

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, January 23, 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. Introduction of New Members and Guests
4. Remarks by Kathleen Jackson, Texas Water Development Board

ACTION ITEMS FOR CONSIDERATION

5. Consider approval of November 15, 2017 Regular Meeting Minutes
6. Consider acceptance of the Financial Report, (Secretary-Treasurer, Doug Hutcheson)
7. Authorize SPAG to execute an upcoming contract amendment with the TWDB that will include additional committed funds and updated contract SOW and guidance
8. Appoint ex-officio member, Rusty Ray, of the Texas State Soil and Water Conservation Board (TSSWCB) to serve as a non-voting member for Region O
9. Appoint a nominating committee to propose a list of candidates to serve as FY2018 LERWPG Officers (Aubrey Spear, Chairman)
10. Discuss and consider appropriate action on technical consultant planning tasks (Paula Jo Lemonds, HDR Inc.)
 - A. Discussion and appropriate action on major water providers, a new concept included in the 2021 LERWP process
 - B. Discussion and appropriate action on hydrologic variance requests in the 2021 LERWP process
 - C. Discussion and appropriate action for determining the process by which the LERWPG considers potentially feasible water management strategies
 - D. Discussion and appropriate action for the optional use of Modeled Available Groundwater (MAG) Peak Factors in the 2021 LERWP (Neil Deeds, INTERA)
 - E. Presentation of timeline to develop the 2021 Llano Estacado Regional Water Plan

DISCUSSION ITEMS, REPORTS, PRESENTATIONS

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

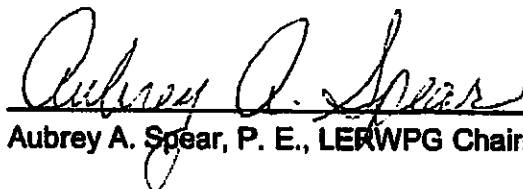
Note:

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.lianoplan.org and the South Plains Association of Governments website at www.spaq.org.

Posted at 5:00 P. M. on January 9th, 2018 at 1323 58th Street, Lubbock, Texas.


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