

**Agenda**  
**Plateau Water Planning Group**  
**REGULAR MEETING**  
**Initiated and Chaired at**  
**Guadalupe Basin Natural Resources Center (GBNRC)**  
**125 Lehmann Drive - Auditorium**  
**Kerrville, Texas**  
**January 11, 2024**  
**10:00 AM**

Notice is hereby given that a Regular Meeting of the Plateau Water Planning Group (PWPG) will be held on Thursday, January 11, 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. Consider, discuss and take appropriate action to approve letter to terminate current pass-through agreement between UGRA and WSP for the current regional water planning cycle.
- III. Consider, discuss and take appropriate action to authorize UGRA, Political Subdivision for PWPG (Region J) to solicit Technical Consultants to complete the 2026 Regional Water Plan.
- IV. Consider, discuss and take appropriate action to authorize a request to the TWDB for a 60 day extension to the deadline for submission of the Technical Memorandum currently due March 4, 2024.
- V. Consider, discuss and take appropriate action to approve all feasible strategies listed in the previous Regional Water Plan to remain in the current plan.
- VI. Discuss next meeting date.

**HOW TO ACCESS THE MEETING VIA ZOOM**

Members of the public may join the meeting through the following web link:  
<https://us02web.zoom.us/j/86098711790?pwd=cnJoQ09OSGYrRnZRMU5aZGFqRUtVdz09>

Telephonic Instruction: Members of the public may join the meeting telephonically by dialing any one of the following numbers:

(346) 248-7799  
(253) 215-8782  
(669) 900-9128

If you cannot get through on one of the numbers due to network congestion or if the audio quality is poor, please try the next number.

When your call is answered, please follow the instructions to enter the Meeting ID and Passcode as prompted.  
Meeting ID: 860 9871 1790  
Passcode: 977837