

**MINUTES OF THE MEETING OF THE
REGION F WATER PLANNING GROUP
10:00 A.M., THURSDAY, JULY 18, 2013 AT THE OFFICE OF THE
COLORADO RIVER MUNICIPAL WATER DISTRICT,
400 E. 24TH ST. BIG SPRING, TEXAS**

The Region F Water Planning Group (WPG) met at 10:00a.m. on Thursday, July 18, 2013 at the Office of the Colorado River Municipal Water District in Big Spring, Texas. Voting members present were: Wendell Moody, Len Wilson, Richard Gist, Caroline Runge, Scott Holland, Merle Taylor, John Grant, John Shepard, Paul Weatherby, Gil Van DeVenter, Jerry Bearden. Terry Scott, Larry Turnbough, Charles Hagood, Tim Warren, Kenneth Dierschke, Stephen Brown, Robert Moore, Woody Anderson, Ben Shepperd, and Raymond Straub were absent. Notices were received from Kenneth Dierschke and Charles Hagood that they would not be able to attend the meeting. Non-voting members present were: Doug Shaw, Leatrice Adams, Michael McCulloch, Harvey Everheart, and Jon Cartwright. Other interested parties present were Simone Kiel and Lissa Perry, Freese & Nichols; Ricky Dickson, City of San Angelo; Darrell Peckham, Water Quest, Inc.; Geoff Williams, Williams Ranch; Allan Lange, Lipan Kickapoo WCD; John Stokes, Senator Robert Duncan's office; Slate Williams, Crockett County GCD; James Beach, LBG-Guyton; Mark Barr, Howard County Judge; David Dunn, HDR; Gregg Blain, K-Bar Well and Electric; Jim Blischke, Permian Basin Master Gardeners; and Jennifer Posey and Katharine Rubio (recorder of minutes) from the Colorado River Municipal Water District.

Call to Order

Chair, John Grant, called the meeting to order at 10:06 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 Meeting on March 21, 2013

Motion was made by Caroline Runge and seconded by Paul Weatherby to approve the minutes. The motion passed unanimously.

Financial Report

John Grant presented the financial reports for the Administrative and Planning Funds.

Expenditures from the Administrative Fund were \$75.42. Expenditures from the Planning Fund to Freese and Nichols were \$46,425.06, minus the 5% retainage, totaling \$44,103.81. Len Wilson motioned and Wendell Moody seconded to accept the report. The motion passed unanimously.

Consider Voting Membership

