AGENDA LAVACA REGIONAL WATER PLANNING GROUP

Regular Meeting November 4, 2024 12:00 p.m. (Noon)

The 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/mryvs9uj

- 1. Open meeting.
- 2. Receive public comments.
- 3. Consider approval of meeting minutes of August 12, 2024, and act as necessary.
- 4. Consider nominations for new voting members and act as necessary.
- 5. Consider acceptance of LNRA's 2024 Drought Contingency Plan and LNRA's 2024 Water Conservation Plan 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. Water Management Strategy Updates and act as necessary to designate strategies as recommended, alternative, or considered.
 - 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