## Enhancing Interregional Coordination Committee of the Interregional Planning Council

August 6, 2020, 10:00 am

Meeting will be conducted via GoToWebinar at:

https://attendee.gotowebinar.com/register/618707696033709840

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. Consider minutes from July 15, 2020, Committee meeting
- 4. Committee Member feedback and discussion of Committee Charges
- 5. Discussion and Action, as appropriate Committee Action Plan
- 6. Discussion and Action, as appropriate Enhancing Interregional Coordination; Enhancing TWDB Coordination
- 7. Consideration and Action, as appropriate Committee recommendations to the Interregional Planning Council regarding Enhancing Interregional Coordination
- 8. Discuss future steps (a) methods to move forward including scheduling of Committee meetings,
  (b) background materials needed for future meetings, (c) coordination with or discussion and steps that can be accomplished before future meetings
  - steps that can be accomplished before future me
- 9. Discussion of agenda for future meetings
- 10. Report and possible action on report from Committee Chair
- 11. Public comment
- 12. 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 <u>melinda.smith@twdb.texas.gov</u> or at (512) 463-6478 two (2) work days prior to the meeting so that appropriate arrangements can be made.

Direct links to the committee charges can be found on our website at <a href="http://www.twdb.texas.gov/waterplanning/rwp/ipc/committees.asp">http://www.twdb.texas.gov/waterplanning/rwp/ipc/committees.asp</a>

To view/listen to the Enhancing Interregional Coordination Committee Meeting on Wednesday, August 6, 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 2 and 11 through the GoToWebinar application. Additional Information may be obtained from: Ron Ellis, Regional Water Planner, Texas Water Development Board, 512/463-4146, <u>Ron.Ellis@twdb.texas.gov</u>.

Emergency Mtg: No