

**AGENDA**  
**Executive Committee Meeting**  
**Lower Colorado Regional Water Planning Group**  
**January 11, 2023, 9:00 a.m.**

LCRA Dalchau Service Center, Room A226  
3505 Montopolis Drive  
Austin, TX

**Regular Meeting:**

1. Call to Order – Chair Van Dresar
2. Welcome and Introductions – Chair Van Dresar
3. Receive public comments on specific issues related to agenda item number 4. (Public comments limited to 3 minutes per speaker)
4. Review nominations received for Lower Colorado Regional Water Planning Group Counties voting member vacancy – Chair Van Dresar
  - a. Discuss and take action to recommend a nominee for Lower Colorado Regional Water Planning Group Counties voting member vacancy
5. New / Other Business (time permitting)
6. Public Comments – limit 3 minutes per person
7. Adjourn.