

AGENDA
LAVACA REGIONAL WATER PLANNING
GROUP Regular Meeting
May 16, 2022
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://bit.ly/3qA4vVg>

1. Open meeting.
2. Receive public comments.
3. Consider approval of meeting minutes of February 28, 2022 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. Consider authorizing the Lavaca-Navidad River Authority to negotiate and execute an amendment to the TWDB contract to incorporate the full scope of work and total project cost for the 2026 Regional Water Plans and act as necessary.
8. Receive briefing and update from Black and Veatch consultant and act as necessary.
 - A. Schedule and Progress Update
 - B. Draft Municipal WUG List and Historical Data – consider any revisions to WUG List to request to TWDB by July 29, 2022
 - C. Update and Discussion on Draft Projections from TWDB for Livestock, Manufacturing, and Steam-Electric
9. Discuss and schedule future meeting dates and act as necessary.
10. Receive public comments.
11. Adjourn