

# PLATEAU WATER PLANNING GROUP

**Mailing Address:**  
 700 Main Street, Ste 101  
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**Administrative Office:**  
 Kerr County Courthouse  
 700 Main Street, Ste 101  
 Kerrville, Texas 78028

Jonathan Letz  
 Chair  
 Small Businesses

Joel Pigg  
 Vice-Chair  
 GMA7

Gene Williams  
 Secretary  
 Water Districts

Ray Buck  
 River Authorities

David Maulk  
 Water Districts

Wes Robinson  
 Agricultural

Roland Trees  
 Water Districts

Vacant  
 Water Utilities

Otila Gonzalez  
 Municipalities

Wm. Feathergail  
 Wilson  
 Other

Vacant  
 Public

Lee Sweeten  
 Counties

Tully Shahan  
 Environmental

Scott Loveland  
 Municipalities

Homer T. Stevens  
 Tourism

Charlie Wiedenfeld  
 Water Utilities

Joseph McDaniel  
 Industries

Vacant  
 Municipalities

Rene Villarreal  
 Water Districts

Jerry Simpton  
 OTHER

David Jeffery  
 GMA 9

Genell Hobbs  
 GMA 10

**Agenda**  
**Plateau Water Planning Group**  
**Regular Meeting - Leakey, Texas**  
**May 17, 2018**  
**10:00 AM**  
 (Page 1 of 2)

**FILED**  
 AT 9:35 O'CLOCK A M. ON  
**MAY 14 2018**  
 CANDY WHEELER, COUNTY CLERK  
 BANDERA COUNTY, TEXAS  
 BY [Signature] DEPUTY

Notice is hereby given that a Regular Meeting of the Plateau Water Planning Group (PWPG) will be held on Thursday, May 17, 2018, beginning at 10:00 A.M. at The Frio Canyon Baptist Church, 919 US-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 February 15, 2018 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. (William Alfaro, Project Manager)
- VII. Consider, discuss and take appropriate action to ratify Contract Amendment No.2, Contract No. 1548301838 between TWDB and UGRA and authorize UGRA to execute the TWDB Contract Amendment Committing Additional Funds and Incorporating Updated Contract Scope and Exhibits C and D.
- VIII. Consider, discuss and take appropriate action to authorize UGRA to amend the contract to mirror the consultants' TWDB Contract Amendment No.2.
- IX. Consider, discuss and take appropriate action to post vacancy for Public Interest - Val Verde County (previously held by Tommy Qualia).
- X. Consider, discuss and take appropriate action to consider changing the interest and geographical criteria for Municipalities – Val Verde County (previously held by Mitch Lomas) and announce vacancy as appropriate
- XI. Consider, discuss and take appropriate action to consider changing the interest and geographical criteria for Water Utilities – Kerr County (previously held by Jerry Heffley) and announce vacancy as appropriate.
- XII. Update on regional water planning schedule. (WSP-USA).

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- XIII. Consider and discuss the Technical Memorandum requirements and Task 5A Scope of Work Notice-to-Proceed.
- XIV. Consider, discuss, and take appropriate action to approve the process for identifying selecting potentially feasible water management strategies for the 2021 Plateau Region Water Plan. (WSP-USA)
- XV. Consider and discuss groundwater and surface water source and supply availability. (WSP-USA and Corolla)
- XVI. Consider, discuss, and take action on requesting an extension for submittal of the mandated Tech Memo. (WSP-USA)
- XVII. Consider and discuss revised draft Chapter 2 - Population and Water Demands for the 2021 Plateau Region Water Plan.
- XVIII. Update on Revised 31 Texas Administrative Code Rules, Chapters 355 & 357 presentation.
- XIX. 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 : May 11, 2018

Signed/ [Signature]  
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 11th day of May 2018 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 Bandera County; and that a copy of said Notice was furnished to each member.

[Signature]  
Jody Grinstead, PWPG Adm. Asst.  
for Gene Williams, Secretary, PWPG