

**Agenda**  
**Plateau Water Planning Group**  
**REGULAR MEETING**  
**Initiated and Chaired at**  
**Guadalupe Basin Natural Resources Center (GBNRC)**  
**125 Lehmann Drive - Auditorium**  
**Kerrville, Texas**  
**April 25, 2024**  
**10:00 AM**

Notice is hereby given that a Regular Meeting of the Plateau Water Planning Group (PWPG) will be held on Thursday, April 25, 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. Public Comments.
- III. Approval of minutes from the February 22, 2024 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 new 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. Consider, discuss and take appropriate action to announce vacancy for Rene Villareal (Kinney County) and Tooter Trees (Real County).
- VIII. Report from Carollo on the schedule of Regional Water Planning.
- IX. Report from Carollo on the proposed Technical Memorandum for the 2026 Plateau Water Plan.
- X. Public comment on the proposed Technical Memorandum for the 2026 Plateau Water Plan.
- XI. Consider, discuss and take appropriate action to approve the Technical memorandum as required by TWDB rule.
- XII. Consider, discuss and take appropriate action to approve authorizing Carollo to work with TWDB on clarifications.
- XIII. Report from Carollo, discuss and possible action to approve the Task 5B consultant Scope of Work and Budget for evaluation of Potentially Feasible Water Management Strategies.
- XIV. Consider, discuss and take appropriate action to approve authorizing the UGRA to submit the Plateau Water Planning Group's request notice-to-proceed from the TWDB to begin work on Task 5B: Evaluation and Recommendation of Water Management Strategies and Projects.
- XV. Set next meeting.

## **HOW TO ACCESS THE MEETING:**

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

<https://us02web.zoom.us/j/81678260660?pwd=TTh2VU1NZFhWazZUSWVwaVhUc044QT09>

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: 816 7826 0660

Passcode: 742153