

**Agenda**  
**Plateau Water Planning Group**  
**REGULAR MEETING**  
**Initiated and Chaired at**  
**Guadalupe Basin Natural Resources Center (GBNRC)**  
**125 Lehmann Drive - Auditorium**  
**Kerrville, Texas**  
**December 05, 2024**  
**10:00 AM**

Notice is hereby given that a Regular Meeting of the Plateau Water Planning Group (PWPG) will be held on Thursday, December 5, 2024, beginning at 10:00 A.M. The meeting will be initiated and chaired at GBNRC, 125 Lehmann Drive, Auditorium, Kerrville, TX 78028. 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 October 17, 2024 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 new invoices.
- VI. Consider, discuss and take appropriate action to approve administrative expenses, and certify that the expenses are eligible for reimbursements and are correct and necessary.
- VII. Texas Water Development Board Updates.
- VIII. Consider, discuss and take appropriate action to fill vacancy for Municipalities/Kerr County (to replace Scott Loveland).
- IX. Consider, discuss and take appropriate action to fill vacancy Counties/Edwards County (to replace Kenneth Reed).
- X. Consider, discuss and take appropriate action to appoint/reappoint officers (Chair/Vice-Chair/Secretary) for a 2-year term; current terms expire on 12/31/24.
- XI. Report from Carollo on the schedule of regional water planning.
- XII. Consider, discuss and take appropriate action to approve the draft IPP Chapters 3, 4 and 7 and authorize Carollo to work with WUGs and/or TWDB on any final modifications.
- XIII. Consider, discuss and review draft Chapters 8, 9 and 10 of the 2026 Plateau Water Plan.
- XIV. Report from Carollo on other regional planning efforts.
- X. Set next meeting.