

AGENDA

**Lower Colorado Regional Water Planning Group Meeting
July 12, 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 items 8, 9 and 10. (Public comments limited to 3 minutes per speaker)
4. Attendance Report – Teresa Lutes
5. Consent Agenda (5 minutes):
 - a. Approval of Minutes from the April 26, 2017 regular meeting – Teresa Lutes
 - b. Financial/Budget Report – David Wheelock
6. Texas Water Development Board –
 - a. Update on TWDB and regional planning activities – TWDB / Director Kathleen Jackson
 - b. Update on Region K water planning and schedules – TWDB / Lann Bookout
7. Discussion of any bills passed in the 85th Session that affect regional water planning. – Chairman Burke
8. Consultant Status Report – AECOM (10 minutes)
9. Update on Draft Population and Demand Projections. Take Action as Needed. – AECOM (20 minutes)
10. Presentation of Draft Non-Municipal Demand Projections – AECOM (30 minutes)
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