Regional Water Planning Group Chairs Call February 22, 2021, 2:00 pm Agenda

Meeting Access:

Microsoft Teams meeting

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Or call in (audio only)

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Phone Conference ID: 550 936 332#

1. Introductions, Opening Comments, and Agenda Order (Sarah Backhouse)

2. Fifth Cycle Wrap-up (Sarah Backhouse)

- a) All plans approved 1/19
- b) Final invoicing reminders
- c) Chairs feedback

3. Interregional Planning Council (Temple McKinnon)

- a) Update on recommendations from the Interregional Planning Council
- b) Chairs feedback
- 4. Regional Water Planning Program Updates (Sarah Backhouse/Temple McKinnon)
 - a) TWDB Regional Water Planning website demo
 - b) Working schedule for 2026 Regional Water Plans [Handout A]
 - c) Input on communications
 - d) Member feedback survey
 - e) Regional Water Planning Area boundary review
 - f) 2022 State Water Plan development
 - g) TWDB Legislative Priorities Report [Handout B]
 - h) Chairs feedback
- 5. Regional and State Water Planning Rulemaking (Sarah Backhouse)
 - a) Current rulemaking for Regional Water Planning Grants and Public Notice and Participation [Handout C]
 - b) Upcoming rulemaking regarding State Water Planning Guidance Principles and other revisions to Regional Water Planning rules
 - c) Chairs feedback

- 6. Sixth Cycle of Regional Water Planning Initial Activities (Sarah Backhouse)
 - a) Request for applications and initial contracting timeline
 - b) Initial contract tasks
 - c) Subcontractor procurement
 - d) Expectations and guidance for pre-planning and coordination meeting
 - e) Chairs feedback
- 7. Chairs Discussion (Chairs)
 - a) Future format of Chairs calls
 - b) Any other feedback or discussion from Chairs

8. Wrap-up and next call topics and date (Sarah Backhouse)

Handouts:

- A. Sixth Cycle of Regional Water Planning working schedule
- B. <u>TWDB Priorities for the 87th Texas Legislative Session</u>
- C. Proposal for publication of proposed amendments related to regional water planning