

**AGENDA**  
**Lower Colorado Regional Water Planning Group Meeting**  
**July 21, 2021**  
**10:00 am**  
**Virtually, via Zoom**

**Zoom meeting details for public participation:**

<https://lcra-org.zoom.us/j/81458389368?pwd=YWd2WUhiSXM2NnBHME8wQURYa2NpZz09>

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

Webinar ID: 814 5838 9368, Passcode: 3311, Call-In: +1 346 248 7799

**Regular Meeting:**

1. Call to Order – Chair David Van Dresar
2. Welcome and Introductions – David Van Dresar
3. Member resignations and replacements – David Van Dresar
  - a. Discuss resignation of Karen Haschke as Public interest representative and replacement by Carol Olewin, the current Public interest alternate. Take action as needed.
  - b. Discuss resignation of James Sultemeier as Counties representative and replacement by Emil Uecker, the current Counties alternate. Take action as needed.
4. Receive public comments on specific issues related to agenda items numbers 7 through 9 (Public comments limited to 3 minutes per speaker)
5. Attendance report and financial report – Teresa Lutes
6. Approval of Minutes from the January 27, 2021 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. Consultant Selection Committee report
  - b. Other committee reports, as needed
9. Discuss and take action on the recommendation from the Consultant Selection Committee to direct the Region K administrative agent to negotiate and enter into a consulting contract with the selected firm. – David Van Dresar

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