

Agenda
Plateau Water Planning Group
REGULAR MEETING
Initiated and Chaired at
Guadalupe Basin Natural Resources Center (GBNRC)
125 Lehmann Drive, Ste. 100
Kerrville, Texas
March 17, 2022
10:00 AM
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Notice is hereby given that a Regular Meeting of the Plateau Water Planning Group (PWPG) will be held on Thursday, March 17, 2022, 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 July 27, 2021 Pre-Planning Meeting and 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.
- VII. Consider, discuss and take appropriate action to fill Industries vacancy left by Joseph McDaniel.
- VIII. Consider, discuss and take appropriate action to announce resignation of Otila Gonzalez and approve posting Municipalities vacancy.
- IX. Consider, discuss and take appropriate action to nominate representative for the next Interregional Planning Council.
- X. Consider, discuss and take appropriate action to approve certification allowing for reimbursement of administrative costs from the regional water planning contract.
- XI. Consider, discuss and take appropriate action to authorize the Upper Guadalupe River Authority to negotiate and execute an amendment to the TWDB contract to incorporate the full scope of work and total project cost for the 2026 Regional Water Plan.
- XII. Discuss potential updates to the Bylaws and appoint Committee to review changes prior to approval by the Planning Group.

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- XIII. Consider, discuss and take appropriate action to reappoint members whose terms expired on 12/31/21.
- XIV. WSP Update on Regional Water Planning Schedule.
- XV. Consider and discuss draft non-municipal water demand projections: Livestock; Manufacturing; and Steam-Electric Power.
- XVI. Presentation from TWDB Projections & Socioeconomic Analysis team regarding water demand projections methodologies.
- XVII. Presentation from TWDB Edwards-Trinity (Plateau) Brackish Groundwater Study project manager regarding an update on their study.
- XVIII. Update from TWDB on Edwards Aquifer in Val Verde County and Edwards County.
- XIX. Set next meeting date.

HOW TO ACCESS MEETING VIA ZOOM:

Topic: PWPG Regular Meeting
Time: Mar 17, 2022 10:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84683626524?pwd=cFdmaVZ1dHBmR3h1RndZK2I1NXdnZz09>

Meeting ID: 846 8362 6524

Passcode: 401616