

AGENDA

Lower Colorado Regional Water Planning Group Meeting

LCRA Service Center,
3505 Montopolis Dr. Austin, TX

April 17, 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 12. Public comments limited to 3 minutes per speaker.
4. Weather Outlook Presentation – Bob Rose, LCRA
5. Acknowledge retirement of Paul Tybor as GMA 7 representative
 - a. Presentation of recognition plaque
6. Planning Group Membership – Secretary Teresa Lutes
 - a. Attendance Report
 - b. Recognize appointment of Paul Babb by GMA 7 as Voting Member to replace Paul Tybor
 - c. Discuss filling vacant Agriculture position for Gillespie County (replacement for Charles Olfers, Agricultural Interest, Gillespie County)
7. Consider approval of February 13, 2024, Lower Colorado Regional Water Planning Group (LCRWPG) regular meeting minutes – Chair Van Dresar
8. Committee Reports
 - a. Water Management Strategies Committee – Lauri Gillam, Committee Chair
 - b. Other
9. Consultant Report
 - a. Progress to date – Robert Adams, Plummer, Consultant Team
 - b. Upcoming efforts and key dates – Robert Adams, Plummer, Consultant Team

10. Texas Water Development Board (TWDB) Report – Lann Bookout, TWDB
 - a. Update on regional water planning activities and schedules

11. Interregional Coordination Activities – Chair Van Dresar
 - a. Liaison reports

12. Financial Report – Chair Van Dresar

13. 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 Management Strategies Committee
 - ii. Other Committees

14. Future Agenda Items
15. Public Comments – limit 3 minutes per person
16. Adjourn