

AGENDA
Lower Colorado Regional Water Planning Group Meeting
November 13, 2019
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 6 through 12 (Public comments limited to 3 minutes per speaker)
4. Attendance Report – Teresa Lutes
5. Approval of Minutes from the October 9, 2019 regular meeting – Teresa Lutes
6. Texas Water Development Board (TWDB) –
 - a. Update on regional water planning activities and schedules – TWDB/Lann Bookout
7. Committee Reports – Committee Chairs
 - a. Water Modeling Committee
 - b. Water Management Strategies Committee
 - c. Legislative and Policy Committee
 - d. Other committee reports, as needed
8. Consultant Status Report – AECOM
 - a. Progress to date
 - b. Upcoming effort
9. Discussion of draft 2021 Plan chapters out for review and comments received. – AECOM
10. Presentation and discussion of draft water management strategies ready for RWPG review, and update on any remaining working draft water management strategies. – AECOM
11. Initial determination of draft water management strategies as recommended, alternative, or considered, to allow for drafting of Chapter 5 text. Take action on initial determination. – AECOM

12. Presentation and discussion of draft legislative/policy recommendations ready for RWPG review. - AECOM
13. Agenda items for next meeting
 - a. Location and date of next meeting
 - b. Other committee meetings
14. New / Other Business (time permitting)
15. Public Comments – limit 3 minutes per person
16. Adjourn