

Agenda
Plateau Water Planning Group
REGULAR MEETING
Initiated and Chaired at
Guadalupe Basin Natural Resources Center (GBNRC)
125 Lehmann Drive - Auditorium
Kerrville, Texas
February 26, 2025
10:00 AM

Notice is hereby given that a Regular Meeting of the Plateau Water Planning Group (PWPG) will be held on Wednesday, February 26, 2025, beginning at 10:00 A.M. The meeting will be initiated and chaired at GBNRC, 125 Lehmann Drive, Auditorium, Kerrville, TX 78028. 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 January 30, 2025 Regular Meeting.
- 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 new invoices.
- VI. Consider, discuss and take appropriate action to approve administrative expenses, and certify that the expenses are eligible for reimbursements and are correct and necessary.
- VII. Texas Water Development Board Updates.
- VIII. Consider, discuss and take appropriate action to replace Brian Leiker with Tim Marlin as the Real-Edwards Conservation & Reclamation District representative (Public – Kerr/Bandera/Real) as Mr. Leiker no longer works for RECRD.
- IX. Consider, discuss and take appropriate action to review and discuss final changes to the IPP chapters. (Carollo)
- X. Consider, discuss and take appropriate action regarding adoption of 2026 Region J IPP, allowing the consultant to prepare final copies of the IPP and submit the IPP to the TWDB by March 3, 2025.
- XI. Consider, discuss and take appropriate action to authorize UGRA to submit the Plateau Region IPP to the TWDB by the March 3, 2025 deadline.
- XII. Consider, discuss and take appropriate action to set IPP public hearing date and authorize UGRA to publish the 30-day notice of the public hearing.

HOW TO ACCESS MEETING

Join Zoom Meeting

<https://us02web.zoom.us/j/83980533629?pwd=NreuavEjnwpmhRWpuxjqWOR1An13GN.1>

Meeting ID: 839 8053 3629

Passcode: 303581