

**Agenda**  
**Plateau Water Planning Group**  
**Regular Meeting - Leakey, Texas**  
**May 15, 2019**  
**10:00 AM**

Notice is hereby given that a Regular Meeting of the Plateau Water Planning Group (PWPG) will be held on Wednesday, May 15, 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. Remarks from Kathleen Jackson, TWDB Director
- IV. Approval of minutes from the January 30, 2019, Regular Meeting.
- V. Reports.
  - a. Report from Chair.
  - b. Report from Secretary.
  - c. Report from Political Entity.
  - d. Report from Liaisons.
  - e. Report from GMA representatives.
- VI. Consider, discuss and take appropriate action to approve invoices.
- VII. Consider, discuss and take appropriate action to accept resignation of Joel Pigg.
- VIII. Consider, discuss and take appropriate action to appoint a new Vice-Chair.
- IX. Texas Water Development Board Updates. (William Alfaro, Project Manager)
- X. Update on the regional water planning schedule. (WSP)
- XI. Review process for recommending Water Management Strategies. Discuss relevance of current list of Potentially Feasible Strategies.
- XII. Consider, discuss and take appropriate action to approve process for recommending Unique Stream Segments within the PWPG.
- XIII. Consider, discuss and take appropriate action to consider potential Unique Stream Segments and authorize consultants to begin further evaluation.
- XIV. Hill Country Trinity Aquifer Brackish Groundwater Study Stakeholder Presentation. (Mark Robinson)
- XV. Set next meeting.