

AGENDA
LAVACA REGIONAL WATER PLANNING GROUP
Regular Meeting
July 24, 2023
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.

You may also access the meeting through audio/video conferencing:

<https://tinyurl.com/3xfe9u3e>

1. Open meeting.
2. Receive public comments.
3. Consider approval of meeting minutes of May 15, 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
 - B. Presentation and Discussion on Draft Projections for Population and Municipal Demands and potential revisions. Consider action to approve and submit request to TWDB. Consider authorizing consultant to continue working with TWDB regarding the revisions, on behalf of the RWPG.
 - C. Presentation and Discussion on potential assumptions for hydrologic variance for surface water modeling. Consider action to approve assumptions and submit hydrologic variance request to TWDB.
8. Discuss and consider action to authorize LNRA to negotiate and execute an amendment to the TWDB contract to increase the total project cost and committed funds for the 2026 RWP.
9. Discuss and schedule future meeting dates and act as necessary.
10. Receive public comments.
11. Adjourn