

**Agenda**  
**Plateau Water Planning Group**  
**REGULAR MEETING**  
**Initiated and Chaired at**  
**Guadalupe Basin Natural Resources Center (GBNRC)**  
**125 Lehmann Drive, Ste. 100**  
**Kerrville, Texas**  
**September 15, 2022**  
**10:00 AM**

Notice is hereby given that a Regular Meeting of the Plateau Water Planning Group (PWPG) will be held on Thursday, September 15, 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 May 5, 2022 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 Update on Regional Water Planning Schedule.
- IX. Consider and discuss draft non-municipal water demand projections: Irrigation and Mining.
- X. Consider, discuss and take appropriate action to appoint Carlos Velarde to fill the Municipalities vacancy for Val Verde County (previously held by Otila Gonzalez).
- XI. Consider, discuss and take appropriate action regarding River Authority position (Kerr County) due to the pending retirement of Ray Buck.
- XII. Consider, discuss and take appropriate action to appoint a new alternate for the Interregional Planning Council (on March 17, 2022 Jonathan Letz was appointed as the representative and Ray Buck was appointed as the alternate).
- XIII. Consider, discuss and take appropriate action to approve/ratify the expense budget submitted for the upcoming contract amendment.
- XIV. Consider, discuss and take appropriate action to authorize Chair to submit a letter to TWDB regarding project prioritization and drought planning.
- XV. Set next meeting date.