

**MINUTES OF THE MEETING OF  
THE REGION F REGIONAL WATER PLANNING GROUP  
MONDAY, SEPTEMBER 24, 2007, AT 10:30 A.M.  
AT HOWARD COLLEGE IN THE STUDENT UNION BUILDING  
1001 BIRDWELL LANE – BIG SPRING, TEXAS**

The Region F Water Planning Group (WPG) met at 10:30 a.m. on Monday, September 24, 2007 at the Howard College Student Union Building, Big Spring, Texas. Voting members present were: Wendell Moody, Will Wilde, Len Wilson, Steve Hofer, Caroline Runge, Tim Warren, Scott Holland, Buddy Sipes, Stuart Coleman, John Grant, Robert Moore, David Sanders, and Joe David Ross was present as a designated alternate for voting member Kenneth Dierschke. Voting members Terry Scott, Larry Turnbough, Richard Gist, Kenneth Dierschke, Stephen Brown, Jerry Bearden, Jared Miller, Dennis Clark, and Woody Anderson were absent. Non-voting members present were Kevin Kluge, Winton Milliff, Rick Harston, Todd Darden, Billy Hopper, Ken Carver, Don Daniel, Sue Young, Kay Snyder, Paul Weatherby, and Michael McCulloch. Other non-voting members and interested parties present were: John Ashworth, LB Guyton; Simone Kiel, Freese and Nichols; Nan Owen, Upton County Water District; Andy Teeple, U.S. Geological Survey; Cary Carman, U.S. Geological Survey; Pat Porter, TSHL, TWA; Stefanie Wilkerson, representing Senator Kel Seliger; Greta Ramsdell, Sutton County Underground Water District; Chris Wingert, Michelle Rhodes, and Rachel Clark (recorder of minutes) from Colorado River Municipal Water District.

**Call to Order**

Chairman John Grant called the meeting to order at 10:35 a.m. A quorum was present.

**Introductions and Opening Remarks**

Voting and non-voting members and audience attendees introduced themselves.

**Consider approval of minutes for the Region F Water Planning Group meeting held on April 23, 2007.**

Caroline Runge moved and Stuart Coleman seconded the approval of the minutes of the meeting held April 23, 2007. The motion passed unanimously.

**Consider Ratification of Payments**

Mr. Grant presented the list of payments and financial report. Robert Moore moved and Buddy Sipes seconded approval of the Ratification of Payments. The motion passed unanimously.

**Consider Designated Alternates and Non-voting Members**

There was no action taken.

### **TWDB Report**

Kevin Kluge reviewed the questionnaire that was sent out in June of 2007 to all of the Region Chairs.

### **Consultant Update**

Simone Kiel with Freese and Nichols provided a report on the Rural Systems Study, Conservation Study, Irrigation Study, Pecan Bayou Study, and Interregional Coordination. John Ashworth with LB Guyton provided a report on the Groundwater Study.

### **Other Discussion**


There was no other discussion.


### **Next Meeting Date**

The next meeting for Work Groups is scheduled for February 25, 2008. The next Region F Water Planning Group meeting is scheduled for April 28, 2008.

### **Adjourn**

There was no further discussion and the meeting adjourned at 1:27 p.m.

  
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Will Wilde, Secretary  
Region F Water Planning Group

  
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John Grant, Chair  
Region F Water Planning Group