

**Minutes**  
**Plateau Water Planning Group**  
**Regular Meeting – Camp Wood, Texas**  
**August 20, 2010 at 12:00 P.M.**

Notice having been duly given, a Regular Meeting of the Plateau Water Planning Group (PWPG) was held at 12:00 p.m. on Friday, August 20, 2010, at the First Baptist Church, 813 South Nueces Street, Camp Wood, Real County, Texas. Present at the meeting were: John Ashworth, LBG-Guyton; Ray Buck, Kerr County; Perry Bushong, Edwards Real Conservation District; Zach Davis, Kinney County; Otila Gonzalez, Del Rio; Howard Jackson, City of Ingram; David Mauk (for David Jeffery), Bandera County River Authority Groundwater District; Ronnie Pace, Kerr County; Lee Sweeten, Real-Edwards; Connie Townsend, Texas Water Development Board; Gene Williams, Kerr County; Feather Wilson, Bandera County and Jody Grinstead (for Jonathan Letz), Kerr County, Stuart Barron, City of Kerrville and Charles Wiedenfeld.

**I. Call to Order, Roll Call, Certification of Quorum in Compliance with Texas Open Meetings Law.**

Roll call was taken. Mr. Pace noted that a quorum was present and called the meeting to order.

**II. Public Comments.**

No public comments were made

**III. Approval of Minutes.**

**Motion by Lee Sweeten to approve the minutes from the July 16, 2010, meeting (with amendments, as stated on the record); second by Feather Wilson. The motion passed by a unanimous vote.**

**IV. Reports.**

**a. Report from Chair - Jonathan Letz.**

No report was given

**b. Report from Secretary - Ronnie Pace.**

No report was given

**c. Report from Political Entity – Ray Buck.**

Mr. Buck informed the Group that a resolution had been reached with the Water Development Board on closing out the studies contract; and the contract had been closed.

**d. Report from Liaisons.**

No reports were given

**e. Report from TWDB.**

Connie Townsend stated that this plan will be turned in at or before September 1<sup>st</sup>; and then TWDB will spend the next year putting all the regional plans together into one state plan. Then sometime toward May of next year, after the Legislature meets, they will provide a lot of good information for the procurement process through the scope of work process for the next contract.

**IV. Consider, discuss and approve invoices.**

**Motion by Lee Sweeten to approve invoice from LBG-Guyton in the amount of \$9,964.30 (6/1/10 to 6/30/10); second by Otila Gonzalez. The motion passed by a unanimous vote.**

**VI. Consider, discuss and approve final draft of the Plateau (Region J) Regional Water Plan 2011 and adopt same.**

**Motion by Lee Sweeten to approve and adopt the final draft of the 2011 Plateau (Region J) Regional Water Plan [including minor formatting changes made by John Ashworth and an additional statement in Chapter 9 concerning the receipt of the three infrastructure finance report surveys (not yet received by John Ashworth)], and authorize UGRA to submit the Plan to the Water Development Board; second by Howard Jackson. The motion passed by a unanimous vote.**

**.VII. Set Next Meeting**

No future meeting date was set.

**VIII. Adjournment**