

The Coastal Bend Regional Water Planning Group
for the Senate Bill 1 Regional Water Planning Program
will meet on February 22nd at 1:30pm

The Meeting will be held at the Nueces River Authority Office.
500 IH69, Suite 805, Robstown, TX 78380

(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. **ACTION ITEM:** Consider Approval of January 25th, 2024, Minutes
- IV. **DISCUSSION ITEM:** Regional Water Planning Group Purpose and Responsibilities – Michelle Foss – TWDB
- V. **ACTION ITEM:** Vote on 5 Open Group Membership Spots – Travis Pruski – NRA
 - 2 – Agriculture
 - 1 – Electric Generating Utilities
 - 1 – Public
 - 1 – Small Business
- VI. **ACTION ITEM:** Consider Approval of Technical Memorandum and Authorizing Nueces River Authority / HDR to Submit to the TWDB – Kristi Shaw – HDR
- VII. **DISCUSSION ITEM:** Update from TWDB – Michelle Foss – TWDB
- VIII. **RWPG/TWDB Administrative and Other Issues**
- IX. **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.*
- X. **Confirm Next Meeting Date: May 16th, 2024**
- XI. **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, 500 IH69, Suite 805, Robstown, Texas 78380, 830-278-6810, tpruski@nueces-ra.org.