

AGENDA
LAVACA REGIONAL WATER PLANNING GROUP
Regular Meeting
February 10, 2025
12:30 p.m.

A meeting of the Lavaca Regional Water Planning Group will be held on Monday, February 10, 2025 at 12:30 p.m. 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/5n6jaxdc>

1. Open meeting.
2. Receive public comments.
3. Consider approval of meeting minutes of January 27, 2025, 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 act as necessary.
7. Receive briefing and update from Black and Veatch consultant and act as necessary.
 - A. Schedule and Progress Update
 - B. Discussion of Draft Chapter Edits
8. Consider approval to adopt the Lavaca RWPG Initially Prepared Plan (IPP) with approved edits, authorization of Black & Veatch to make non-substantive edits as needed following adoption, and authorization of submittal of the IPP deliverable package to the TWDB by the March 3, 2025 deadline, and act as necessary.
9. Discuss and consider date for the public hearing, and act as necessary.
10. Consider approval to authorize LNRA to prepare and mail out the notices required for the public hearing.
11. Discuss and schedule future meeting dates and act as necessary.
12. Receive public comments.
13. Adjourn

Lavaca Regional Water Planning Group



Regular Planning Group Meeting

February 10, 2025

Jaime Burke, Black & Veatch



Agenda Items

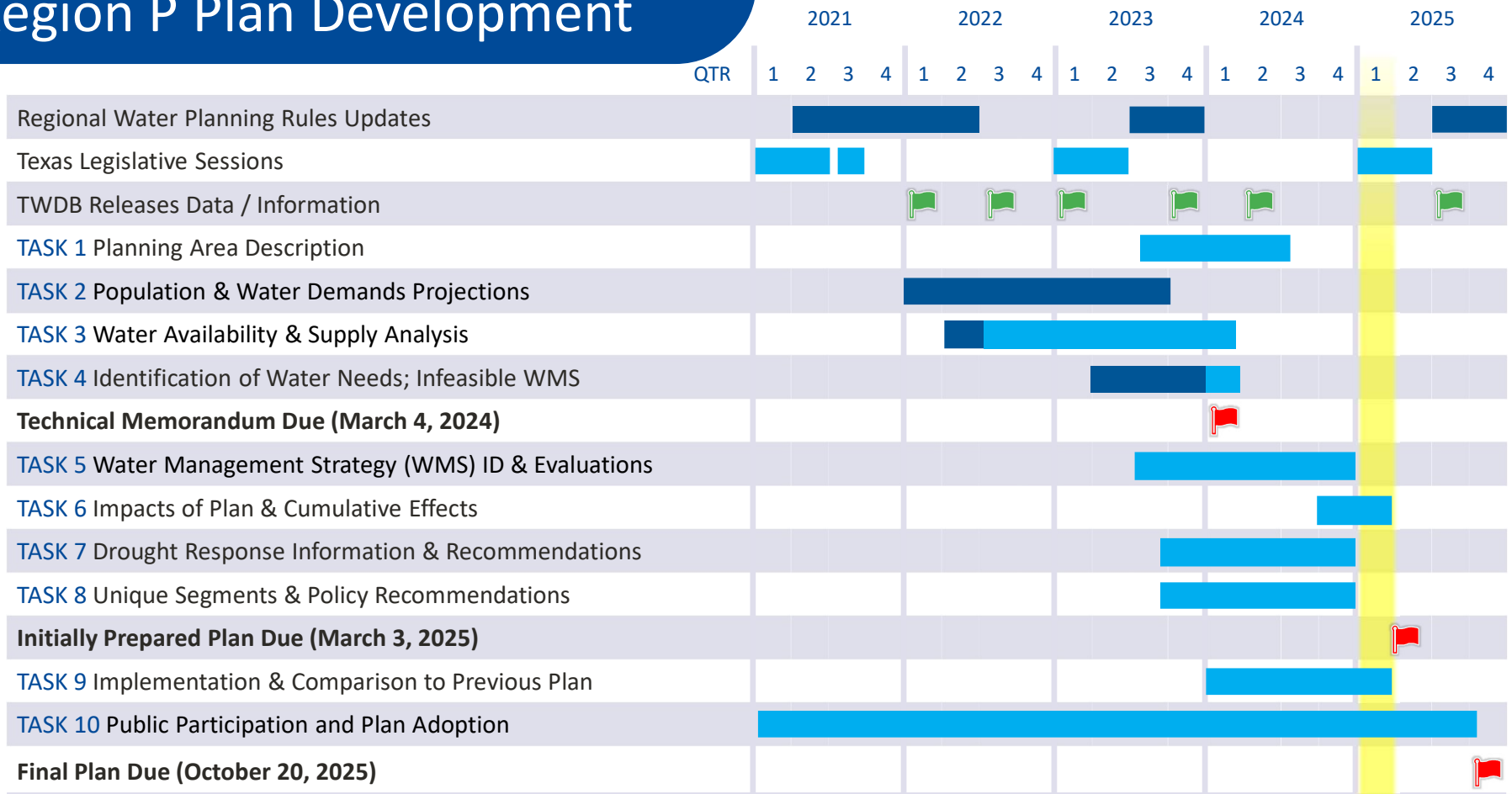
1. Open meeting
2. Public comments
3. Consider approval of minutes
4. Consider nomination of new voting members
5. TWDB update
6. Receive reports from regional liaisons
7. Receive briefing and update from Black & Veatch (technical consultant)
8. Consider adoption of the Initially Prepared Plan and authorize submittal to TWDB
9. Consider date for the public hearing
10. Authorize LNRA to prepare and mail out notices required for public hearing
11. Schedule
12. Public comments
13. Adjourn

Agenda Item #7

Briefing and Update from Black & Veatch Consultant and Act as Necessary

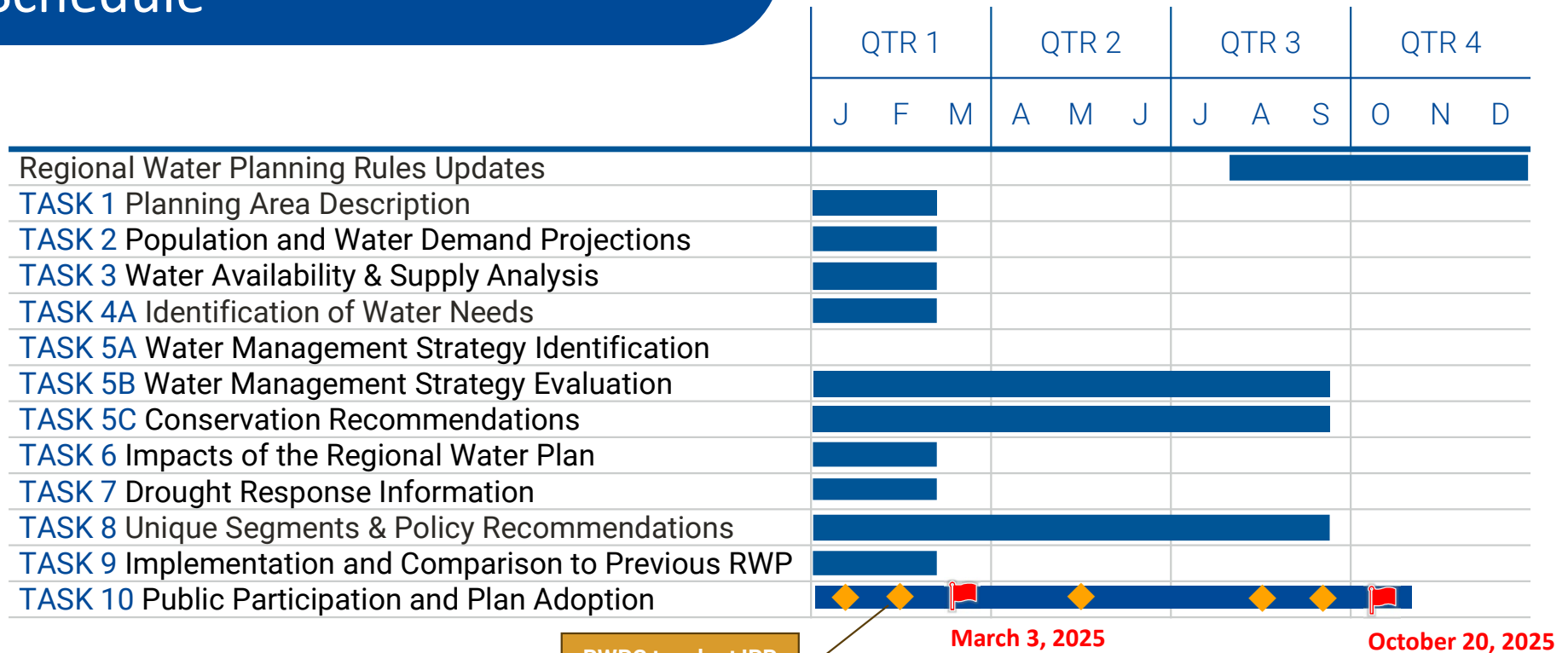
A. Schedule and Progress Update

Conceptual Schedule for Region P Plan Development



■ TWDB Conceptual Schedule ■ B&V Planned Schedule 🚩 TWDB Data Release 🚩 TWDB Deadline

2025 Region P Anticipated Schedule



RWPG to adopt IPP at Feb 10th meeting

LEGEND

- Region P RWPG Activities
- ◆ Tentative Region P RWPG Meeting
- 🚩 TWDB Deadline

Progress Since Last Meeting

- Made requested edits to Chapter 8 and sent to RWPG for review.
- DB27 data entry.

Next Steps

- Adopt the Initially Prepared Plan.
- Make any additional needed non-substantive edits to draft plan.
- Complete data checks on data entry in DB27.
- Prepare deliverables package for TWDB.
- Submit IPP deliverables package to TWDB by March 3, 2025.
- Prepare for public hearing to present Initially Prepared Plan and receive public comments.

Agenda Item #7

Briefing and Update from Black & Veatch Consultant and Act as Necessary

B. Discussion of Draft Chapter Edits

Discussion of Chapter Edits

- Limited comments/edits received as of February 6th.
- Discussion of Chapter 8 edits or questions/comments/edits for any other chapter.

Agenda Item #8

Consider Approval and Act as Necessary to:

Adopt the Lavaca RWPG Initially Prepared Plan (IPP) with Approved Edits,

Authorize Black & Veatch to Make Non-substantive Edits as Needed Following Adoption, and

Authorize Submittal of the IPP Deliverable Package to the TWDB by the March 3, 2025, Deadline

Agenda Item #9

**Discuss and Consider Date for the Public Hearing
and Act as Necessary**

Agenda Item #10

Consider Approval to Authorize LNRA to Prepare and Mail Out the Notices Required for the Public Hearing

Agenda Items

1. Open meeting
2. Public comments
3. Consider approval of minutes
4. Consider nomination of new voting members
5. TWDB update
6. Receive reports from regional liaisons
7. Receive briefing and update from Black & Veatch (technical consultant)
8. Consider adoption of the Initially Prepared Plan and authorize submittal to TWDB
9. Consider date for the public hearing
10. Authorize LNRA to prepare and mail out notices required for public hearing
11. Schedule
12. Public comments
13. Adjourn