

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

Genell Hobbs
Vice-Chair
GMA 7
GMA 10

Gépe Williams
Secretary
Water Districts

Ray Duck
River Authorities

David Mauk
Water Districts

Wes Robinson
Agricultural

Roland Trees
Water Districts

Max Martin
Public

Vacant
Municipalities

Wm. Feathergall
Wilson
Other

Brian Lelker
Public

Lee Sweeten
Counties

Tilly Shahan
Environmental

Scott Loveland
Municipalities

Homer T. Stevens
Tourism

Charlie Wiedenfeld
Water Utilities

Jess Erlund
Industries

Dell Dickinson
Public

Rene Villarreal
Water Districts

Jerry Simpton
OTHER

David Jeffery
GMA 9

Agenda
Plateau Water Planning Group
REGULAR MEETING
Initiated and Chaired at
Guadalupe Basin Natural Resources Center (GBNRC)
125 Lehmann Drive, Ste. 100
Kerrville, Texas
September 15, 2022
10:00 AM
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Notice is hereby given that a Regular Meeting of the Plateau Water Planning Group (PWPG) will be held on Thursday, September 15, 2022, beginning at 10:00 A.M. The meeting will be initiated and chaired at GBNRC, 125 Lehmann Drive, Ste. 100, 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 May 5, 2022 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. 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. WSP Update on Regional Water Planning Schedule.
- IX. Consider and discuss draft non-municipal water demand projections: Irrigation and Mining.
- X. Consider, discuss and take appropriate action to appoint Carlos Velarde to fill the Municipalities vacancy for Val Verde County (previously held by Otila Gonzalez).
- XI. Consider, discuss and take appropriate action regarding River Authority position (Kerr County) due to the pending retirement of Ray Buck.
- XII. Consider, discuss and take appropriate action to appoint a new alternate for the Interregional Planning Council (on March 17, 2022 Jonathan Letz was appointed as the representative and Ray Buck was appointed as the alternate).

FILED
On: Sep 06, 2022 at 12:38P

Receipt# - 172237

Generosa Gracia Ramon
County Clerk, Val Verde County, TX

By:  Deputy

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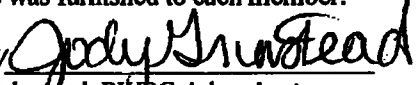
- XIII. Consider, discuss and take appropriate action to approve/ratify the expense budget submitted for the upcoming contract amendment.
- XIV. Consider, discuss and take appropriate action to authorize Chair to submit a letter to TWDB regarding project prioritization and drought planning.
- XV. Set next meeting date.

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: September 2, 2022

Signed: 
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 2nd day of September, 2022 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 Verde County; and that a copy of said Notice was furnished to each member.

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

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HOW TO ACCESS MEETING VIA ZOOM:

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

Topic: PWPG Regular Meeting
Time: Sep 15, 2022 10:00 AM Central Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/85834597834?pwd=R0tNUTJvdIFDM3pkL3FyU0lJSUtxQT09>

Meeting ID: 858 3459 7834
Passcode: 862112
One tap mobile
+13462487799,,85834597834#,,,,*862112# US (Houston)
+16699009128,,85834597834#,,,,*862112# US (San Jose)

Dial by your location
+1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose)
+1 719 359 4580 US
+1 253 215 8782 US (Tacoma)
+1 669 444 9171 US
+1 309 205 3325 US
+1 312 626 6799 US (Chicago)
+1 386 347 5053 US
+1 564 217 2000 US
+1 646 558 8656 US (New York)
+1 646 931 3860 US
+1 301 715 8592 US (Washington DC)

Meeting ID: 858 3459 7834
Passcode: 862112
Find your local number: <https://us02web.zoom.us/j/85834597834>