

**The Coastal Bend Regional Water Planning Group
for the Senate Bill 1 Regional Water Planning Program
will meet on January 20th at 1:30pm**

**The Meeting will be held at the Johnny Calderon County Building.
710 East Main St., Robstown, TX**

(All meetings of the Coastal Bend Regional Water Planning Group are open to the Public)

MEETING AGENDA

- I. **Call to Order and Welcome**

- II. **Roll Call**

- III. **Public Comments on Issues or Provisions to be included in the 6th Cycle of Water Planning for Region N. Public Comments will be limited to 3 minutes.**

- IV. **ACTION ITEM:** Consider Approval of Oct 7th Minutes

- V. **ACTION ITEM:** Election of officers and executive committee members

- VI. **ACTION ITEM:** Consider recommendation by the Executive Committee on open voting member positions.

- VII. **DISCUSSION ITEM:** TWDB Presentation: Population and Water Demand Methodology for 2026 Regional Water Planning

- VIII. **ACTION ITEM:** Consider appointing a subcommittee to review non-municipal water demand projections (manufacturing, steam-electric, livestock, mining, and irrigation)
Note to potential volunteers: Two meetings anticipated (a) early March 2022 for manufacturing, steam-electric and livestock and (b) last week in Sept (mining and irrigation)

- IX. **ACTION ITEM:** Consider appointing a subcommittee to review list of municipal water user groups, historical information, population and municipal water demand projections. Note to potential volunteers: Two meetings anticipated (a) 1st week of April 2022 and (b) April 2023

- X. **DISCUSSION ITEM** Review By-Laws

- XI. **RWPG/TWDB Administrative and Other Issues**

- XII. **General Public Comment** *Citizens may address the Planning Group concerning an issue of interest that is not listed on the agenda. Agenda item comments must be made when the item comes*

before the board. The planning group will place a time limit on all comments of 3 minutes.

XIII. Confirm Next Meeting Date: April 14th 1:30pm

XIV. Adjourn

The Region N- Coastal Bend Regional Water Planning Group Executive Committee may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted by law for a closed session. The open portions of this meeting will be recorded and made available to the public upon request.

If you wish to provide written comments prior to or after the meeting, please email your comments to tpruski@nueces-ra.org and include "**Region N. Coastal Bend Water Planning Group Meeting Public Comment**" in the subject line of the email. Additional information may be obtained from: Travis Pruski, Nueces River Authority, 539 HWY 83 South, 830-278-6810, tpruski@nueces-ra.org.