

INTERREGIONAL PLANNING COUNCIL

November 9, 2022

AGENDA

1. Welcome and orientation
2. Operational responsibilities
3. Functional responsibilities
4. Operational preferences
5. Selection of Officer(s)
6. Discuss schedule and potential agenda items for next meeting
7. Public comment
8. Adjourn

I. WELCOME & ORIENTATION

- Call to order and welcome
- Roll call and introductions (Attachment I)

2. OPERATIONAL RESPONSIBILITIES

- Texas Open Meetings Act (Attachment 2)
- Virtual Meetings
- TWDB's Foreseen Role

3. FUNCTIONAL RESPONSIBILITIES

- Statutory responsibilities; rule requirements
- Milestones and deadlines
- Past IPC actions; orientation to resources
 - Meeting resources
 - Last draft minutes (Attachment 3)
 - Status of recommendations (Attachment 4)

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.

TEXAS WATER CODE 16.052(D)

The council shall:

- (1) hold at least one public meeting; and
- (2) prepare a report to the board on the council's work.

31 TAC CH 357.11(K)

- (4) The Interregional Planning Council, during each planning cycle to develop the State Water Plan, shall hold at least one public meeting and deliver a report to the Board. The report format may be determined by the Council. The report at a minimum shall include a summary of the dates the Council convened, the actions taken, minutes of the meetings, and any recommendations for the Board's consideration, based on the Council's work. Meeting frequency, location, and additional report content shall be determined by the Council.
- (5) The Council's report shall be delivered to the Board no later than one year prior to the IPP deliverable date for the corresponding State Water Plan cycle, as set in regional water planning contracts.

MILESTONES & DEADLINES

[HTTPS://WWW.TWDB.TEXAS.GOV/WATERPLANNING/RWP/PLANNINGDOCU
/2026/PROJECTDOCS/WORKING_SCHEDULE_2026RWPS.PDF](https://www.twdb.texas.gov/waterplanning/rwp/planningdocs/2026/projectdocs/working_schedule_2026rwps.pdf)

Activity	Planning SOW Task # ⁶	2021												2022												2023												2024																
		Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	
RWPGs hold pre-planning & coordination meeting (before technical work begins)	10																																																					
TWDB Board adopts projections	2A, 2B																																																					
Evaluate water availability and existing water supplies																																																						
Identify water needs																																																						
Identify infeasible WMSs in the 2021RWPs																																																						
Technical Memo due																																																						
Amendments to 2021RWPs to remove infeasible WMSs																																																						
Identify potentially feasible WMSs																																																						
Review and negotiate SDW submittals for WMS evaluations and issue notice-to-proceeds ⁷																																																						
Interregional Planning Council report due to the TWDB																																																						
Initially Prepared Plan due																																																						

Technical Memo due 3/4/2024

IPC Report due 3/3/2024

IPP

4. OPERATIONAL PREFERENCES

- Officers
- Committees
- Other

5. SELECTION OF OFFICERS

6. DISCUSS SCHEDULE AND POTENTIAL AGENDA ITEMS FOR NEXT MEETING

- Identify background materials needed for future meetings
- Discuss items needed to be accomplished before future meetings
- Discuss potential agenda items
- Next meeting date

7. PUBLIC COMMENT

- Those on MSTeams– Click “raise hand” on your screen.
- Those on telephonic MSTeams – Please wait until prompted by MSTeams administrator to provide public comment.
- The MSTeams administrator will notify you when it is your turn to speak. All members of the public remain muted until their time to speak.
- Limit comments to 3 minutes each.

ADJOURN