

## NOTICE OF MEETING AND AGENDA

**THE REGION F REGIONAL WATER PLANNING GROUP WILL MEET ON THURSDAY, FEBRUARY 21, 2019, AT 10:30 A.M. AT THE ADMINISTRATIVE OFFICE OF THE COLORADO RIVER MUNICIPAL WATER DISTRICT 400 E. 24<sup>TH</sup> 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 November 15, 2018
  - b. Financial Report
- 4) Membership
  - a. Voting Membership
- 5) TWDB Report
- 6) Planning Process
  - a. Draft Chapter 3 – Current Water Supplies
  - b. Subordination of Surface Water Supplies
  - c. Water Supply Needs after Subordination
  - d. Update on TWDB Conservation Tool and Water Management Strategies
  - e. Discuss Drought Triggers
- 7) Next Meeting Date

June 20, 2019
- 8) Adjourn