

Agenda
Plateau Water Planning Group
REGULAR MEETING
Initiated and Chaired at
Guadalupe Basin Natural Resources Center (GBNRC)
125 Lehmann Drive - Auditorium
Kerrville, Texas
August 13, 2025
10:00 AM

Notice is hereby given that a Regular Meeting of the Plateau Water Planning Group (PWPG) will be held on Wednesday, August 13, 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 February 26, 2025 Regular Meeting and the April 30, 2025 Public Hearing for the IPP
- 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. Consider, discuss and take appropriate action to ratify and confirm Amendment #5 to TWDB contract amending the total committed funds and to approve UGRA's subsequent amendment to Carollo contract if necessary.
- VIII. Announce vacancy for Public representative for Kerr/Bandera/Real (to replace Brian Leiker).
- IX. Consider, discuss and take appropriate action to update liaison appointments.
- X. Texas Water Development Board Updates.
- XI. Report from Carollo on the schedule of regional water planning.
- XII. Consider and discuss the TWDB comments for the Plateau Region Draft (IPP) Water Plan.
- XIII. Consider and discuss the TPWD comments for the Plateau Region Draft (IPP) Water Plan.
- XIV. Report from Carollo on other regional planning efforts.
- XV. Set next meeting.

HOW TO ACCESS MEETING:

Upper Guadalupe River Authority is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/89207136750?pwd=SezOgxEAyl6AJ9QctNh4Y9NI2maQJZ.1>

Meeting ID: 892 0713 6750

Passcode: 356967