

AGENDA

**Lower Colorado Regional Water Planning Group Meeting
April 26, 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. Attendance Report – Teresa Lutes
4. Consent Agenda (5 minutes):
 - a. Approval of Minutes from the January 11, 2017 regular meeting – Teresa Lutes
 - b. Financial/Budget Report – David Wheelock
5. Discuss Executive Committee recommendation for nominee to fill the vacancy of Environmental Interest membership left by the resignation of Jim Barho. Take action as necessary. – John Burke
6. Texas Water Development Board Update — update on regional water planning activities, schedules and planning group grant funding status and notifications. – TWDB - Lann Bookout
7. Consider vote to adopt Creedmoor-Maha WSC Minor Amendment to the 2016 Approved Region K Plan, and to submit the Minor Amendment as a water supply project to the Texas Water Development Board. Take action as necessary. – GDS Associates (25 minutes)
8. Consultant Status Report – AECOM (15 minutes)
9. Committee updates as needed:
 - a. Populations and Demand Committee update (25 minutes)
10. Presentation on bioassessments on the Colorado River upstream of Lake Buchanan – Tim Birdsong with TPWD
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