

Agenda
Plateau Water Planning Group
REGULAR MEETING
Initiated and Chaired at
Guadalupe Basin Natural Resources Center (GBNRC)
125 Lehmann Drive - Classroom
Kerrville, Texas
February 22, 2024
10:00 AM

Notice is hereby given that a Regular Meeting of the Plateau Water Planning Group (PWPG) will be held on Thursday, February 22, 2024, beginning at 10:00 A.M. The meeting will be initiated and chaired at GBNRC, 125 Lehmann Drive, Classroom, 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 October 26, 2023 Regular Meeting and January 11, 2024 Special 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 new and amended 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. Consider, discuss and take appropriate action to reappoint members whose terms expired 12/31/23.
- IX. Consider, discuss and take appropriate action to reimburse UGRA for legal fees to cancel contract with WSP in the amount of \$892.50; funds to come from administrative account held by Kerr County.
- X. Consider, discuss and take appropriate action to review Statements of Qualifications received, and select technical consultant to complete the 6th cycle of planning.
- XI. Consider, discuss and take appropriate action to authorize the political subdivision (UGRA) to enter into a contract with technical consultant.
- XII. Consider, discuss and take appropriate action to ratify and confirm amended contract with TWDB for 60-day extension for the Technical Memorandum.
- XIII. Set 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/84678582258?pwd=YTIiYswQ0RmSFVqKzV0OHJONIBIQT09>

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: 846 7858 2258

Passcode: 891734