

**AGENDA**  
**Lower Colorado Regional Water Planning Group Meeting**  
**January 27, 2021**  
**10:00 a.m.**  
**Virtual Meeting**

**Zoom meeting details for public participation:**

<https://lcra-org.zoom.us/j/83659270941?pwd=eVldlGVnYVNxNG45UjRneEdYSGVCQT09>

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

Webinar ID: 836 5927 0941, Passcode: 2021, Call-In: +1 346 248 7799,

**Regular Meeting:**

1. Call to Order – Chair 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
  - b. Approval of minutes from December 17, 2020 Nominating Committee meeting
4. Discuss term expiration for several member representatives and take action as needed – Chair
5. Receive public comments on specific issues related to agenda items numbers 8 through 11 (Public comments limited to 3 minutes per speaker)
6. Attendance Report – Teresa Lutes
  - a. Introduce new GMA 10 representative.
7. Approval of Minutes from the October 14, 2020 regular meeting – Teresa Lutes
8. Texas Water Development Board (TWDB):
  - a. Update on regional water planning activities and schedules – TWDB/Lann Bookout
9. Discuss authorizing the Region K Political Subdivision to provide public notice and hold a pre-planning public meeting to obtain public input on the development of the 2026 Regional Water Plan and 2027 State Water Plan. Take action as needed. – AECOM
10. Region K Website Update and Demonstration – Stacy Pandey

11. Update on Edwards-Trinity Plateau BRACS study and on the Hill Country Trinity project. – TWDB
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.