

RWPG Chairs' Conference Call  
31 TAC 357 and 358 Review and Revisions

December 8, 2011, 10:00 a.m. – 12:00 p.m.

1. Introductions (Carolyn – *10 minutes*)
2. Purpose of Rule Revisions (Matt – *10 minutes*)
3. Stakeholder Involvement (Temple – *5 minutes*)
4. Rule Revisions Process (Temple - *10 minutes*)
5. Timeline (Temple – *10 minutes*)
6. Thematic Discussion of Rule Sections (Matt/Temple – *20 minutes*)
  - Plan Development Process
  - Plan Content
7. Policy recommendations from 2011 RWPs RE: possible TWDB rule changes (Temple – *15 minutes*)
8. Chairs' input
9. Wrap-up (Matt)
10. Next meeting date (Temple)

**Handouts:**

- 1) Revision themes; timeline; proposed thematic content
- 2) Copy of current regional water planning rules (31 TAC Ch. 357)
- 3) Summary of 2011 regional water plan policy recommendations for TWDB consideration in revisions to 31 TAC Ch. 357