

NOTICE OF MEETING AND AGENDA

**THE REGION F REGIONAL WATER PLANNING GROUP
WILL MEET ON THURSDAY, SEPTEMBER 26, 2013, AT 10:00 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) Consider Approval of the Minutes for the Region F Regional Water Planning Group meeting held on July 18, 2013
 - b) Financial Update
 - Region F Planning Fund
 - Region F Administrative Fund
 - c) Membership
 - Consider Voting Membership
 - Consider Designated Alternates
 - Consider Non Voting Members
- 4) TWDB Report
- 5) Planning Process
 - a) Discussion of Groundwater Supplies
 - b) Discussion of the DFC Planning Process
 - c) Discussion of Surface Water Supplies

- d) Review and Discussion of Preliminary Needs Analysis
 - e) Consider Review and Approval of Groundwater Supplies for Non-
Relevant Areas and Other Aquifers
 - f) Consider Review and Approval of the Draft Scope of Work and Budget
for Task 4D.
 - g) Consider authorization for CRMWD to submit a request to the TWDB
for the release of funds related to Task 4D and to execute a contract
amendment(s) to incorporate Task 4D Scope of Work.
 - h) Discussion of Process for Regional Support of New or Changed
Recommended Water Management Strategies
 - i) Discussion of Prioritization of 2011 Region F Projects
- 6) Next Meeting Date
- 7) Adjourn