

Agenda
Plateau Water Planning Group
Regular Meeting - Leakey, Texas
October 24, 2018
10:00 AM

Notice is hereby given that a Regular Meeting of the Plateau Water Planning Group (PWPG) will be held on Wednesday, October 24, 2018, 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 May 17, 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. Texas Water Development Board Updates. (William Alfaro, Project Manager)
- VII. Consider, discuss and take appropriate action to fill vacancy for Public Interest representing Val Verde, Edwards or Kinney Counties.
- VIII. Consider, discuss and take appropriate action to fill vacancy for Public Interest representing Kerr, Bandera or Real Counties.
- IX. Consider, discuss and take appropriate action to fill vacancy for Public Interest - Val Verde County.
- X. Update on the regional water planning schedule. (WSP)
- XI. Consider, discuss and take appropriate action to request that the Texas Water Development Board remove the water user group identified as Kerr County Steam Electric Power from the TWDB planning database.
- XII. Consider, discuss and take appropriate action to pursue or not pursue Simplified Planning for the Plateau Region Water Plan. (WSP)
- XIII. Consider, discuss, receive public comment, and take appropriate action to approve the Technical Memorandum as required by TWDB rule. (WSP)
- XIV. Authorize the UGRA to submit the approved Technical Memorandum to the TWDB by the November 9, 2018 revised deadline. (UGRA)
- XV. Discuss upcoming planning activities. (WSP)
- XVI. Set next meeting.