

**AGENDA**  
**Plateau Water Planning Group**  
**Regular Meeting**  
**Zoom Video Conference**  
**Initiated and Chaired at**  
**Upper Guadalupe River Authority**  
**125 Lehmann Drive, Ste. 100**  
**Kerrville, Texas**  
**October 22, 2020**  
**10:00 AM**

Members of the public can attend this meeting by calling the numbers listed at the bottom of this agenda

Notice is hereby given that a Regular Meeting of the Plateau Water Planning Group (PWPG) will be held on Thursday, October 22, 2020, beginning at 10:00 A.M. The meeting will be initiated and chaired at UGRA, 125 Lehmann Drive, Ste. 100, Kerrville, Texas, and can be viewed via Zoom Video Conference using the instructions at the bottom of this agenda. 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 January 23, 2020 Regular Meeting and the April 23, 2020 Public Hearing on the Initially Prepared Plan.
- 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. Texas Water Development Board Updates. (William Alfaro, Project Manager)
- VII. Review Responses to TWDB, TPWD, and Public Comments.
- VIII. Review Major Revisions to the Initially Prepared Plan.
- IX. Discussion and Action to Approve the Final Project Prioritization List and Submittal to the TWDB.
- X. Consideration and Adoption of the Final 2021 Plateau Region Water Plan with Authorization of Consultant/Political Subdivision to Make Non-substantial Edits.
- XI. Authorization of the Upper Guadalupe River Authority to Submit the Adopted 2021 Plateau Region Water Plan to the Texas Water Development Board.
- XII. Discussion regarding the 6th cycle (2021-2026) of regional water planning.

- XIII. Consider discuss and take appropriate action to designate a Political Subdivision to administer the Plateau Region Planning Group for the 6th cycle of Regional Water Planning.
- XIV. Consider, discuss and take appropriate action to authorize the Plateau Region Political Subdivision to provide public notice, submit a grant application to the TWDB, and execute a contract with the TWDB on behalf of the Plateau Region Water Planning Group for initial funding of the 6th cycle of Regional Water Planning.
- XV. Consider, discuss and take appropriate action to authorize the Plateau Region Political Subdivision to provide public notice and hold a pre-planning public meeting to obtain public input on development of the 2026 Regional Water Plan and 2027 State Water Plan.
- XVI. Consider, discuss and take appropriate action to authorize the Plateau Region Political Subdivision to solicit Technical Consultants for the 2026 Regional Water Plan in accordance with 31 TAC 355.92(c).
- XVII. Update regarding the Interregional council.
- XVIII. Set next meeting.

## **HOW TO ACCESS MEETING**

### **Videoconference Instructions:**

Members of the public may join the meeting through the following web link:

<https://us02web.zoom.us/j/87381943792?pwd=MkFCSXkrTTA3MkFPR3JTcU9oaTNkZz09>

### **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: 873 8194 3792

Passcode: 250291