

LLANO ESTACADO REGIONAL WATER PLANNING GROUP

Region O Water Planning Group

Planning Group Administrator
South Plains Association of Governments
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www.llanoplan.org

PUBLIC MEETING NOTICE

The Llano Estacado Regional Water Planning Group (LERWPG) will meet at 10 a.m. on Thursday, September 10, 2020, via teleconference. All members of the public may participate by utilizing the information below. If you experience issues with connecting to the teleconference, please call Piata Bryant at 806-762-8721. In addition, participants have the option of joining with video and audio capabilities using the following information:

Meeting Link: Join Zoom Meeting

<https://zoom.us/j/94487631510?pwd=blhwV1BaQUQ4Z0JQZDhSQnh5ajRKUT09>

Meeting ID: 944 8763 1510

Passcode: 540606

One tap mobile

+13462487799,,94487631510#,,,,,0#,,540606# US (Houston)

+12532158782,,94487631510#,,,,,0#,,540606# US (Tacoma)

Dial by your location

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

Meeting ID: 944 8763 1510

Passcode: 540606

Find your local number: <https://zoom.us/u/aBPzNoxug>

AGENDA

1. Call to Order and Welcome
2. Roll Call and Determination of Quorum
3. Introduction of Members and Guests
4. Remarks from TWDB Director Paup

ACTION ITEMS FOR CONSIDERATION

5. Consider approval of May 14, 2020 LERWPG Regular Meeting Minutes
6. Consider acceptance of the Financial Report (Dr. Ken Rainwater)

7. Discussion and potential action of Task 9 - Reporting of Financing Mechanisms for WMS and Infrastructure Financing Survey Results
8. Consider approval of final prioritization of projects in the 2021 Regional Water Plan to be submitted to TWDB by November 5, 2020 (Paula Jo Lemonds)
9. Chair to name a nominations working group
10. Consider approval and adoption of the 2021 Llano Estacado Regional Water Plan
11. Consider delegating authority to LERWPG officers to make non-substantive revisions that might be needed between the date of final adoption and the November 5, 2020, submittal date. Consider authorizing South Plains Association of Governments to submit the 2021 Llano Estacado Regional Water Plan to TWDB by the November 5, 2020, deadline. Submittal of final plan will include other work products including: 2021 recommended water management strategies project prioritization list, electronic data files, and final complete Geographic Information System (GIS) data package

DISCUSSION ITEMS, REPORTS, PRESENTATIONS

12. Report from TWDB Project Manager (Jean Devlin)
13. Report from the Region O Administrator (Kelly Davila)
14. Report from Groundwater Management Area Representatives:
 - A. GMA # 2 (Ronnie Hopper)
 - B. GMA # 6 (Carrie Dodson)
15. Report from Liaisons to adjacent Regional Water Planning Groups:
 - A. Region A (Kent Satterwhite)
 - B. Region B (Carrie Dodson)
 - C. Region F (Dr. Melanie Barnes)
 - D. Region G (Tommy O'Brien)
16. Receive Public Comments (*limited to three minutes per speaker*)
17. Consider Date and Agenda Items for Next LERWPG Meeting
18. Consider Other Business and Announcements
19. Adjourn

Public Comment: Citizens may address the Planning Group concerning an issue of interest that is posted on the agenda for the meeting. All Public Comments shall be taken at the Chairman's discretion under the following guidance:

- a) All individuals desiring to make a public comment must sign in on the "Public Comment Sign-in Sheet" at least 5 minutes prior to start of meeting and should identify himself/herself before providing his/her Public Comment;
- b) All Public Comments shall be made in relation to the posted agenda item, unless otherwise decided at the discretion of the Chairman; and
- c) Each speaker will receive three minutes and no portion of a speaker's allotted time may be given (assigned, relinquished, donated) to another speaker.

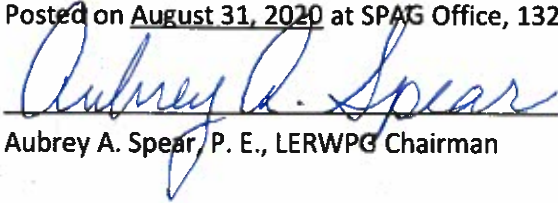
Note: Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth. Additional information about this meeting is available by contacting Kelly Davila or Piata Bryant at the South Plains Association of Governments at (806) 762-8721.

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 website of the Llano Estacado Regional Water Planning Group at www.llanoplan.org.

On March 13, 2020, the Governor of Texas issued a Proclamation certifying that the COVID-19 pandemic poses an imminent threat of disaster and declaring a state of disaster for all counties in Texas. Thereafter pursuant to such Proclamation and in accordance with the Texas Disaster Act of 1975, the Governor of Texas temporarily suspended various provisions of Chapter 551 of the Texas Government Code, as amended, regarding the conduct of meetings of governmental entities effective as of March 16, 2020. Pursuant to such Proclamation and temporary suspension, the LERWPG May Meeting will be conducted by video conference.

Posted on August 31, 2020 at SPAG Office, 1323 58th Street, Lubbock, TX.



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