

# 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

Jonathan Letz  
Chair  
Small Businesses

Jerry Simpton  
Vice-Chair  
Other

Gene Williams  
Secretary  
Water Districts

Ray Buck  
River Authorities

David Mauk  
Water Districts

Vacant  
Agricultural

Roland Trees  
Water Districts

Mitch Lomas  
Public

Otila Gonzalez  
Municipalities

Wm. Feathergail  
Wilson  
Other

Thomas M. Qualia  
Public

Lee Sweeten  
Committees

Tully Shahan  
Environmental

Stuart Barron  
Municipalities

Homer T. Stevens  
Tourism

Charlie Wiedenfeld  
Water Utilities

Vacant  
Industries

Vacant  
Municipalities

Rene Villarreal  
Water Districts

Joel Pigg  
GMA 7

David Jeffery  
GMA 9

Genell Hobbs  
GMA 10

## Agenda Plateau Water Planning Group Regular Meeting – Leakey, Texas Wednesday - October 19, 2016

Notice is hereby given that a Regular Meeting of the Plateau Water Planning Group (PWPG) will be held on Wednesday, October 19, 2016, beginning at 10:00 A.M. at the Frio Baptist Church, 919 S. US Highway 83, Leakey, Real 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 April 14, 2016 RWPG 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 invoices.
- VI. Consider, discuss and take appropriate action on vacancy in the Industries Interest for Kerr County.
- VII. Consider, discuss and take appropriate action on vacancy in Agriculture Interest for Kinney County.
- VIII. Consider, discuss and take appropriate action on vacancy in Municipalities Interest for Kerr County.
- IX. Consider, discuss and take appropriate action to appoint a new liaison for Region M (to replace Zack Davis).
- X. Consider, discuss and take appropriate action to authorize the Region J Political Subdivision to provide public notice and submit a grant application to the TWDB on behalf of Region J for funding to complete the fifth round of regional water planning, and to negotiate and execute the amendment to the TWDB contract.
- XI. Discuss and consider recommending Carollo Engineers as the water planning sub-consultants for the Fifth Cycle of Water Planning for Region J to the Plateau Water Planning Group members.
- XII. Texas Water Development Board Updates – Lann Bookout, Project Manager
- XIII. Presentation on TWDB Brackish Resources Aquifer Characterization System (BRACS) – LBG-Guyton.
- XIV. Presentation on potential new/revised TWDB utility-based WUGs – LBG-Guyton.
- XV. 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: October 13, 2016

Signed: Jody Grinstead  
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 13th day of October 2016 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 \_\_\_\_\_ County; and that a copy of said Notice was furnished to each member.

Jody Grinstead  
Jody Grinstead, PWPG Adm. Asst.

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- Jonathan Letz  
Chair  
SMALL BUSINESSES
- Jerry Simpton  
Vice-Chair  
OTHER
- Gene Williams  
Secretary  
WATER DISTRICTS
- Ray Duck  
RIVER AUTHORITIES
- David Maulk  
WATER DISTRICTS
- Vacant  
AGRICULTURAL
- Roland Trees  
WATER DISTRICTS
- Mitch Lomas  
PUBLIC
- Otila Gonzalez  
MUNICIPALITIES
- Wm. Feathergall Wilson  
OTHER
- Thomas M. Qualia  
PUBLIC
- Lee Sweeten  
COUNTIES
- Tully Shahan  
ENVIRONMENTAL
- Stuart Barron  
MUNICIPALITIES
- Homer T. Stevens  
TOURISM
- Charlie Wiedenfeld  
WATER UTILITIES
- Vacant  
INDUSTRIES
- Vacant  
MUNICIPALITIES
- Rene Villarreal  
WATER DISTRICTS
- Joel Pigg  
GMA 7
- David Jeffery  
GMA 9
- Genell Hobbs  
GMA 10

**TO:** PWPG Posting Authorities  
*See Distribution List Below*

**FROM:** Gene Williams

**FAX:** See Distribution List

**DATE:** 10/13/16

**PHONE:** See Distribution List

**PAGES:** Two (2)

**RE:** PWPG Regular Meeting (10/19/16)

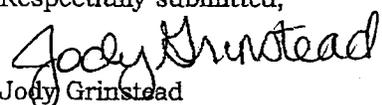
**Comments:**

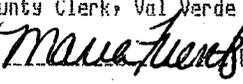
Fax recipients should forward the attached Notice to the person listed in the "Distribution List" below as soon as possible to allow for official posting within their respective areas of authorization.

If the person listed in the "Distribution List" below is not available to allow for immediate posting of the attached agendas, the PWPG respectfully requests that someone within their office please assure these notices get filed and posted before 10:00 am., Friday, October 14, 2016.

**ATTENTION PWPG POSTING AUTHORITY:** Please find attached Agenda Notice to be posted for the PWPG Regular Meeting scheduled for 10:00 a.m. on Wednesday, October 19, 2016 at the Frio Baptist Church, 919 S. US Highway 83, Leakey, Real County, Texas.

**IMPORTANT NOTE:** As a PWPG Posting Authority, you are receiving this Notice by fax to allow you to receive an advanced, signed copy for posting. As a reminder, you will need to write the name of your respective counties in the blank in the last paragraph of the agenda. Also, please provide the administrative office a copy of each filed agenda either at the meeting (or by fax at 830-792-2218) to ensure the integrity of the posting and notification requirements in regards to accurate records management of PWPG files.

Respectfully submitted,  
  
Jody Grinstead  
PWPG Administrative Asst.  
for Gene Williams, Secretary, PWPG

FILED  
On: Oct 14, 2016 at 10:50A  
Receipt# - 130957  
Generosa Gracia-Ramon  
County Clerk, Val Verde County, TX  
By  Deputy

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  - Leakey City Manager - (830-232-6775)
  - Real County - Judge Garry Merritt via County Clerk Bella Rubio (830-232-6888)
  - Rocksprings City Manager (830-683-3182)
  - Val Verde County - Judge Valdez (830-775-9406)
  - Upper Guadalupe River Authority - R. Buck (830-257-2621)



**Kerr County**

700 Main St  
Kerrville, Tx 78028

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**To:** Val Verde County Judge  
**Fax number:** 830-775-9406

**From:** Jody Grinstead  
**Fax number:** 830-792-2218  
**Business phone:** 830-792-2211  
**E-mail:**

**Date & Time:** 10/14/2016 1:59:31 AM  
**Pages:** 3  
**Re:** Plateau Water Planning Group - October 19th Meeting

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Please post the attached notice as appropriate.  
Thank you!

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