

Notice
Plateau Water Planning Group
Public Meeting – Kerrville, Texas
May 26, 2011 at 1:00 P.M.

Notice is hereby given that the Plateau Water Planning Group (PWPG) will conduct a Public Meeting to receive public input on issues that should be addressed or provisions that should be included in the regional or state water plan for the fourth cycle of regional water planning on Thursday on May 26th at the Upper Guadalupe River Authority (UGRA), 125 Lehmann Drive, Suite 100, Kerrville, TX, 78028.

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*

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

Notice is hereby given that a Regular Meeting of the Plateau Water Planning Group (PWPG) will be held on Thursday, May 26, 2011, beginning at 1:00 p.m. at the Upper Guadalupe River Authority, 125 Lehmann Drive, Ste. 100, Kerrville, Kerr 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 for establishing the selection process of RFQ's received for the 4th Regional Water Planning Cycle
- 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.
- VIII. Consider, discuss and take possible action to authorize the PWPG Officers/Executive Committee to approve any simple changes to the above mentioned contract.
- IX. Set Next Meeting
- X. Adjournment

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