

Notice of Meeting

Joint Planning for Groundwater Management Area #2

As required by Chapter 36.108(e) Texas Water Code, notice is hereby given by the Board of Directors of the South Plains Underground Water Conservation District for the District's participation in a joint planning meeting, as required by Chapter 36.108. At the joint planning meeting, the presiding officer, or the presiding officer's designee as required by Chapter 36.108(c), along with any number of members of the Board of Directors, will convene for the purpose of joint planning only and not to conduct any other District business. The joint planning meeting will be comprised of the Groundwater Conservation Districts (GCDs) located wholly or partially within Groundwater Management Area #2 (GMA #2) as delineated by the Texas Water Development Board. GCDs located in GMA #2 are as follows:

Garza County U & FWCD, High Plains UWCD #1, Llano Estacado UWCD, Mesa UWCD, Permian Basin UWCD, Sandy Land UWCD, South Plains UWCD

The joint planning meeting will be conducted beginning at 1:30 P.M., Wednesday, July 21, 2010, at High Plains UWCD, 2930 Ave Q, Lubbock, TX 79411. At such time any Board Members present and/or the designee of the South Plains UWCD will discuss and may take any action on any items on this agenda (not necessarily in the pre-arranged order) it may determine would be appropriate for joint planning of GCDs in GMA #2:

Agenda

1. Call to order
2. Roll Call/Introductions
3. Public Comment
4. Approval of minutes
5. Discuss and take possible action on GMA #2 administrator and information officer positions
6. Public Comment
7. Discuss items for future agendas
8. Adjournment

*I, the undersigned authority, do hereby certify that the above Notice of Meeting for Joint Planning for Groundwater Management Area #2 I, the undersigned authority, do hereby certify that the above **NOTICE OF MEETING** of the Board of Directors of the South Plains Underground Water Conservation District, is a true and correct copy of said Notice; and that I posted a true and correct copy of said Notice on the front entrance of the South Plains Underground Water Conservation District Office, located at 802 Tahoka Rd., Brownfield, Texas, and said Notice was posted on Friday, July 16, 2010 at 10:30 am, and remained so posted continuously for at least 72 hours immediately preceding the day of said meeting; a true and correct copy of said Notice was furnished to the Terry County Clerk, in which the above named political subdivision is located.*

Dated this the 16th day of July, 2010

South Plains Underground
Water Conservation District

by: _____

I, the undersigned County Clerk, do hereby certify that the **NOTICE OF MEETING** of the South Plains Underground Water Conservation District is a true and correct copy of said Notice received by me on the 16th day of July, 2010 at 10:30 am, and that I posted the true and correct copy of said Notice on the bulletin board in the Terry County Courthouse, on the 16th day of July, and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 16th day of July, 2010

Kim Carter, County Clerk,
Terry County, Texas
