AGENDA
Lower Colorado Regional Water Planning Group Meeting
July 10, 2019
LCRA Dalchau Service Center
3505 Montopolis Drive
Austin, Texas
10:00 a.m.

Regular Meeting:

1. Call to Order – Chairman John Burke

2. Welcome and Introductions – John Burke

3. Receive public comments on specific issues related to agenda items numbers 6 through 16 (Public comments limited to 3 minutes per speaker)

4. Attendance Report – Teresa Lutes

5. Approval of Minutes from the April 24, 2019 regular meeting – Teresa Lutes

6. Discuss and take action on electing Jim Luther as the Counties interest (Burnet County) to replace Joe Don Dockery.

7. Texas Water Development Board (TWDB) –
   a. Update on regional water planning activities and schedules – TWDB/Lann Bookout

8. For discussion and possible action: Nominations for the new Interregional Planning Council required by HB 807. – TWDB/Lann Bookout

9. Discuss approving LCRA to execute an amendment to the Contract with TWDB for additional committed funds. Take action as needed. – TWDB

10. Committee Reports – Committee Chairs
    a. Water Management Strategies Committee
    b. Other committee reports, as needed

11. Consultant Status Report – AECOM
    a. Progress to date
    b. Upcoming effort

12. Discussion of draft 2021 Plan chapters out for review and comments received. – AECOM
13. Presentation and discussion of draft water management strategies ready for RWPG review. – AECOM
   a. Municipal Drought Management
   b. Burnet County Regional Projects
   c. City of Austin water management strategies
   d. STPNOC (Matagorda Steam-Electric) water management strategies

14. Update on additional working draft water management strategies. – AECOM
   a. Municipal Conservation
   b. Reuse
   c. Expand Use of Local Groundwater
   d. Development of New Groundwater Supplies
   e. Wharton Water Supply Strategy

15. Presentation on Brackish Resources Aquifer Characterization System (BRACS) study mapping and characterizing brackish groundwater in the Hill Country Trinity Aquifer – TWDB

16. Update on the upper Colorado rainfall-runoff study – Jordan Furnans with LRE Water

17. Agenda items for next meeting
   a. Location and date of next meeting
   b. Other committee meetings

18. New / Other Business (time permitting)

19. Public Comments – limit 3 minutes per person

20. Adjourn