

NOTICE OF MEETING AND AGENDA

THE REGION F REGIONAL WATER PLANNING GROUP WILL MEET ON THURSDAY, MARCH 15, 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 November 16, 2017
 - b. Financial Report
 - c. Ratification of First Amended Task and Expense Budget (Tasks 2B, 3 and 7)
- 4) Membership
 - a. Accept the Resignation of the Small Business Representative
 - b. Consider County Voting Member
 - c. Consider Agriculture Voting Member (Irrigated Farming)
 - d. Consider Municipal Voting Member (City Greater than 50,000)
 - e. Recognize Liaison from Region G
 - f. Election of Region F Officers
- 5) TWDB Report
 - a. New Member Orientation
 - b. General Update
- 6) Planning Process
 - a. Review of Existing Surface Water Supplies in Region F
 - b. Review of Existing Groundwater Supplies in Region F

- c. Consider Requesting an Extension of Time for Region F to Submit the Technical Memorandum to the TWDB
 - d. Presentation and Discussion of Methodologies to Identify Potentially Feasible Water Management Strategies
 - e. Public Comments on Methodologies to Identify Potentially Feasible Water Management Strategies
 - f. Consider Adoption of Methodologies to Identify Potentially Feasible Water Management Strategies
 - g. Consider Approving a Partial Scope of Work for Task 5A and Authorize the Designated Political Subdivision to Submit a Request to the TWDB for a Notice-to-Proceed with the Partial Scope of Work for Task 5A and Execute any Required Contract Amendments
- 7) Presentations
- a. La Escalera Ranch Capitan Reef Water Source
- 8) Next Meeting Date
- July 19, 2018
- 9) Adjourn