

NOTICE OF MEETING AND AGENDA

**THE REGION F REGIONAL WATER PLANNING GROUP
WILL MEET ON THURSDAY, JULY 18, 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 March 21, 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
 - a) Chairs Conference Call
 - b) Schedule Update
- 5) Planning Process
 - a) Discussion of Draft Population and Municipal Water Demands
 - b) Discussion of Draft Non-Municipal Water Demands

- c) Consider Approval of the Draft Population, Municipal Water Demands and Non-Municipal Water Demands
 - d) Discussion of Groundwater Supplies
 - e) Consider Review and Approval of the Draft Scope of Work and Budget for Task 4D. 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.
- 6) Next Meeting Date
- 7) Adjourn