

Agenda
Plateau Water Planning Group
Regular Meeting - Leakey, Texas
January 23, 2020
10:00 AM

Notice is hereby given that a Regular Meeting of the Plateau Water Planning Group (PWPG) will be held on Thursday, January 23, 2020, 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 November 21, 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. Update on the regional water planning schedule. (WSP)
- VII. Review and discuss final changes to the IPP chapters. (WSP)
- VIII. Adopt and certify as complete the Plateau Region IPP subject to authorized final changes to be made prior to submittal. (WSP)
- IX. Authorize the UGRA to submit the Plateau Region IPP to the TWDB by the March 3, 2020 deadline.
- X. Authorize the UGRA to post notice for the IPP public hearing on April 23, 2020.
- XI. Set next meeting.