

AGENDA
Lower Colorado Regional Water Planning Group Meeting and Public Hearing
September 15, 2021
LCRA Dalchau Service Center
3505 Montopolis Drive
Austin, TX
10:00 a.m.

Public Hearing:

1. Call to Order – Chair David Van Dresar
2. Welcome and Introductions – David Van Dresar
3. Public Comments on Issues or Provisions to be Included in 6th Cycle of Water Planning for Region K (Public comments may be submitted orally or in writing; public comments limited to 5 minutes per speaker)
4. Adjourn.

Regular Meeting:

1. Call to Order – Chair David Van Dresar
2. Welcome and Introductions – David Van Dresar
3. Introduction of new Region K consultant – Barbara Johnson
4. Discuss regional planning schedule for sixth round of regional water planning – Stephanie Moore
5. Discuss nominations received for Public Interest and Counties membership positions. Discuss and take action to fill Public Interest and Counties positions on Region K group. – David Van Dresar
6. Receive public comments on specific issues related to agenda items numbers 9 through 12 (Public comments limited to 3 minutes per speaker)
7. Attendance report and financial report – Teresa Lutes
8. Approval of Minutes from the July 21, 2021 regular meeting – Teresa Lutes
9. Texas Water Development Board (TWDB):
 - a. Update on regional water planning activities and schedules – TWDB/Lann Bookout
10. Discussion of Region K bylaws. – David Van Dresar
 - a. Bylaws Committee membership
 - b. Contact information as required by the bylaws

11. Discussion of interregional coordination efforts. – David Wheelock
12. Communications from neighboring regional water planning groups. – David Van Dresar
13. Agenda items for next meeting:
 - a. Location and date of next meeting.
 - b. Other committee meetings.
14. New / Other Business (time permitting)
15. Public Comments – limit 3 minutes per person
16. Adjourn.