

## **AGENDA**

**Lower Colorado Regional Water Planning Group Meeting  
September 14, 2011  
LCRA Riverside Conference Center  
1405 Willow Street, Bastrop, TX 78602  
10:00 a.m.**

### **Regular Meeting:**

1. Call to Order – John Burke
2. Welcome and Introductions – John Burke
3. Attendance Report – Teresa Lutes
4. Consent Agenda:
  - a. Approval of Minutes from the May 12, 2011 meeting – Teresa Lutes
  - b. Financial/Budget Report – James Kowis
5. Texas Water Development Board (TWDB) Items – David Meesey
  - a. Discuss implementation of Senate Bill 660 related to appointment of Groundwater Management Area (GMA) representatives to Region K – required new members
  - b. Schedule/timeline of coming events (entering into a new planning cycle)
6. Report from AECOM on next planning cycle - AECOM
7. Appoint nominating committee – John Burke
8. Agenda items for next meeting – John Burke
9. New / Other Business (time permitting)
10. Public Comments – limit 3 minutes per person
11. Adjourn