

Notice
Plateau Water Planning Group
Regular Meeting – Camp Wood, Texas
November 10, 2011 – 10:00 A.M.

Notice is hereby given that a Regular Meeting of the Plateau Water Planning Group (PWPG) will be held on Thursday, November 10, 2011, beginning at 10:00 a.m. at First Baptist Church, 813 South Nueces Street, Camp Wood, 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.
- 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.
 - f. Report from GMA representatives
- V. Consider, discuss and approve invoices.
- VI. Consider, discuss and take appropriate action to designate PWPG membership terms.
- VII. Announce we will elect officers at next meeting for 2 year terms.
- VIII. Consider, discuss and take appropriate action to announce vacancy of Ken Carver, Kinney County Groundwater District.
- IX. Consider, discuss and take appropriate action on appointments from GMA's to PWPG pursuant to SB660.
- X. Consider, discuss and take appropriate action to review upcoming planning procedures, schedule and activities.
- XI. Presentation and discussion of the Kinney County Groundwater Model.
- XII. Consider, discuss and take appropriate action on draft of Non-Municipal Water Demand Projections supplied by TWDB.
- XIII. Information and Discussion
- XIV. Set Next Meeting
- XV. 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