

**Agenda**  
**Plateau Water Planning Group**  
**Regular Meeting - Leakey, Texas**  
**May 17, 2018**  
**10:00 AM**

Notice is hereby given that a Regular Meeting of the Plateau Water Planning Group (PWPG) will be held on Thursday, May 17, 2018, beginning at 10:00 A.M. at The Frio Canyon Baptist Church, 919 US-83, Leakey, 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 from the February 15, 2018 Regular Meeting.
- 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. (William Alfaro, Project Manager)
- VII. Consider, discuss and take appropriate action to ratify Contract Amendment No.2, Contract No. 1548301838 between TWDB and UGRA and authorize UGRA to execute the TWDB Contract Amendment Committing Additional Funds and Incorporating Updated Contract Scope and Exhibits C and D.
- VIII. Consider, discuss and take appropriate action to authorize UGRA to amend the contract to mirror the consultants' amend contracts between UGRA and consultants based on TWDB Contract Amendment No.2.
- IX. Consider, discuss and take appropriate action to post vacancy for Public Interest - Val Verde County (previously held by Tommy Qualia).
- X. Consider, discuss and take appropriate action to consider changing the interest and geographical criteria for Municipalities – Val Verde County (previously held by Mitch Lomas) and announce vacancy as appropriate
- XI. Consider, discuss and take appropriate action to consider changing the interest and geographical criteria for Water Utilities – Kerr County (previously held by Jerry Heffley) and announce vacancy as appropriate.
- XII. Update on regional water planning schedule. (WSP-USA)
- XIII. Consider and discuss the Technical Memorandum requirements and Task 5A Scope of Work Notice-to-Proceed.

- XIV. Consider, discuss, and take appropriate action to approve the process for identifying selecting potentially feasible water management strategies for the 2021 Plateau Region Water Plan. (WSP-USA)
- XV. Consider and discuss groundwater and surface water source and supply availability. (WSP-USA and Corolla)
- XVI. Consider, discuss, and take action on requesting an extension for submittal of the mandated Tech Memo. (WSP-USA)
- XVII. Consider and discuss revised draft Chapter 2 - Population and Water Demands for the 2021 Plateau Region Water Plan.
- XVIII. Update on Revised 31 Texas Administrative Code Rules, Chapters 355 & 357 presentation.
- XIX. Set next meeting.