

AGENDA
Lower Colorado Regional Water Planning Group Meeting
February 5, 2020
LCRA Redbud Center
3601 Lake Austin Blvd
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 13 (Public comments limited to 3 minutes per speaker)
4. Attendance Report – Teresa Lutes
5. Approval of Minutes from the January 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. Committee Reports – Committee Chairs
 - a. Legislative/Policy Committee Report
 - b. Other committee reports, as needed
8. Presentation and discussion of draft legislative/policy recommendations ready for RWPG review. Take action as needed. - AECOM
9. Consultant Status Report – AECOM
 - a. Progress to date
 - b. Upcoming effort
10. Presentation and discussion of any updates to water management strategy evaluations. Take action as needed. – AECOM
11. Presentation and discussion of any updates to cumulative impact modeling. Take action as needed. - TES
12. Discussion of draft 2021 Plan chapters out for review and comments received. Take action as needed. – AECOM
13. Discuss potential dates for public hearing and optional public meetings. Take action as needed. – AECOM

14. Discuss and take action to authorize the political subdivision (LCRA) to prepare and mail out the notices required for public hearings.
15. Agenda items for next meeting
 - a. Location and date of next meeting
 - b. Other committee meetings
16. New / Other Business (time permitting)
17. Public Comments – limit 3 minutes per person
18. Adjourn