

## AGENDA

**Lower Colorado Regional Water Planning Group Meeting  
Wednesday, July 28, 2010  
Aqua Water Supply Corporation  
415 Old Austin Hwy  
Bastrop, TX 78602  
10:00 a.m.**

### **Regular Meeting:**

1. Call to Order – John Burke
2. Welcome and Introductions – John Burke
3. Attendance Report – Teresa Lutes, Secretary - (5 minutes)
4. Consent Agenda: (5 minutes)
  - a. Financial / Budget Report – Teresa Lutes / James Kowis
  - b. Minutes from the February 10<sup>th</sup>, 2010 meeting.
5. Committee Reports: (5 minutes)
  - a. Executive Committee – John Burke
6. Candidate's presentation to the Board (10 minutes)
7. Discuss and take action to elect new voting member for the following interest categories:
  - 1) County
  - 2) Public Interest
8. Discussion of potential inter-regional conflict with Region L (Carrizo-Wilcox Aquifer in Bastrop County) including presentation by Joe Cooper of Lost Pines GCD – James Beach, LBJ Guyton and John Burke, Aqua Water Supply (45 minutes)
9. Discussion of IPP comments received from TWDB, TPWD, and the public, and the proposed responses to those comments as well as additional proposed edits to the IPP to be included in the final version of the 2011 Region K Water Plan – AECOM (60 minutes)
10. Discussion of remaining work and schedule required to meet September 1, 2010 submittal of final plan to TWDB – AECOM (10 minutes)
11. Pending resolution of Region K's response to the potential inter-regional conflict with Region L and approval of proposed IPP comment responses, the planning group may discuss and consider taking action on the approval and adoption of the Final 2011 Region K Water Plan for submittal to TWDB.\*\*  
\*\*adoption of final plan requires approval by 2/3 of voting membership

12. Review and update Master Committee list. – Teresa Lutes (10 minutes)
13. New / Other Business (time permitting)
14. Calendar
15. Agenda Items for Next Meeting
16. Public Comments – limit 3 minutes per person
17. Adjourn