

PLATEAU WATER PLANNING GROUP

Mailing Address:
700 Main Street, Ste 101
Kerrville, Texas 78028

TEL: 830.792-2211
FAX: 830.792-2218
Email: jgrinstead@co.kerr.tx.us

Administrative Office:
Kerr County Courthouse
700 Main Street, Ste 101
Kerrville, Texas 78028

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GENERAL SALES & MARKETING
VAL VERDE COUNTY CLERK

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Agenda
Plateau Water Planning Group
Regular Meeting - Hunt, Texas
February 15, 2018
10:00 AM
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Notice is hereby given that a Regular Meeting of the Plateau Water Planning Group (PWPG) will be held on Thursday, February 15, 2018, beginning at 10:00 A.M. at the Kerr Wildlife Management Area (Bass Conference Facility), 2625 FM 1340, Hunt, Kerr County, Texas, at which time the following items will be discussed and possible action taken to wit.

- I. Call to Order, Roll Call, Certification of Quorum in Compliance with Texas Open Meetings Law.
- II. Public Comments.
- III. Approval of minutes from the November 9, 2017 Regular Meeting and minutes from the Population Revision Committee meeting on January 4, 2018.
- IV. Reports.
 - a. Report from Chair.
 - b. Report from Secretary.
 - c. Report from Political Entity.
 - d. Report from Liaisons.
 - e. Report from GMA representatives.
- V. Consider, discuss and take appropriate action to approve invoices.
- VI. Texas Water Development Board Updates. (William Alfaro, Project Manager)
- VII. Consider, discuss and take appropriate action to announce vacancy for Public Interest (Val Verde County) currently held by Tommy Qualia.
- VIII. Consider, discuss and take appropriate action to hold all future meetings at a location in Leakey, Texas.
- IX. Update on Regional Water Planning Schedule. WSP USA (formerly LBG-Guyton)
- X. Consider and discuss the Plateau Region groundwater supply analysis process. WSP USA (formerly LBG-Guyton)
- XI. Consider, discuss and take appropriate action to approve the Plateau Region surface water supply analysis process and letter to TWDB requesting modifications to TCEQ Water Availability Model (WAM). (Carollo)
- XII. Consider, discuss and take appropriate action to approve the process for identifying selecting potentially feasible water management strategies for the 2021 Plateau Region Water Plan. WSP USA (formerly LBG-Guyton)

Jonathan Letz
Chair
Small Businesses

Joel Pigg
Vice-Chair
GMA7

Gene Williams
Secretary
Water Districts

Ray Buck
River Authorities

David Mank
Water Districts

Wes Robinson
Agricultural

Roland Trees
Water Districts

Vacant
Water Utilities

Otila Gonzalez
Municipalities

Wm. Feathergail
Wilson
Other

Thomas M. Qualia
Public

Lee Sweeten
Counties

Tully Shahan
Environmental

Scott Loveland
Municipalities

Homer T. Stevens
Tourism

Charlie Wiedenfeld
Water Utilities

Joseph McDaniel
Industries

Mitch Lomas
Municipalities

Rene Villarreal
Water Districts

Jerry Simpton
OTHER

David Jeffery
GMA 9

Genell Hobbs
GMA 10

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XIII. Consider and discuss the revised, draft Chapter 2 – Population and Water Demands for the 2021 Plateau Region Water Plan. WSP USA (formerly LBG-Guyton)

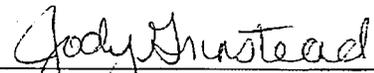
XIV. Set next meeting.

This notice is published pursuant to the Texas Open Meeting Act, (TITLE 5, CHAPTER 551, GOVERNMENT CODE AND TITLE 5, CHAPTER 552, GOVERNMENT CODE) and the Texas Water Code Chapter 16.053(h)(1), 31 TAC Chapter 357.12(a)(1)

Dated this : February 7, 2018

Signed/ 
Jody Grinstead, PWPG Adm. Asst.
For Gene Williams, Secretary, PWPG

I hereby certify that the above Notice of Meeting of the Plateau Water Planning Group (PWPG) is a true and correct copy of said Notice; that a true and correct copy of said Notice was posted on the 7th day of February 2018 in its Secretary's office in Kerrville, Kerr County, Texas at a place convenient and readily accessible to the general public at all times; that a true and correct copy of said Notice was furnished to the County Clerk of Val Verde County; and that a copy of said Notice was furnished to each member.


Jody Grinstead, PWPG Adm. Asst.
for Gene Williams, Secretary, PWPG