

**AGENDA**  
**Lower Colorado Regional Water Planning Group Meeting**  
**January 15, 2020**  
**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. Report on Nominating Committee Recommendations – Ann McElroy
  - a. Discuss and take action on election of Executive Committee and Officers
4. Receive public comments on specific issues related to agenda items numbers 7 through 13 (Public comments limited to 3 minutes per speaker)
5. Attendance Report – Teresa Lutes
6. Approval of Minutes from the November 13, 2020 regular meeting – Teresa Lutes
7. Texas Water Development Board (TWDB) –
  - a. Update on regional water planning activities and schedules – TWDB/Lann Bookout
8. Committee Reports – Committee Chairs
  - a. Legislative and Policy Committee
  - b. Other committee reports, as needed
9. Presentation and discussion of draft legislative/policy recommendations ready for RWPG review. Take action as needed. – AECOM
10. Consultant Status Report – AECOM
  - a. Progress to date
  - b. Upcoming effort
11. Discussion of draft 2021 Plan chapters out for review and comments received. Take action as needed. – AECOM
12. Presentation and discussion of updates to water management strategies since last Region K meeting. Take action as needed – AECOM
13. Presentation and discussion of cumulative impacts modeling. Take action as needed. – TES

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