

INTERREGIONAL PLANNING COUNCIL

March 9, 2023

AGENDA

1. Welcome and orientation
2. Public comment
3. November 9, 2022 Minutes
4. TWDB overview of supporting materials
5. Prioritized recommendations from previous Council
6. Process for report preparation
7. Discuss schedule and potential agenda items for next meeting
8. Public comment
9. Adjourn

I. WELCOME & ORIENTATION

- Call to order and welcome
- Roll call and introductions of new members

2. 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.

3. NOV. 9, 2022 MINUTES

- https://www.twdb.texas.gov/waterplanning/wp/ipc/docs/2022_11_09_mtg/DRAFT%20IPC_MeetingMinutes_110922.pdf

4. TWDB OVERVIEW OF SUPPORTING MATERIALS

- Operational procedures
- 2021 RWP policy recommendation status
- Active RWPG committees
- TCEQ membership
- Membership costs
- Liaison support material

5. PRIORITIZED
RECOMMENDATIONS
FROM PREVIOUS
COUNCIL

- Attachment I
- https://www.twdb.texas.gov/waterplanning/rwp/ipc/docs/2023_03_09_mtg/IPC%20Recommendation%20Prioritization%20Survey%20Results_021223.xlsx

6. PROCESS FOR REPORT PREPARATION

7. 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

8. PUBLIC COMMENT

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ADJOURN