

AGENDA
LAVACA REGIONAL WATER PLANNING GROUP
REGULAR MEETING
April 16, 2018
12:00p.m.

1. Open meeting.
2. Consider approval of meeting minutes of October 2, 2017 and take action as necessary.
3. Accept resignation from Harrison Stafford II, LRWPG Chairman and take action as necessary.
4. Approve Resolution recognizing Harrison Stafford II's service to the LRWPG and take action as necessary.
5. Consider nominations for new voting members and take action as necessary.
6. Conduct election of officers: Secretary, Vice-Chair, Chair, and Executive Committee and take action as necessary.
7. Receive presentation from Texas Water Development Board (TWDB) Project Manager regarding recently adopted updates to TWDB Planning Rules and take action as necessary.
8. Receive briefing from AECOM consultant and take action as necessary.
 - Update on effort to date and where we are in the process, including schedule update.
 - Presentation of final population and water demand projections.
 - Discussion of water availability and supplies.
 - Discussion of Wholesale Water Providers and Major Water Providers.
 - Upcoming work effort and timeline.
9. Receive briefing on process for identifying potentially feasible water management strategies and take action as necessary.
 - AECOM to present process for RWPG discussion.
 - RWPG to take public comments on the process.
 - RWPG to consider public comments and take action on final process.
10. Consider approval for Lavaca-Navidad River Authority (LNRA) to amend their regional water planning contract with TWDB for additional funding and take action as necessary.
11. Discuss and schedule future meeting dates and take action as necessary.
12. Receive public comments.
13. Adjourn