

**Minutes**  
**Plateau Water Planning Group**  
**Regular Meeting – Kerrville, Texas**  
**May 26, 2011 at 1:00 P.M.**

Notice having been duly given, the Plateau Water Planning Group (PWPG) conducted a Regular Meeting on Thursday on May 26<sup>th</sup> at the Upper Guadalupe River Authority (UGRA), 125 Lehmann Drive, Suite 100, Kerrville, TX, 78028. Present at the meeting were: Ray Buck, Kerr County; Howard Jackson, City of Ingram; Lee Sweeten, Counties; Connie Townsend, Texas Water Development Board; Gene Williams, Kerr County; Feather Wilson, Bandera County; Jonathan Letz, Kerr County; Jody Grinstead, Diane Ward; John Ashworth; Joel Pigg, Real-Edwards; Charles Wiedenfeld, representing utilities; Stuart Barron, City of Kerrville; Jerry Simpton, Val Verde County; Otila Gonzalez, Val Verde County; Thomas Qualia, Del Rio County ; Ken Carver, Kinney County; Roland Trees; Zach Davis, Kinney County and Mary Ellen Summerlin.

- I. **Call to Order, Roll Call, Certification of Quorum in Compliance with Texas Open Meetings Law.**  
Roll call was taken. Mr. Letz noted that a quorum was present and called the meeting to order.
- II. **Public Comments.**  
No public comments were given.
- III. **Approval of Minutes.**  
**Motion by Lee Sweeten to approve the minutes from the March 10, 2011, meeting; second by Howard Jackson. The motion passed by a unanimous vote.**
- IV. **Reports.**
  - a. **Report from Chair - Jonathan Letz.**  
Mr. Letz stated there would be some changes to the Board, and those changes would be discussed later in the meeting.
  - b. **Report from Secretary - Ronnie Pace.**  
Mr. Pace was not present
  - c. **Report from Political Entity – Ray Buck.**  
Mr. Buck stated the previous contract had been completed and they were ready to start working on the new contract.
  - d. **Report from Liaisons.**  
No reports were given.
  - e. **Report from TWDB.**  
Connie Townsend gave an update on the Chairs’ Conference call that was held on May 25, 2011 and reviewed the handouts she supplied to the Group. A long discussion ensued regarding funding, how the water plans had been done in the past and how the plans would be done in the future.
- V. **Consider, discuss and approve invoices.**  
**Motion by Zach Davis to approve travel reimbursement for Lee Sweeten, Tully Shahan and Perry Bushong for the March meeting; as well as reimbursement to UGRA for the cost of making additional CD copies of the 2011 Water Plans; second by Feather Wilson. The motion passed by a unanimous vote.**
- VI. **Consider, discuss and take appropriate action for establishing the selection process of RFQ’s received for the 4<sup>th</sup> Regional Water Planning Cycle**  
**Motion by Lee Sweeten to give the Executive Committee authority to interview and select the consulting firm for the next planning cycle; second by Howard Jackson. The motion passed by a unanimous vote.**

- VII. Consider, discuss and take possible action to authorize the Region J Political Subdivision (UGRA) to negotiate and execute the Region J Fourth Cycle Regional Water Planning Contract on behalf of the Plateau Water Planning Group.  
Motion by Lee Sweeten to authorize UGRA to execute the contract for the 4<sup>th</sup> Regional Water Planning Cycle once the consulting firm has been hired; second by Howard Jackson. The motion passed by a unanimous vote.
- VIII. Consider, discuss and take possible action to authorize the PWPG Officers/Executive Committee to approve any simple changes to the above mentioned contract.  
No action was taken.
- IX. Set Next Meeting  
The next meeting is set for Thursday, August 11, 2011, at 11:00 AM in Brackettville
- X. Adjournment