

LAVACA REGIONAL WATER PLANNING GROUP

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NOTICE OF MEETING

EXECUTIVE COMMITTEE

Phillip S. Spenrath
Chairman
Counties

Neil Hudgins
Vice-Chairman
GCDs

Patrick Brzozowski
Secretary
River Authorities

Jim Coleman
Electric Service

Marie Day
Industries

Jack Maloney
Municipalities

Ed Weinheimer
Small Businesses

MEMBERS

Tom Chandler
Water Utilities

Steve Cooper
Agricultural

Bart J. McBeth
Agricultural

Richard J. Ottis
Industries

Com. Edward Pustka
Counties

Robert Shoemate
Environmental

Michael Skalicky
Water Districts

Jill Sklar
Counties

David Wagner
Public

NOTICE IS HEREBY GIVEN of a meeting of the Lavaca Regional Water Planning Group to be held on **Monday, October 19, 2020 at 10:00 a.m.** With respect to the COVID-19 pandemic, the meeting will be available through audio and video conferencing. An electronic copy of the meeting agenda is available at www.lnra.org. The meeting may be accessed as follows:

Link to connect: <https://bit.ly/30NzMHk>

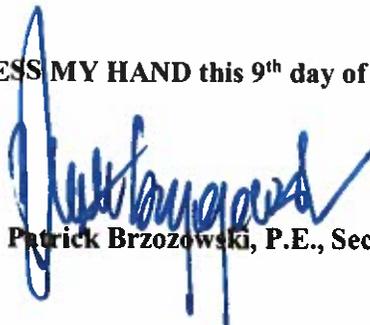
or

Call in: 1 (979) 320-6748

Conference ID: 923 857 679 #

1. Open meeting.
2. Remarks by Texas Water Development Board Member Kathleen Jackson.
3. Consider approval of public hearing minutes of April 27, 2020 and meeting minutes of August 24, 2020 and act as necessary.
4. Consider nominations for new voting members and act as necessary.
5. Receive update from Texas Water Development Board (TWDB) Project Manager and act as necessary.
6. Discuss and consider any edits to the Final 2021 Lavaca Regional Water Plan and act as necessary.
7. Discuss and consider adoption of the 2021 Lavaca Regional Water Plan and act as necessary.
8. Consider authorizing Region P Consultant to make non-substantive edits after adoption as needed or as requested by Texas Water Development Board and submitting the deliverables to the Texas Water Development Board by November 5, 2020 and act as necessary.
9. Discuss and consider any edits to the Project Prioritization associated with the 2021 Lavaca Regional Water Plan and act as necessary.
10. Discuss and consider approval of the Project Prioritization associated with the 2021 Lavaca Regional Water Plan and act as necessary.
11. Discuss authorizing LNRA to serve as the Region P Political Subdivision for the 6th cycle of regional water planning and act as necessary.
12. Discuss authorizing the Political Subdivision to provide public notice, submit a grant application to the TWDB, and execute a contract with the TWDB on behalf of the Lavaca Regional Water Planning Group for initial funding of the 6th cycle of Regional Water Planning and act as necessary.
13. Discuss authorizing LNRA to start the process for consultant selection for the next Regional Planning Cycle and act as necessary.
14. Discuss and schedule future meeting dates and act as necessary.
15. Receive public comments.
16. Adjourn.

WITNESS MY HAND this 9th day of October 2020.



Patrick Brzozowski, P.E., Secretary