

AGENDA
LAVACA REGIONAL WATER PLANNING
GROUP Regular Meeting
May 6, 2024
12:00 p.m. (Noon)

Meeting will be held in person at the Texana Community Education Center, located in Texana Park, 344 Park Road 2, located approximately seven (7) miles east of Edna.

You may also access the meeting through audio/video conferencing: <https://tinyurl.com/463b7f43>

1. Open meeting.
2. Receive public comments.
3. Consider approval of meeting minutes of February 5, 2024 and act as necessary.
4. Consider nominations for new voting members and act as necessary.
5. Conduct election of officers: Secretary, Vice-Chair, Chair, and Executive Committee and act as necessary.
6. Receive reports from regional liaisons and Interregional Planning Council representative and act as necessary.
7. Receive update from Texas Water Development Board (TWDB) Project Manager and act as necessary.
8. Receive briefing and update from Black and Veatch consultant and act as necessary.
 - A. Schedule and Progress Update
 - B. Briefing of summaries of Chapters 1-4 in anticipation of upcoming drafts for review by RWPG members.
 - C. Briefing and discussion of irrigation conservation measures considered in the 2021 Plan and which to consider for the 2026 Plan.
 - D. Briefing of 2021 Plan Chapter 8 and discussion of path forward for Legislative and Policy Recommendations to be included in Chapter 8 of the 2026 Plan.
9. Discuss and schedule future meeting dates and act as necessary.
10. Receive public comments.
11. Adjourn