

AGENDA
Lower Colorado Regional Water Planning Group Meeting
July 11, 2018
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 numbers 5 through 13 (Public comments limited to 3 minutes per speaker)
4. Attendance Report – Teresa Lutes
5. Discuss Executive Committee recommendation for nominee to fill the voting member vacancy for the Agricultural Interest category. Take action as necessary. – John Burke
6. Consent Agenda (5 minutes):
 - a. Approval of Minutes from the April 11, 2018 regular meeting – Teresa Lutes
 - b. Financial/Budget Report – David Wheelock
7. Texas Water Development Board –
 - a. Update on regional water planning activities and schedules – TWDB/Lann Bookout
8. Committee Reports – Committee Chairs
 - a. Water Modeling Committee
 - b. Other committee reports, as needed
9. Consultant Status Report – AECOM
10. Discuss initial surface water modeling results. Take action as necessary. – AECOM / Trungale Engineering & Science
11. Discussion of water supply / potentially feasibly strategy survey responses - AECOM
12. Discuss Region K Major Water Providers. Take action as necessary. - AECOM
13. Discuss Technical Memorandum - AECOM
 - a. Data to be included
 - b. Posting/comment period for technical memo
 - c. Other items
14. Agenda items for next meeting
 - a. Location of next meeting
15. New / Other Business (time permitting)
16. Public Comments – limit 3 minutes per person
17. Adjourn

Note that the Region K meeting may start after 10:00 am, but not before, since there is a Water Modeling Committee meeting taking place before the regular meeting and it may run later than 10:00 am.