

Agenda
Plateau Water Planning Group
REGULAR MEETING
Initiated and Chaired at
Guadalupe Basin Natural Resources Center (GBNRC)
125 Lehmann Drive, Ste. 100
Kerrville, Texas
April 20, 2023
10:00 AM

Notice is hereby given that a Regular Meeting of the Plateau Water Planning Group (PWPG) will be held on Thursday, April 20, 2023, beginning at 10:00 A.M. The meeting will be initiated and chaired at GBNRC, 125 Lehmann Drive, Ste. 100, 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 January 26, 2023 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. 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. WSP Presentation – Review, Discuss and Potentially Take Action
 - a. Update on the regional water planning schedule
 - b. Non-municipal water demand projections
 - c. Population and municipal water demand projections
- IX. Consider, discuss and take appropriate action to reappoint Officers (Jonathan Letz – Chair; Genell Hobbs – Vice Chair; Gene Williams – Secretary) for an additional 2-year term. Current terms expire on July 27, 2023
- X. Consider, discuss and take appropriate action to purchase audio visual equipment in order to meet Open Meetings Act requirements for video conferences.
- X. Set next meeting date.