

**AGENDA**  
**Lower Colorado Regional Water Planning Group Meeting**  
**October 14, 2020**  
**10:00 a.m.**  
**Virtual Meeting**

**Zoom meeting details for public participation:**

<https://us02web.zoom.us/j/87296832133?pwd=ellKekZLNkM3bDdMSVFxcWE3SHZmUT09>

If link above does not work, go to <https://www.zoom.us/join> and enter the following webinar ID and passcode.

Webinar ID: 872 9683 2133, Passcode: 3322, Call-In: +1 346 248 7799,

**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 10 (Public comments limited to 3 minutes per speaker)
4. Attendance Report – Teresa Lutes
5. Approval of Minutes from the September 15, 2020 regular meeting – Teresa Lutes
6. Texas Water Development Board (TWDB) –
  - a. Update on regional water planning activities and schedules – TWDB/Lann Bookout
7. Discussion and consideration of all proposed edits to Final 2021 Region K Water Plan. Take action as necessary. – AECOM
8. Discuss and Take Action regarding the adoption of the 2021 Region K Water Plan. Authorize Consultant to submit adopted 2021 Region K Water Plan to TWDB by November 5, 2020. Consider authorizing Consultant to make non-substantive edits after adoption, as needed or if requested by TWDB.
9. Discussion and consideration of any proposed edits to the Prioritization of Water Management Strategies in the 2021 Region K Water Plan - AECOM
10. Take action to approve the Prioritization of Water Management Strategies in the 2021 Region K Water Plan.

11. Agenda items for next meeting
  - a. Location and date of next meeting
  - b. Other committee meetings
12. New / Other Business (time permitting)
13. Public Comments – limit 3 minutes per person
14. Adjourn