

**AGENDA**  
**Lower Colorado Regional Water Planning Group Meeting**  
**January 9, 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. Discuss term expiration for several member representatives and take action as needed – John Burke
4. Discuss and take action on vacant Counties position from Burnet County – John Burke
5. Discuss voting member county representation for Hays and Mills Counties – John Burke
6. Report on Nominating Committee Recommendations – Ann McElroy
  - a. Discuss and take action on election of Executive Committee and Officers
7. Receive public comments on specific issues related to agenda items numbers 10 through 18 (Public comments limited to 3 minutes per speaker)
8. Attendance Report – Teresa Lutes
9. Consent Agenda:
  - a. Approval of Minutes from the October 24, 2018 regular meeting – Teresa Lutes
  - b. Financial/Budget Report – David Wheelock
10. Texas Water Development Board (TWDB) –
  - a. Update on regional water planning activities and schedules – TWDB/Lann Bookout
11. Committee Reports – Committee Chairs
  - a. Nominating Committee - approval of minutes from November 30, 2018 Committee meeting
  - b. Water Management Strategies Committee
  - c. Other committee reports, as needed
12. Consultant Status Report – AECOM
13. Discuss and consider updates to non-Modeled Available Groundwater (MAG) availability methodologies. Take action as needed. – AECOM

14. Discuss and consider third draft Task 5A Partial Scope of Work for evaluation of water management strategies. – AECOM
15. Receive public comments on third draft Task 5A Partial Scope of Work for evaluation of water management strategies.
16. Consider and take action on approval of the third Task 5A Partial Scope of Work and authorize LCRA to submit a request to the TWDB for a Notice-to-Proceed with the third partial Scope of Work for Task 5A and execute the subsequent contract amendments. Consider and take action on authorizing Technical Consultant to make minor edits to the third partial Scope of Work based on comments received from TWDB.
17. Discuss and consider taking action on designation of Ecologically Significant Stream Segments. – Charlie Flatten and Con Mims
18. Discuss and consider action to request TWDB to conduct a socioeconomic analysis of not meeting identified water needs for Region K for inclusion in the 2021 Region K Water Plan. – AECOM
19. Agenda items for next meeting
  - a. Location and date of next meeting
  - b. Other committee meetings
20. New / Other Business (time permitting)
21. Public Comments – limit 3 minutes per person
22. Adjourn