

**MINUTES OF THE MEETING OF THE
REGION F WATER PLANNING GROUP
10:00 A.M., THURSDAY, SEPTEMBER 26, 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, September 26, 2013 at the Office of the Colorado River Municipal Water District in Big Spring, Texas. Voting members present were: Wendell Moody, Terry Scott, Ricky Dickson, Richard Gist, Charles Hagood, Caroline Runge, Ricky Lain; Designated Alternate for Tim Warren, Scott Holland, Kenneth Dierschke, Stephen Browen, John Grant, Mark Barr, John Shepard, Woody Anderson, Ben Shepperd, Jon Cartwright; Designated Alternate for Paul Weatherby, Raymond Straub, and Gil VanDeVenter. Jerry Bearden was absent. Notices were received from Merle Taylor and Len Wilson that they would not be able to attend the meeting. Non-voting members present were: Doug Shaw, Harvey Everheart, Leatrice Adams, Don Daniel, Holly Rosas, and Joe David Ross. Other interested parties present were Simone Kiel and Lissa Perry, Freese & Nichols; James Hursh, Rocker B Ranch; Allan Lange, Lipan-Kickapoo WCD; Diana Thomas, Sterling County UWCD; Jim Polonis, Sutton County UWCD; James Beach, LBG-Guyton; David Dunn, HDR; Darrell Peckham, Water Quest; Matt Irvin, City of Midland; Josh Lee; 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 10:00 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 July 18, 2013

Motion was made by Stephen Brown and seconded by Gil VanDeVenter 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 \$93.09. Expenditures from the Planning Fund to Freese and Nichols were \$25,259.82, minus the 5% retainage, totaling \$23,996.83. Caroline Runge motioned and Wendell Moody seconded to accept the report. The motion passed unanimously.

Consider Voting Membership

The executive committee made the following recommendation:

