

## Agenda Interregional Planning Council

November 9, 2022, 1:00 – 4:00 p.m.

The inaugural meeting of the 2027 State Water Plan Interregional Planning Council (Council) will be held in person in Room 540E of the Stephen F. Austin Bldg., 1700 North Congress Avenue, Austin, TX and virtually via Microsoft Teams. The Director of Water Supply Planning will preside over the meeting from the Stephen F. Austin building, and it will be open to the public.

The public is also welcome to attend virtually, by using the following access information: [Click here to join the meeting](#). Meeting ID: 283 137 449 39; Passcode: oKD9LR.

*Per Texas Water Code §16.052(c), the purposes of the Council are to:*

- (1) improve coordination among the regional water planning groups, and between each regional water planning group and the board, in meeting the goals of the state water planning process and the water needs of the state as a whole;*
- (2) facilitate dialogue regarding water management strategies that could affect multiple regional water planning areas; and*
- (3) share best practices regarding operation of the regional water planning process.*

The Council will discuss the following items with action as appropriate:

- 1) **Welcome and Orientation** (Temple ~20 min)
  - a) Agenda overview
  - b) Introductions of TWDB staff
  - c) Introductions of Council members (**Attachment 1**)
- 2) **Operational Responsibilities** (Temple/Annette ~15 min)
  - a) Texas Open Meetings Act (TOMA) requirements (**Attachment 2**)
  - b) Virtual meetings via presiding officer
  - c) TWDB's foreseen role
- 3) **Functional Responsibilities** (Temple ~45 min)
  - a) Statutory responsibilities (TWC §16.052), rule requirements (31 TAC §357.11(k))
  - b) Milestones and deadlines
  - c) Past IPC actions and orientation to materials/resources
    - i) Meeting resources and final report  
<https://www.twdb.texas.gov/waterplanning/rwp/ipc/index.asp>
    - ii) Last draft minutes (**Attachment 3**)
    - iii) Status of recommendations (**Attachment 4**)
- 4) **Discussion of and possible action taken on operational preferences** (Temple/IPC members ~20 min)
  - a) Officers
  - b) Committees

- 5) **Nomination and selection of officer(s)** (Temple/IPC members ~15 min)
- 6) **Discussion and possible action taken on schedule and potential agenda items for next meeting** (Officer(s)/Temple ~20 min)
  - a) Identify background materials needed for future meetings
  - b) Discuss items needed to be accomplished before future meetings
  - c) Discuss potential agenda items
  - d) Next meeting date
- 7) **Public comment**
- 8) **Adjourn**

**Attachments:**

1. Council members
2. TOMA requirements
3. Draft minutes of September 30, 2020 Council meeting
4. Status of 2022 SWP Council recommendations

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](mailto: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**  
<https://www.twdb.texas.gov/waterplanning/rwp/ipc/2027IPC.asp>

Additional Information may be obtained from: Temple McKinnon, Director, Texas Water Development Board, 512/475 2057 [temple.mckinnon@twdb.texas.gov](mailto:temple.mckinnon@twdb.texas.gov)

Emergency Mtg: No