

REVISED AGENDA

Lower Colorado Regional Water Planning Group Meeting

February 10, 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 term expiration for 2 member representatives and take action as needed – John Burke
5. Report on Nominating Committee Recommendations – Ronald Fieseler
 - a. Discuss and take action on election of Executive Committee and Officers
6. Consent Agenda (5 minutes):
 - a. Approval of Minutes from the November 12, 2015 meeting – Teresa Lutes
 - b. Financial/Budget Report – David Wheelock
7. Weather Outlook – LCRA / Meteorologist Bob Rose
8. Texas Water Development Board Update — update on regional water planning activities, schedules and planning group grant funding status and notifications. – TWDB / Lann Bookout
9. Administrative Agency update – Discuss close out of cycle 4 planning and contracting for cycle 5; update on Region K website. – LCRA / David Wheelock
10. Initial discussion of scope and schedule for cycle 5 planning round – AECOM
11. Discuss and Take Action regarding the required public meeting to take input on the scope of work for this 5th planning cycle, to include setting the date for the public meeting – John Burke / AECOM
12. Discuss and take possible action on City of Dripping Springs water project
13. Bylaws update – Discuss Region K bylaws and determine if any updates are needed and take action as needed – Barbara Johnson
14. Discuss Region K Committee appointments and take action as necessary – John Burke
15. Informational item - "Water 101" orientation for Region K members to take place on March 9th – Jim Barho
16. Agenda items for next meeting (5 minutes)
 - a. Location of next meeting
17. New / Other Business (time permitting)
18. Public Comments – limit 3 minutes per person
19. Adjourn