

Agenda
Plateau Water Planning Group
Regular Meeting - Bandera, Texas
July 27, 2017
10:00 AM

Notice is hereby given that a Regular Meeting of the Plateau Water Planning Group (PWPG) will be held on Thursday, July 27, 2017, beginning at 10:00 A.M. at The Bandera County River Authority and Groundwater District, 440 FM 3240, Bandera, Bandera 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 February 23, 2017.
- 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. (Lann Bookout for William Alfaro, Project Manager)
- VII. Planning 101 presentation. (Lann Bookout)
- VIII. Presentation on recent revisions to the TWDB's regional water planning administrative rules regarding the use of a Modeled Available Groundwater (MAG) Peak. (Lann Bookout)
- IX. Consider, discuss and take appropriate action to discuss PWPG Bylaws, member representation, planning overview, and general meeting structure.
- X. Consider, discuss and take appropriate action to change PWPG Bylaws as needed.
- XI. Consider, discuss and take appropriate action to re-appoint Jerry Simpton as Vice-Chair or appoint a new Officer to that position.
- XII. Consider, discuss and take appropriate action to select municipal WUGs and sub-WUGs, for submittal to TWDB by September 1, 2017.
- XIII. Consider, discuss and take appropriate action to approve the mining water demand projections.
- XIV. Consider and discuss draft non-municipal water demand projections.
- XV. Discuss remaining planning activities.
- XVI. Set next meeting.