Enhancing Interregional Coordination Committee of the Interregional Planning Council

July 15, 2020, 10:00 am

Meeting will be conducted via GoToWebinar at:

https://attendee.gotowebinar.com/register/5357999735070396686

PLEASE SEE: http://www.twdb.texas.gov/waterplanning/rwp/ipc/committees.asp

*The Chairman of this Committee may choose to address the items identified in this agenda in an order outside of the pre-arranged numbering.

- 1. Call to order and welcome
- 2. Public comment
- 3. Committee Member feedback and discussion of Committee Charges
- 4. TWDB Reference Materials
 - a. http://www.twdb.texas.gov/waterplanning/rwp/ipc/index.asp
 - b. Recommended strategies in the 2021 Initially Prepared Plans (IPPs) serving multiple regions
 - c. Interactive map of draft WUG needs and surpluses for development of the 2021 IPPs
 - d. 2021 Regional Water Plan Technical Memorandums
 - e. <u>Liaison practices from RWPG Best Management Practices Guide Section 3.1</u>
 - f. <u>Liaison membership requirement in 31 TAC 357.11(e)(3)</u>
 - g. Interregional Planning Council Meeting Minutes
 - h. TWDB Formal Interregional Conflict Process
- 5. Overview of formal interregional conflict process by TWDB
- 6. Discussion and Action, as appropriate Committee Action Plan
- 7. Discussion and Action, as appropriate Ways to Enhance Interregional Coordination
- 8. Consideration and Action, as appropriate Committee recommendations to the Interregional Planning Council regarding Ways to Enhance Interregional Coordination
- 9. Discuss next steps: methods to move forward including scheduling of Committee meetings, background materials needed for future meetings or discussion and steps that can be accomplished before future meetings
- 10. Discussion of agenda for future meetings
- 11. Report and possible action on report from Committee Chair
- 12. Public comment
- 13. Adjourn

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact Melinda Smith at melinda.smith@twdb.texas.gov or at (512) 463-6478 two (2) work days prior to the meeting so that appropriate arrangements can be made.

Direct links to this information can be found on our website at http://www.twdb.texas.gov/waterplanning/rwp/ipc/committees.asp

To view/listen to the Enhancing Interregional Coordination Committee Meeting on Wednesday, July 15, 2020, please use GoToWebinar. If you are a visitor for this meeting and wish to address the Committee, you will have an opportunity to do so under agenda items number 1 and 12 through the GoToWebinar application.

Additional Information may be obtained from: Ron Ellis, Regional Water Planner, Texas Water Development Board, 512/463-4146, Ron.Ellis@twdb.texas.gov

Emergency Mtg: No