

AGENDA
LAVACA REGIONAL WATER PLANNING GROUP
Regular Meeting
January 27, 2025
12:30 p.m.

Meeting will be held in person at the Main Office of the Lavaca Navidad River Authority Office Complex, 4631 FM 3131, located approximately seven (7) miles east of Edna.

You may also access the meeting through audio/video conferencing: <https://tinyurl.com/mphy2psb>

1. Open meeting.
2. Receive public comments.
3. Consider approval of meeting minutes of November 4, 2024, and act as necessary.
4. Consider nominations for new voting members and act as necessary.
5. Conduct election of officers: Secretary, Vice-Chair, Chair, and Executive Committee and act as necessary.
6. Receive update from Texas Water Development Board (TWDB) Project Manager and act as necessary.
7. Receive reports from regional liaisons and Interregional Planning Council representative and act as necessary.
8. Receive briefing and update from Black and Veatch consultant and act as necessary.
 - A. Schedule and Progress Update
 - B. Discussion of Draft Chapter Edits
 - C. Review of Legislative and Policy Recommendations from 2021 Plan Chapter 8 to identify any updates needed.
9. Discuss and schedule future meeting dates and act as necessary.
10. Receive public comments.
11. Adjourn