

**Agenda**  
**Plateau Water Planning Group**  
**REGULAR MEETING**  
**Initiated and Chaired at**  
**Guadalupe Basin Natural Resources Center (GBNRC)**  
**125 Lehmann Drive - Auditorium**  
**Kerrville, Texas**  
**October 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, October 26, 2023, 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 August 2, 2023 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. Discuss and consider action to authorize UGRA to negotiate and execute an amendment to the TWDB contract to increase the total project cost and committed funds for the 2026 Region J Regional Water Plan and to amend the agreement between UGRA and WSP for allocation of additional funds.
- IX. Discuss and consider action to authorize UGRA to approve out of state travel for consultant when necessary.
- X. Discussion and Action as appropriate: Update to Regional Water Planning Schedule (WSP), consultants to provide a summary of identified Wholesale Water Providers and Major Water Providers (WSP), report and discussion from Carollo providing a summary of the Hydrologic Variance Request for determining water availability for existing sources and water management strategies; consider taking action to authorize the technical consultant to submit a hydrologic variance request to the TWDB on behalf of the PWPG consistent with the information provided in this meeting, and approve for the consultant to work with the Chair and Administrator to submit further revisions and make responses to revisions requests by TWDB.
- XI. Discuss and consider action on groundwater sources, groundwater supply analysis, availability and methodology, the status of the identification of infeasible strategies, the preliminary process for identifying potentially feasible strategies, and ongoing engagement efforts for the purposes of the 2026 Plateau Water Plan, and review of the Technical Memorandum requirements.

XII. Public Comments.

XIII. Set next meeting date.

### **TO ACCESS MEETING VIA ZOOM**

Members of the public may join the meeting through the following web link:

<https://us02web.zoom.us/j/83794495962?pwd=RXZPaUR4NkF3TE9BeWdOcjBBSklzdz09>

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: 837 9449 5962

Passcode: 113853