

AGENDA

Lower Colorado Regional Water Planning Group Meeting

LCRA Eastern Maintenance Facility

104 State Hwy 71, La Grange, TX

February 13, 2024, 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 19. Public comments limited to 3 minutes per speaker. **Per the Chair, public comment on posted agenda items may be made during the public comment item or when the posted agenda item is considered.**
4. Report on Nominating Committee Recommendations – Ann McElroy, Committee Chair
 - a. Discuss and take action on election of Executive Committee and Officers for 2024
5. Consider and take action on electing Robert Nies, Electric Generation Utilities alternate, to replace Jason Ludwig as Electric Generation Utilities voting member representative, Matagorda County – Chair Van Dresar
6. Discuss term expiration for several member representatives and take action as needed – Chair Van Dresar
7. Planning Group Membership – Secretary Teresa Lutes
 - a. Attendance Report
8. Consider approval of December 1, 2023 Lower Colorado Regional Water Planning Group (LCRWPG) regular meeting minutes – Chair Van Dresar
9. Committee Reports
 - a. Water Modeling Committee – Teresa Lutes, Committee Chair
 - b. Other
10. Presentation of Task 4C: Draft Technical Memorandum – Consulting Team
11. Discuss and take action on approval of Task 4C: Technical Memorandum for submittal to the Texas Water Development Board prior to the March 4, 2024, deadline, including minor modifications to data appendices, if necessary, recognizing that the information in the memorandum is preliminary – Chair Van Dresar
12. Presentation of region-specific Task 5B: Water Management Strategies Task, Scope of Work – Consulting Team

13. Discuss and take action as needed on region-specific Task 5B, Water Management Strategies Task including the following:
 - a. Approval of region-specific Task 5B Scope of Work
 - b. Authorize consultant to work with Texas Water Development Board (TBWD) on minor clarifications
 - c. Authorize Lower Colorado River Authority, as Region K administrative agent, to execute subsequent contract amendment
14. Consultant Report
 - a. Progress to date – Neil Deeds, INTERA
 - b. Upcoming efforts and key dates – Neil Deeds, INTERA
15. Texas Water Development Board (TWDB) Report – Lann Bookout, TWDB
 - a. Update on regional water planning activities and schedules
16. Interregional Coordination Activities – Chair Van Dresar
 - a. Liaison reports
17. Financial Report – Chair Van Dresar
18. Upcoming meetings, consider and take action as needed – Chair Van Dresar
 - a. Location and date of next LCRWPG meeting
 - b. Other committee meetings
 - i. Water Modeling Committee
 - ii. Water Management Strategies Committee
 - iii. Other Committees
19. Future Agenda Items
20. Public Comments – limit 3 minutes per person
21. Adjourn