

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

*****CHANGE OF VENUE*****

Notice is hereby given that a Regular Meeting of the Plateau Water Planning Group (PWPG) will be held on Thursday, August 15, 2019, beginning at 10:00 A.M. at **Leakey Church of Christ, 229 3rd Street, 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 May 15, 2019, 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 announce vacancy of GMA 7 position (previously Joel Pigg).
- VII. Consider, discuss and take appropriate action to authorize the UGRA to negotiate and execute TWDB Contract Amendment that will Increase authorized funds to the full contract amount
- VIII. Consider, discuss and take appropriate action regarding nominations for the Interregional Planning Council.
- IX. Texas Water Development Board Updates. (William Alfaro, Project Manager)
- X. Update on the regional water planning schedule. (WSP)
- XI. Discuss process for developing Planning Group water policy and water planning recommendations. (WSP)
- XII. Discuss progress on development of water management strategies. (WSP)
- XIII. Set next meeting.