERWPG public input meeting
5. Discuss and take possible action to approve the minutes of the February 18, 2016, LERWPG regular meeting
6. Discuss and take possible action to approve the Financial Report (Secretary-Treasurer, Doug Hutcheson)
7. Discuss and consider accepting the resignation of Mr. Michael McClendon as the River Authorities representative for Region O
8. Discuss and consider appointing Jeff Sammon of Brazos River Authority to replace Mr. Michael McClendon as the River Authorities representative for Region O
9. Discuss and consider accepting the resignation of Mr. Bill Harbin as the Electric Generating Utilities representative for Region O
10. Discuss and consider appointing Shane McMinn of Golden Spread Electric Cooperative to replace Mr. Bill Harbin as the Electric Generating Utilities representative for Region O
11. Discuss and consider appointing Ben Weinheimer of the Texas Cattle Feeders Association to replace Mr. HP (Bo) Brown, Jr. as an Agriculture representative for Region O

FILED FOR RECORD  
2016 APR 26 PM 2:39  
COUNTY CLERK LUBBOCK COUNTY, TEXAS  
*Healy Simon*

12. Presentation on "Projections Development for 2021 Regional Water Plans" (Kevin Kluge, Texas Water Development Board - Water Use, Projections & Planning Manager)
13. Discuss and take possible action on the selection of a consultant to prepare the Region O Water Plan for the 5<sup>th</sup> Cycle including but not limited to verbal and formal presentations from firms being considered as the Technical Consultant
14. Hear presentation(s) and conduct interview(s) of potential Technical Consultants as recommended by the Technical Consultant Review Sub-Committee

#### COMMITTEE REPORTS AND OTHER INFORMATION

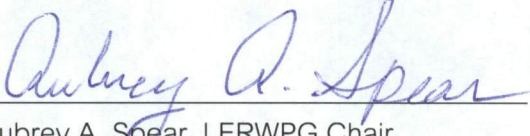
15. Receive a Report from TWDB Project Manager (Sarah Backhouse)
16. Receive a Report from the Region O Administrator (Kelly Davila)
17. Receive a Report from Groundwater Management Area Representatives:
  - a. GMA # 2      Ronnie Hopper
  - b. GMA # 6      Jack Campsey
18. Receive a Report from other Liaisons to other Regional Water Planning Groups:
  - a. Region A      Kent Satterwhite
  - b. Region B      Jack Campsey
  - c. Region F      Harvey Everheart
  - d. Region G      Michael McClendon
19. Receive Public Input and Comments to the Regional Water Planning Group
20. Consider a Date and Agenda Items for Next Regular LERWPG Meeting
21. Consider Other Business and Announcements
22. 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 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). This 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 the Lubbock County Clerk's Office. This agenda and notice have also been posted on the websites of the South Plains Association of Governments at [www.spag.org](http://www.spag.org) and the Llano Estacado Regional Water Planning Group at [www.llanoplan.org](http://www.llanoplan.org).

This notice was posted on April 24, 2016 in Lubbock, Texas.

  
Aubrey A. Spear, LERWPG Chair