PLATEAU WATER PLANNING GROUP

Mailing Address: 700 Main Street, Ste 101 Kerrylle, 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

> Genell Hobbs Vice-Chair GMA 7 GMA 10

Gene Williams
Secretary
Water Districts

Ray Back River Authorities

> David Mauk Water Districts

Wes Robinson Agricultural

Roland Trees Water Districts

Max Martin Public

Otila Gonzalez Municipalities

Wm; Feathergail Wilson Other

> Brian Leiker Public

Lee Sweeten
Counties

Tully Shahan Environmental

Scott Loveland Municipalities

Homer T. Stevens

Charlie Wiedenfeld Water Utilities

Joseph McDaniel Industries

> Dell Dickinson Public

Rene Villarreal Water Districts

Jerry Simpton OTHER

David Jeffery GMA 9 Agenda

Plateau Water Planning Group

REGULAR MEETING

Zoom Video Conference

Initiated and Chaired at

Guadalupe Basin Natural Resources Center (GBNRC)

Previously known as the

Upper Guadalupe River Authority Building FILED 125 Lehmann Drive, Ste. 100, Jul 19, 2021 at 93:199

Kerrville, Texas

Receipt# - 163292

July 27, 2021

10:00 AM Generosa Gracia Ramon

(Immediately following the Pre-Planning Public Reting) Verde Counts, TX

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Members of the public can attend this meeting by calling the numbers on page 2 of this agenda

Notice is hereby given that a Regular Meeting of the Plateau Water Planning Group (PWPG) will be held on Tuesday, July 27, 2021, beginning at 10:00 A.M. The meeting will be initiated and chaired at GBNRC, 125 Lehmann Drive, Ste. 100 and can be seen via Zoom Video Conference using the instructions on page 2 of this agenda. 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 May 13, 2021 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 invoices.
- VI. Texas Water Development Board Updates.
- VII. Consider, discuss and take appropriate action to announce the resignation of Joseph McDaniel, announce vacancy for "Industries" position, and post as appropriate.
- VIII. Consider, discuss and take appropriate action to reappoint officers.
- IX. Set next meeting date.

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Scott Loveland Municipalities

Homer T. Stevens
Tourism

Charlie Wiedenfold
Water Utilities

Joseph McDaniel

Dell Dickinson Public

Rene Villarreal Water Districts

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David Jeffery GMA 9 Agenda
Plateau Water Planning Group
REGULAR MEETING
July 27, 2021
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HOW TO ACCESS MEETING:

Videoconference Instructions:

Members of the public may join the meeting through the following web link: https://us02web.zoom.us/j/85124436800?pwd=dUNsakRLYXpzc1AxNGJPa2hpWUJ1Zz09

Telephonic Instruction:

Members of the public may join the meeting telephonically by dialing any one of the following numbers:

(346) 248-7799

(253) 215-8782

(669) 900-9128

If you cannot get through on one of the numbers due to network congestion or if the audio quality is poor, please try the next number.

When your call is answered, please follow the instructions to enter the Meeting ID and Passcode as prompted.

Meeting ID: 851 2443 6800

Passcode: 905618

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: July 19, 2021

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 19th day of July, 2021 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 Verce County; and that a copy of said Notice was furnished to each member.

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