

AGENDA
LAVACA REGIONAL WATER PLANNING GROUP
Regular Meeting
February 5, 2024
12:00 p.m. (Noon)

Meeting will be held in person at the Main Office of the Lavaca Navidad River Authority Office Complex, 4631 FM 3131, located approximately seven (7) miles east of Edna.

The Lavaca Regional Water Planning Group will be accepting written comments related to Agenda Item 8. Written comments mailed to the Lavaca Regional Water Planning Group must be received no later than **February 5, 2024, at 12:00 p.m.** Written comments can be mailed to:

Patrick Brzozowski, Secretary, Lavaca Regional Water Planning Group, P.O. Box 429, Edna, Texas 77957, or pbrzozowski@lnra.org. Meeting materials will be available at least 7 days prior to the meeting.

You may also access the meeting through audio/video conferencing: <http://tinyurl.com/rk3t8326>

1. Open meeting.
2. Receive public comments.
3. Consider approval of meeting minutes of October 23, 2023 and act as necessary.
4. Consider nominations for new voting members and act as necessary.
5. Receive update from Texas Water Development Board (TWDB) Project Manager and act as necessary.
6. Receive reports from regional liaisons and Interregional Planning Council representative and act as necessary.
7. Receive briefing and update from Black and Veatch consultant and act as necessary.
 - A. Schedule and Progress Update
8. Receive briefing from Black & Veatch on 2026 Lavaca Regional Water Planning Technical Memorandum and act as necessary.
 - A. Black & Veatch to present Technical Memorandum for RWPG discussion.
 - B. RWPG to take public comments on the Technical Memorandum.
 - C. RWPG to consider public comments and take action to approve the Technical Memorandum, and to authorize Black & Veatch to submit to TWDB, to address DB27 updates and non-substantive revisions to the technical memorandum, and to address any requests from TWDB associated with processing the technical memorandum.
9. Receive briefing on Task 5B Scope of Work for Evaluating Water Management Strategies and act as necessary.
 - A. Black & Veatch to present draft Task 5B Scope of Work for RWPG discussion.
 - B. RWPG to take action to approve the Task 5B Scope of Work and submit it to TWDB.

- C. RWPG to take action to approve Black & Veatch or LNRA to work with the TWDB on any follow-up information needed.
- D. RWPG to take action to approve LNRA to negotiate and execute the subsequent TWDB contract amendment that will be issued.

10. Discuss and schedule future meeting dates and act as necessary.

11. Receive public comments.

12. Adjourn