

AGENDA

Lower Colorado Regional Water Planning Group Meeting

**October 12, 2016
LCRA Dalchau Service Center
3505 Montopolis Drive
Austin, Texas
10:00 a.m.**

Regular Meeting:

1. Call to Order – Chairman John Burke
2. Welcome and Introductions – John Burke
3. Attendance Report – Teresa Lutes
4. Discuss and take action on election of voting member to replace retiring member Haskell Simon as a representative for the Agricultural interest group
5. Consent Agenda (5 minutes):
 - a. Approval of Minutes from the July 13, 2016 regular and public meetings – Teresa Lutes
 - b. Financial/Budget Report – David Wheelock
6. Texas Water Development Board Update — update on regional water planning activities. – TWDB / Lann Bookout
7. Consultant Status Report (15 minutes) – AECOM
8. Discussion and possible action to authorize the Region K Political Subdivision (LCRA), to provide public notice and submit a grant application to the TWDB on behalf of Region K for funding to complete the fifth round of regional water planning, and to negotiate and execute the amendment to the TWDB contract
9. Discuss and possibly take action on request by Creedmoor-Maha Water Supply Corporation (CMWSC) to begin process on the CMWSC documentation to amend the 2016 Region K Plan by the addition of a CMWSC conservation project to the 2016 Region K Water Plan
10. Committee updates as needed
11. Agenda items for next meeting (5 minutes)
 - a. Location of next meeting
12. New / Other Business (time permitting)
13. Public Comments – limit 3 minutes per person
14. Adjourn