

Agenda
Plateau Water Planning Group
Regular Meeting - Hunt, Texas
February 15, 2018
10:00 AM

Notice is hereby given that a Regular Meeting of the Plateau Water Planning Group (PWPG) will be held on Thursday, February 15, 2018, beginning at 10:00 A.M. at the Kerr Wildlife Management Area (Bass Conference Facility), 2625 FM 1340, Hunt, 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 from the November 9, 2017 Regular Meeting and minutes from the Population Revision Committee meeting on January 4, 2018.
- IV. Reports.
 - a. Report from Chair.
Public Information Act – Jody completed training
Open Meetings Act – still need certificates from Tully Shahan/Otila Gonzalez
 - 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 announce vacancy for Public Interest (Val Verde County) currently held by Tommy Qualia.
- VIII. Consider, discuss and take appropriate action to hold all future meetings at a location in Leakey, Texas.
- IX. Update on Regional Water Planning Schedule. WSP USA (formerly LBG-Guyton)
- X. Consider and discuss the Plateau Region groundwater supply analysis process. WSP USA (formerly LBG-Guyton)
- XI. Consider, discuss and take appropriate action to approve the Plateau Region surface water supply analysis process and letter to TWDB requesting modifications to TCEQ Water Availability Model (WAM). (Carollo)
- XII. 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 (formerly LBG-Guyton)
- XIII. Consider and discuss the revised, draft Chapter 2 – Population and Water Demands for the 2021 Plateau Region Water Plan. WSP USA (formerly LBG-Guyton)
- XIV. Set next meeting.