

**Agenda**  
**Plateau Water Planning Group**  
**REGULAR MEETING**  
**Initiated and Chaired at**  
**Guadalupe Basin Natural Resources Center (GBNRC)**  
**125 Lehmann Drive, Ste. 100**  
**Kerrville, Texas**  
**January 26, 2023**  
**10:00 AM**

Notice is hereby given that a Regular Meeting of the Plateau Water Planning Group (PWPG) will be held on Thursday, January 26, 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 September 15, 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. Texas Water Development Board Updates.
- VII. Consider, discuss and take appropriate action to fill the Counties vacancy for Edwards County (previously held by Lee Sweeten).
- VIII. Consider, discuss and take appropriate action to fill the River Authority vacancy for Kerr County (previously held by Ray Buck).
- IX. Consider, discuss and take appropriate action to reappoint Tara Bushnoe to serve as the PWPG Alternate for the Interregional Planning Council.
- X. Consider, discuss and take appropriate action to approve budget revision moving \$15,000 from “Contractor (Political Subdivision) Salaries and Wages” to “Subcontract Services” and moving \$8,865 from Contractor (Political Subdivision) Other Expenses” to “Subcontract Services” to cover administrative duties performed by Kerr County employee, Jody Grinstead and associated expenses.

- XI. Consider, discuss and take appropriate action to authorize UGRA to enter into a subcontract with Kerr County to subcontract administrative labor and associated expenses to support the Planning Group (service performed by Kerr County employee, Jody Grinstead).
- XII. Presentation by Katie Dahlberg (TWDB) regarding the different methodologies used for calculating the draft irrigation, mining, population and municipal water demand projections.
- XIII. Set next meeting date.