

Agenda
Plateau Water Planning Group
REGULAR MEETING
Initiated and Chaired at
Guadalupe Basin Natural Resources Center (GBNRC)
125 Lehmann Drive - Auditorium
Kerrville, Texas
October 8, 2025
10:00 AM

Notice is hereby given that a Regular Meeting of the Plateau Water Planning Group (PWPG) will be held on Wednesday, October 8, 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 August 13, 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 appoint Public Interest Representative for Kerr/Bandera/Real (to replace Brian Leiker).
- IX. Consider, discuss and take appropriate action to appoint Monica Thibodeaux as an alternate for Gene Williams.
- X. Consider, discuss and take appropriate action to accept resignation of Gene Williams and post vacancy for his position (Water Districts, Kerr County).
- XI. Consider, discuss and take appropriate action to accept resignation of Homer Stevens and post vacancy for his position (Tourism, Bandera County).
- XII. Consider, discuss and take appropriate action to elect a Secretary to serve the remainder of the term vacated by Gene Williams which will expire on 12/31/26.
- XIII. Review major revisions to the Initially Prepared Plan.

- XIV. Consider, discuss and take appropriate action to adopt the Final 2026 Plateau Regional (Region J) Water Plan and authorize Consultant to make non-substantive edits after adoption, as needed or if requested by TWDB.
- XV. Consider, discuss and take appropriate action to authorize Consultant to submit adopted 2026 Region J Water Plan to TWDB by October 20, 2025.
- XVI. Discussion regarding 7th cycle (2026 – 2031) of regional water planning.
- XVII. Consider, discuss and take appropriate action to designate a Political Subdivision to administer the Plateau Region Planning Group for the 7th cycle of Regional Water Planning.
- XVIII. Consider, discuss and take appropriate action to designate an entity to perform certain administrative tasks (maintain membership records and new member training documents, maintain attendance records, prepare and post agendas, prepare and post vacancy notices, communication to membership, prepare meeting minutes, prepare meeting materials, distribute public notices) for the 7th cycle of Regional Water Planning.
- XIX. Consider, discuss and take appropriate action to authorize the Plateau Region Political Subdivision to submit a grant application to the TWDB, execute a contract with the TWDB, and other necessary actions, on behalf of the Plateau Region Water Planning Group for initial funding for the 7th cycle of Regional Water Planning.
- XX. Consider, discuss and take appropriate action to authorize the Plateau Region Political Subdivision to provide public notice and hold a pre-planning public meeting to obtain public input on development for the 7th cycle of Regional Water Planning.
- XXI. Consider, discuss and take appropriate action to authorize the Plateau Region Political Subdivision to issue a Request for Qualifications to solicit a Technical Consultant for the 7th cycle of Regional Water Planning in accordance with 31 TAC 355.92(c).
- XXII. Consider, discuss and take appropriate action to authorize the Executive Committee to review the responses to the Request for Qualifications to solicit a Technical Consultant for the 7th cycle of Regional Water Planning.
- XXIII. 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/88426173624?pwd=p14h56u4XRv6FbpKVbl21zvEgUTyyE.1>

Meeting ID: 884 2617 3624

Passcode: 383542