

Notice
Plateau Water Planning Group
Regular Meeting – Brackettville, Texas
August 11, 2011 – 11:00 A.M.

Notice is hereby given that a Regular Meeting of the Plateau Water Planning Group (PWPG) will be held on Thursday, August 11, 2011, beginning at 11:00 a.m. at the Slator Memorial Hall, 210 James Street, Brackettville, Kinney 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.
- IV. Reports.
 - a. Report from Chair - Jonathan Letz.
 - b. Report from Secretary - Ronnie Pace.
 - c. Report from Political Entity – Ray Buck.
 - d. Report from Liaisons.
 - e. Report from TWDB.
- V. Consider, discuss and approve invoices.
- VI. Consider, discuss and take appropriate action to appoint new members to the PWPG to replace members Perry Bushong and Kent Lowery
- VII. Consider, discuss and take appropriate action to choose technical consultant for the 4th Regional Water Planning Cycle.
- VIII. Consider, discuss and take appropriate action to authorize the Executive Committee and Political Subdivision to negotiate final contract with technical consultant for the 4th Regional Water Planning Cycle in accordance with the proposed Scope of Work and budget.
- IX. Consider, discuss and take appropriate action to authorize the Political Subdivision to execute the final contract with technical consultant for the 4th Regional Water Planning Cycle and forward same to TWDB.
- X. Consider, discuss and take appropriate action concerning requirements imposed by SB660 concerning PWPG membership.
- XI. Set Next Meeting
- XII. Adjournment

This notice is published pursuant to the Texas Open Meeting Act, (TITLE 5, CHAPTER 551, GOVERNMENT CODE AND TITLE 5, CHAPTER 552, GOVERNMENT CODE) and the Texas Water Code Chapter 16.053(h)(1), 31 TAC Chapter 357.12(a)(1)

Dated this _____

*Signed/*_____/*RJP*
Jody Grinstead, PWPG Adm. Asst.
For Ronnie Pace, Secretary, *PWPG*