

NOTICE OF MEETING AND AGENDA

THE REGION F REGIONAL WATER PLANNING GROUP WILL MEET ON THURSDAY, JULY 19, 2018, AT 10:30 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. Consideration of the Minutes of the Meeting Held on March 15, 2018
 - b. Financial Report
- 4) Membership
 - a. Consider County Voting Member
 - b. Consider Small Business Voting Member
 - c. Consider Designated Alternate
 - d. Consider Non-Voting Member
- 5) TWDB Report
 - a. Introduction of Elizabeth McCoy, TWDB Project Manager
 - b. Update on GMA 7 MAG Development
 - c. TWDB Presentation on Recently Adopted Rules Revisions
- 6) Planning Process
 - a. Review of Surface Water Supplies in Region F from Subordination
 - b. Review and Consider Adoption of Hydrologic Variance Request for Surface Water Strategies
 - c. Review Draft Chapter 2
 - d. Discuss and Consider Approval of Major Water Providers

7) Next Meeting Date

October 18, 2018

8) Planning Group Comments

9) Adjourn