

NOTICE OF MEETING AND AGENDA

THE REGION F REGIONAL WATER PLANNING GROUP
WILL MEET ON THURSDAY, MAY 15, 2014, AT 10:00 A.M.
AT THE ADMINISTRATIVE OFFICE OF THE
COLORADO RIVER MUNICIPAL WATER DISTRICT
400 E. 24TH ST – BIG SPRING, TEXAS
TO DISCUSS, CONSIDER, ADVISE AND/OR TAKE FORMAL ACTION
ON THE FOLLOWING ITEMS

- 1) Call to Order
- 2) Introductions
- 3) Region F Administrative Matters
 - a) Consider Approval of the Minutes for the Region F Regional Water Planning Group Meeting held on March 20, 2014
 - b) Consider Approval of the Meeting Minutes of the Prioritization Committee held on April 22, 2014
 - c) Financial Update
 - Region F Planning Fund
 - Region F Administrative Fund
 - d) Membership
 - Consider Voting Members
 - Consider Designated Alternates
 - Consider Non Voting Members
- 4) TWDB Report
 - a) General Update
- 5) Planning Process

- a) Discuss and Consider Approval of the Draft Recommended Needs Analysis
 - b) Consider Authorization to Submit the Technical Report on the Needs Analysis to the TWDB with Approval of the Executive Committee
 - c) Chapters 1 and 11
 - d) Discuss and Consider Approval of the Draft Prioritized Projects in the 2011 Region F Regional Water Plan
 - e) Consider Authorization to Submit the Draft Prioritized Projects in the 2011 Region F Regional Water Plan to the TWDB
 - f) Consider Authorization for Consultants, Prioritization Committee, and Executive Committee to Address any Comments from the TWDB on the Draft Prioritized Projects in the 2011 Region F Regional Water Plan and Prepare a Final Prioritization Schedule for Approval by the RWPG
- 6) Next Meeting Date
- 7) Adjourn