

**AGENDA**  
**LAVACA REGIONAL WATER PLANNING GROUP**  
**Regular Meeting**  
**February 10, 2025**  
**12:30 p.m.**

A meeting of the Lavaca Regional Water Planning Group will be held on Monday, February 10, 2025 at 12:30 p.m. 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/5n6jaxdc>

1. Open meeting.
2. Receive public comments.
3. Consider approval of meeting minutes of January 27, 2025, 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. Receive reports from regional liaisons and act as necessary.
7. Receive briefing and update from Black and Veatch consultant and act as necessary.
  - A. Schedule and Progress Update
  - B. Discussion of Draft Chapter Edits
8. Consider approval to adopt the Lavaca RWPG Initially Prepared Plan (IPP) with approved edits, authorization of Black & Veatch to make non-substantive edits as needed following adoption, and authorization of submittal of the IPP deliverable package to the TWDB by the March 3, 2025 deadline, and act as necessary.
9. Discuss and consider date for the public hearing, and act as necessary.
10. Consider approval to authorize LNRA to prepare and mail out the notices required for the public hearing.
11. Discuss and schedule future meeting dates and act as necessary.
12. Receive public comments.
13. Adjourn