

# 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 Wednesday, October 5, 2016, 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 and Determination of Quorum

## ACTION ITEMS

3. Discuss and Consider Approval of Minutes of the May 11, 2016 LERWPG Regular Meeting
4. Discuss and Consider Approval of the Financial Report, (Secretary-Treasurer, Doug Hutcheson)
5. Discuss and Consider Amendments to the Bylaws
6. Consider Approval of Amended Bylaws
7. Discussion and Possible Action to Authorize the Region O Political Subdivision to Provide Public Notice and Submit a Grant Application to the TWDB on Behalf of Region O for Funding to Complete the Fifth Round of Regional Water Planning, and to Negotiate and Execute the Amendment to the TWDB contract
8. Discuss and Consider Approval of HDR Contract
9. Authorize the Region O Political Subdivision to Execute HDR Contract
10. Discuss the Nomination Packet of Dr. Chris Grotegut, DVM (Hereford, Texas) and Take Possible Action to Appoint Dr. Grotegut as an Agriculture Representative for Region O
11. Discuss the Nomination Packet of Mr. Andrew Freeman (City of Plainview) and Take Possible Action to Appoint Mr. Freeman as a Municipality Representative (less than 30,000 population) for Region O

12. Discuss the Nomination Packet of Mr. Shane Jones (White River Municipal Water District) and Take Possible Acton to Appoint him as a Municipal Water Supply District Representative for Region O
13. Discuss the Nomination Packet of Mr. Harry Dewitt (Blue Sky Farms - Friona, Texas) and Take Possible Action to appoint Mr. Dewitt as an Agriculture Representative for Region O

#### COMMITTEE REPORTS AND OTHER INFORMATION

14. Update on Projections Development for the 2021 Regional Water Plans
15. Presentation on 2017 State Water Plan (Sarah Backhouse, TWDB Project Manager)
16. Receive a Report from TWDB Project Manager (Sarah Backhouse)
17. Receive a Report from the Region O Administrator (Kelly Davila)
18. Receive a Report from Groundwater Management Area Representatives:
  - a. GMA # 2      Ronnie Hopper
  - b. GMA # 6      Jack Campsey
19. 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      Jeff Sammon
20. Receive Public Input and Comments to the Regional Water Planning Group
21. Consider a Date and Agenda Items for Next Regular LERWPG Meeting
22. Consider Other Business and Announcements
23. 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). 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, the Lubbock County Clerk's Office and posted on the websites of the South Plains Association of Governments at [www.spag.org](http://www.spag.org) and Llano Estacado Regional Water Planning Group at [www.llanoplan.org](http://www.llanoplan.org).

This notice was posted on \_\_\_\_\_, 2016 at Lubbock, Texas.

*Aubrey A. Spear*

Aubrey A. Spear, LERWPG Chairman