Agenda

Plateau Water Planning Group REGULAR MEETING

Initiated and Chaired at

Guadalupe Basin Natural Resources Center (GBNRC)

125 Lehmann Drive - Auditorium Kerrville, Texas June 22, 2023 10:00 AM

Notice is hereby given that a Regular Meeting of the Plateau Water Planning Group (PWPG) will be held on Thursday, June 22, 2023, beginning at 10:00 A.M. The meeting will be initiated and chaired at GBNRC, 125 Lehmann Drive, Auditorium, Kerrville, TX 78028. 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 April 20, 2023 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. Consider, discuss and take appropriate action to approve administrative expenses, and certify that the expenses are eligible for reimbursements and are correct and necessary.
- VII. Texas Water Development Board Updates.
- VIII. WSP Presentation Review, Discuss and Potentially Take Action
 - a. Update on Regional Water Planning Schedule
 - b. Population and Municipal Water Demand Projections
- IX. Set next meeting date.

HOW TO ACCESS THE MEETING VIA ZOOM

Videoconference Instructions:

Members of the public may join the meeting through the following web link: https://us02web.zoom.us/j/82987985218?pwd=aTRMYUJIVzM1QkxkRFZQN0NKV3N1QT09

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: 829 8798 5218

Passcode: 772335