

Agenda
Plateau Water Planning Group
REGULAR MEETING
Initiated and Chaired at
Guadalupe Basin Natural Resources Center (GBNRC)
125 Lehmann Drive - Auditorium
Kerrville, Texas
January 30, 2025
10:00 AM

Notice is hereby given that a Regular Meeting of the Plateau Water Planning Group (PWPG) will be held on Thursday, January 30, 2025, 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 December 5, 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. Texas Water Development Board Updates.
- VII. Report from Carollo on the schedule of regional water planning.
- VIII. Consider, discuss, and take appropriate action to approve the draft IPP Chapters 8, 9 and 10 and authorize Carollo to work with the WUGs and/or TWDB on any final modifications.
- IX. Consider, discuss, and review draft Chapters 5, Appendix 5A & 5B and 6 of the 2026 Plateau Water Plan.
- X. Report from Carollo on other regional planning efforts.
- XI. Set next meeting.

HOW TO ACCESS MEETING

Join Zoom Meeting

<https://us02web.zoom.us/j/82762104933?pwd=2HyjUpz4R1X53bjnJDTEX6TIIXZzpq.1>

Meeting ID: 827 6210 4933

Passcode: 052496