

LAVACA REGIONAL WATER PLANNING GROUP

P.O. Box 429

Edna, Texas 77957

Phone: 361-782-5229

Fax: 361-782-5310

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

John Butschek
Municipalities

Tom Chandler
Water Utilities

Steve Cooper
Agricultural

Robert Martin
Agricultural

Bart J. McBeth
Agricultural

Richard J. Ottis
Industries

Com. Edward Pustka
Counties

Robert Shoemate
Environmental

Dennis Simons
Counties

Gary Skalicky
Agriculture

Michael Skalicky
Water Districts

David Wagner
Public

NOTICE IS HEREBY GIVEN of a meeting of the Lavaca Regional Water Planning Group to be held on **Monday, August 6, 2018 at 12:00 p.m.** in the Meeting Room of the Lavaca Navidad River Authority Office Complex, 4631 FM 3131, located approximately seven (7) miles east of Edna, Jackson County, Texas off FM 3131 for the purpose of:

1. Open meeting.
2. Consider approval of meeting minutes of June 18, 2018 and act as necessary.
3. Consider nominations for new voting members for interest categories: Small Business, Lavaca County and Agriculture, Jackson County and act as necessary.
4. Receive update from Texas Water Development Board (TWDB) Project Manager and act as necessary.
5. Receive briefing from AECOM consultant and act as necessary.
 - a. Update on effort to date and timeline.
 - b. Update on existing water supplies and identified water needs.
 - c. Update on potentially feasible water management strategies.
6. Receive presentation of Technical Memorandum and its components and act as necessary.
7. Receive oral and written public comments on the Technical Memorandum.
8. Consider approval to authorize the Technical Consultant to address the Planning Group changes to the draft Technical Memorandum and approve submittal of the Technical Memorandum to TWDB prior to September 10, 2018, including public comments received through August 20, 2018. Public comments may be submitted through August 20, 2018 to Patrick Brzozowski at LNRA by phone (361) 782-5229, by mail: PO Box 429, Edna, TX 77957 or by email: pbrzozowski@lnra.org.
9. Discuss and consider draft Scope of Work for potential water management strategy evaluation (Task 05A) and act as necessary.
10. Consider approval of the Task 05A Scope of Work and authorize LNRA to submit a request to the TWDB for a Notice-to-Proceed with the Scope of Work for Task 05A and execute the subsequent contract amendments and act as necessary.
11. Discuss and schedule future meeting dates and act as necessary.
12. Receive public comments.

WITNESS MY HAND this 18th day of July 2018


Patrick Brzozowski, P.E., Secretary