

**AGENDA**  
**Lower Colorado Regional Water Planning Group Meeting**  
**January 11, 2023**

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

**Regular Meeting:**

1. Call to Order – Chair David Van Dresar
2. Welcome and Introductions – Chair Van Dresar
3. Receive public comments on specific issues related to agenda items 4 through 14. (Public comments limited to 3 minutes per speaker.)
4. Planning Group Membership – Secretary Teresa Lutes
  - a. Roll Call Attendance
  - b. Attendance Report
5. Consider approval of Minutes – Chair Van Dresar
  - a. October 25, 2022
6. 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 2023
7. Committee Reports
  - a. Report on Population and Demand Committee meeting, November 2, 2022 - Lauri Gillam, Committee Chair
8. Voting Member representing Counties interest category - Chair Van Dresar
  - a. Review nomination and recommendation from Executive committee

- b. Discussion and possible action to elect a new voting member representing the Counties interest category
- 9. Discussion and possible action to support a Waiver of Consistency for the proposed Liberty Hill projects.
- 10. Texas Water Development Board (TWDB) Report
  - a. Update on regional water planning activities and schedules – Lann Bookout, TWDB
- 11. Consultant Report – Neil Deeds, INTERA
  - a. Present summary of current population projections, initial discussion
  - b. Other progress to date
  - c. Upcoming efforts
- 12. Interregional Coordination Activities – Chair Van Dresar
- 13. Financial Report – Chair Van Dresar
- 14. Recognition of recently resigned Lower Colorado Regional Water Planning Group members – Chair Van Dresar
- 15. Upcoming meetings
  - a. Location and date of next RWPG meeting
  - b. Other committee meetings
    - i. Population and Demand Committee meeting: being scheduled for late January/early February
- 16. New / Other Business (time permitting)
- 17. Public Comments – limit 3 minutes per person
- 18. Adjourn