

AGENDA

**Lower Colorado Regional Water Planning Group Meeting
October 11, 2017
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. Receive public comments on specific issues related to agenda item no. 8. (Public comments limited to 3 minutes per speaker)
4. Attendance Report – Teresa Lutes
5. Consent Agenda (5 minutes):
 - a. Approval of Minutes from the July 12, 2017 regular meeting – Teresa Lutes
 - b. Financial/Budget Report – David Wheelock
6. Texas Water Development Board –
 - a. Update on Region K water planning and schedules – TWDB / Lann Bookout
7. Consultant Status Report – AECOM (15 minutes)
8. Population and Water Demand Committee Report – AECOM (60 minutes)
 - a. Summary of Committee meeting held September 14, 2017
 - b. Presentation of Population and Municipal Demand projection requested revisions and the Committee's recommendations for changes to submit to TWDB. RWPG to consider and take action, as needed.
 - c. Presentation of Non-Municipal Demand projection requested revisions and the Committee's recommendations for changes to submit to TWDB. RWPG to consider and take action, as needed.
 - d. Identification of remaining potential revisions Committee will need to consider before bringing to the RWPG in January.
9. Other Committee Reports as needed (5 minutes)
10. Agenda items for next meeting (5 minutes)
 - a. Location of next meeting
11. New / Other Business (time permitting)
12. Public Comments – limit 3 minutes per person
13. Adjourn