

AGENDA
Lower Colorado Regional Water Planning Group Meeting
January 26, 2022

The Lower Colorado Regional Water Planning Group (Region K) meeting will be held in Room A504/A505, LCRA Dalchau Service Center, at 3505 Montopolis Drive, Austin, Texas 78744, Travis County, at 10:00 a.m. Due to health and safety concerns related to the COVID-19 pandemic, virtual attendance via Zoom webinar is encouraged. However, a member of the public wishing to address the planning group may do so via the Zoom webinar link or in person.

In-Person Meeting Option:

LCRA Dalchau Service Center
3505 Montopolis Drive
Austin, TX
10:00 a.m.

Virtual Meeting Option:

Please click the link below to join the webinar:

<https://lcra-org.zoom.us/j/89794784559?pwd=ZzISY0FHYZFQdGtwM1BEekJUdExvdz09>

Webinar ID: 897 9478 4559

Passcode: 12622

Call in - Toll Free Option:

(833)-548-0282

Regular Meeting:

1. Call to Order – Vice Chair David Wheelock
2. Welcome and Introductions – David Wheelock
3. Receive public comments on specific issues related to agenda items 4 through 19. (Public comments limited to 3 minutes per speaker.)
4. Consider approval of Minutes from the September 15, 2021 regular meeting – Teresa Lutes
5. Attendance report – Teresa Lutes

6. Discuss term expiration for several voting members and take action as needed – Teresa Lutes
7. Report on Nominating Committee Recommendations – Ann McElroy, Chair of Nominating Committee
 - a. Discuss and take action on election of Executive Committee and Officers for calendar year 2022
8. Committee Reports
 - a. Bylaws Committee
 - i. Report on recommendation for changes to the LCRWPG Bylaws – Barbara Johnson, Chair of Bylaws Committee
 - ii. Discuss and take action on recommendation for changes to the LCRWPG Bylaws from Bylaws Committee – David Wheelock
 - b. Executive Committee
Report on January 6, 2022 Executive Committee meeting and recommendations to fill vacancies – Teresa Lutes
9. Consider election of voting members to fill vacancies – David Wheelock
 - a. Discuss and take action on Counties interest representative vacancy
 - b. Discuss and take action on Water Utilities interest representative vacancy
10. Interregional Coordination Activities – David Wheelock
 - a. Discuss and take action on selection of a representative and alternate for the Interregional Planning Council
 - b. Designate liaisons to neighboring water planning regions and take action as needed
11. Discuss certification of any administrative expenses related to Task 10 work and take action as needed – David Wheelock
12. Review, discuss, and update committee membership rosters as needed - David Wheelock
13. Texas Water Development Board (TWDB) Report
 - a. Update on regional water planning activities and schedules – Lann Bookout
14. Consultant Report – Stephanie Moore, INTERA
 - a. Progress to date
 - b. Upcoming efforts

15. Recognition of recently resigned Lower Colorado Regional Water Planning Group members
- David Wheelock

16. Upcoming meetings:
 - a. Location and date of next RWPG meeting
 - b. Other committee meetings

17. New / Other Business (time permitting)

18. Public Comments – limit 3 minutes per person

19. Adjourn

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