

**Plateau Water Planning Group
Regular Meeting
Zoom Video Conference
Initiated and Chaired at
Upper Guadalupe River Authority
125 Lehmann Drive, Ste. 100
Kerrville, Texas
May 13, 2021
10:00 AM**

Members of the public can attend this meeting by calling the numbers on page 2 of this agenda

Notice is hereby given that a Regular Meeting of the Plateau Water Planning Group (PWPG) will be held on Thursday, May 13, 2020, beginning at 10:00 A.M. The meeting will be initiated and chaired at UGRA, 125 Lehmann Drive, Ste. 100 and can be seen via Zoom Video Conference using the instructions on page 2 of this agenda. The following items will be discussed and possible action taken to wit.

- I. Call to Order, Roll Call, Certification of Quorum in Compliance with Texas Open Meetings Law.
- II. Public Comments.
- III. Approval of minutes from the October 22, 2020 Regular Meeting.
- IV. Reports.
 - a. Report from Chair.
 - b. Report from Secretary.
 - c. Report from Political Entity.
 - d. Report from Liaisons.
 - e. Report from GMA representatives.
- V. Consider, discuss and take appropriate action to approve invoices.
- VI. Texas Water Development Board Updates. (William Alfaro, Project Manager)
- VII. Consider, discuss and take appropriate action to review Statements of Qualifications received, and procure technical consultant for the 6th cycle of planning.
- VIII. Consider, discuss and take appropriate action to authorize the political subdivision (UGRA) to enter into a contract with technical consultant.
- IX. Consider, discuss and take appropriate action for fill the vacancy for Public Interest – Bandera/Kerr/Real Counties (previously held by Charlie Flatten); vacancy was posted on 1/24/20.
- X. Presentation on Statewide Aquifer Storage Recovery (ASR) Study. (Andrea Croskrey, P.G. Innovative Water Technologies, TWDB)
- XI. Set next meeting date.

HOW TO ACCESS MEETING

Videoconference Instructions:

Members of the public may join the meeting through the following web link:

<https://us02web.zoom.us/j/87180073675?pwd=YXBSbC83U2Ztc1BhdDVkQ095NWVIUT09>

Telephonic Instruction:

Members of the public may join the meeting telephonically by dialing any one of the following numbers:

(346) 248-7799

(253) 215-8782

(669) 900-9128

If you cannot get through on one of the numbers due to network congestion or if the audio quality is poor, please try the next number.

When your call is answered, please follow the instructions to enter the Meeting ID and Passcode as prompted.

Meeting ID: 871 8007 3675

Passcode: 468611