

**AGENDA**  
**Lower Colorado Regional Water Planning Group Meeting**  
**August 12, 2020**  
**10:00 a.m.**  
**Virtual Meeting via Zoom**

**Zoom meeting details for public participation:**

Link:

<https://us02web.zoom.us/j/84178115653?pwd=QUZxeIN4alhXZ09zZkZNSy84ZFNXQT09>

Webinar ID: 841 7811 5653

Passcode: 110011

**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 11 (Public comments limited to 3 minutes per speaker)
4. Attendance Report – Teresa Lutes
5. Approval of Minutes from the July 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. Consultant Status Report – AECOM
  - a. Progress to date
  - b. Upcoming effort
8. Discussion of comments and draft responses for the Initially Prepared Plan (IPP). Take action as needed. – AECOM
9. Presentation and discussion of updated Chapter 8 (Additional Recommendations), Chapter 9 (Infrastructure Financing Recommendations), and Chapter 10 (Public Involvement Activities) – AECOM
10. Discussion of edits to the Prioritization spreadsheet – AECOM
11. Update on TWDB Interregional Planning Council – David Wheelock
12. Agenda items for next meeting

- a. Location and date of next meeting
- b. Other committee meetings

13. New / Other Business (time permitting)

14. Public Comments – limit 3 minutes per person

15. Adjourn