

AGENDA

Lower Colorado Regional Water Planning Group Meeting

April 13, 2016
LCRA Dalchau Service Center
3505 Montopolis Drive
Austin, Texas
10:30 a.m.

Regular Meeting:

1. Call to Order – Chairman John Burke
2. Welcome and Introductions – John Burke
3. Attendance Report – Teresa Lutes
4. Discuss term expiration for San Saba County member representative and take action as needed – John Burke
5. Discuss and take action on election of voting member Jason Ludwig with STPNOC as representative for the Electric Generation Utilities interest group and Peggy Travis as alternate. – John Burke
6. Consent Agenda (5 minutes):
 - a. Approval of Minutes from the February 10, 2016 meeting – Teresa Lutes
 - b. Financial/Budget Report – David Wheelock
7. Texas Water Development Board Update — update on regional water planning activities. – TWDB / Lann Bookout
8. Texas Water Development Board – Presentation on new “Utility” based planning approach. – TWDB / Kevin Kluge, Manager of Water Use Projections and Planning, TWDB
9. Discuss any oral or written public comments received at the April 13, 2016 Public Meeting as requested by planning group members.
10. Consider discussion of potential 5th cycle planning items received from public comments during the 4th cycle as requested by planning group members.
11. Bylaws update – Discuss Region K bylaws and determine if any updates are needed and take action as needed – Barbara Johnson
12. Agenda items for next meeting (5 minutes)
 - a. Location of next meeting
13. New / Other Business (time permitting)
14. Public Comments – limit 3 minutes per person
15. Adjourn