

Agenda
Plateau Water Planning Group
REGULAR MEETING
Initiated and Chaired at
Guadalupe Basin Natural Resources Center (GBNRC)
125 Lehmann Drive - Auditorium
Kerrville, Texas
August 8, 2024
10:00 AM

Notice is hereby given that a Regular Meeting of the Plateau Water Planning Group (PWPG) will be held on Thursday, August 8, 2024, 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 25, 2024 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 new 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. Consider, discuss and take appropriate action to fill vacancy for Rene Villareal (Water Districts/Kinney County).
- IX. Consider, discuss and take appropriate action to post vacancy for Scott Loveland (Municipalities/Kerr County).
- X. Consider, discuss and take appropriate action to accept resignation from Kenneth Reed and post vacancy (Counties/Edwards County).
- XI. Consider, discuss and take appropriate action to ratify and confirm amended Amendment #4 to TWDB contract amending the scope of work to include Task 5B.
- XII. Consider, discuss and take appropriate action to ratify and confirm amended Amendment #1 to Carollo contract amending the scope of work to include Task 5B.
- XIII. Report from Carollo on the schedule of Regional Water Planning.
- XIV. Consideration and Discussion of material from Carollo regarding a draft Chapter 1 for the 2026 Plateau Water Plan.

- XV. Consideration and Discussion of material from Carollo regarding a draft Chapter 2 for the 2026 Plateau Water Plan.
- XVI. Report from Carollo on other regional planning efforts.
- XVII. Set next meeting.