

**Agenda**  
**Plateau Water Planning Group**  
**Regular Meeting - Leakey, Texas**  
**January 30, 2019**  
**10:00 AM**

Notice is hereby given that a Regular Meeting of the Plateau Water Planning Group (PWPG) will be held on Wednesday, January 30, 2019, beginning at 10:00 A.M. at The Frio Canyon Baptist Church, 919 US-83, Leakey, Real County, Texas, at which time 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 24, 2018, 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 re-appoint Members whose terms have expired.
- VII. Consider, discuss and take appropriate action to re-appoint Officers whose terms have expired.
- VIII. Texas Water Development Board Updates. (William Alfaro, Project Manager)
- IX. Consider, discuss and take appropriate action to request the TWDB to develop the 2021 Plateau Region's Socioeconomic Impact Assessment.
- X. Update on the regional water planning schedule. (WSP)
- XI. Discuss Planning Group review of Draft Chapter 3. (WSP)
- XII. Consider, discuss, receive public comment, and take appropriate action to approve the Task 5A Scope and Budget for water management strategy evaluations. Authorize UGRA to submit the approved Task 5A Scope and Budget to the TWDB. (WSP)
- XIII. Authorize the consultant or UGRA to work with the TWDB on any follow-up information that might be required.
- XIV. Authorize UGRA to negotiate and execute the subsequent TWDB contract amount.
- XV. Discuss for informative purposes the process for consideration of recommending ecologically unique stream segments. (WSP)
- XVI. Set next meeting.