

NOTICE OF MEETING AND AGENDA

THE REGION F REGIONAL WATER PLANNING GROUP WILL MEET ON THURSDAY, FEBRUARY 23, 2023, 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) Voting Membership
 - a. Resignations and nominations for open positions
 - b. Term expirations and renewals
- 4) Designated Alternates
- 5) Region F Officers and Executive Committee
- 6) Interregional Planning Council Nomination
- 7) Region F Administrative Matters
 - a. Consideration of the Minutes of the Meeting Held on November 18, 2021
 - b. Financial Report
 - c. Consider certification of administrative expenses to be submitted to the Texas Water Development Board for reimbursement for the 2026 Regional Planning Cycle
 - d. Authorize approval for CRMWD to Negotiate and Execute Amendments to the TWDB Contract for the 2026 Regional Planning Cycle
- 8) Texas Water Development Board (TWDB) Report
 - a. General updates
 - b. Presentation on the TWDB methodology for development of the non-municipal demands
- 9) Planning Process
 - a. Review, discussion, and possible action on proposed changes to the draft non-municipal demands for the 2026 Region F plan
 - b. Review of the 2026 Regional Planning Schedule
- 10) Next Meeting Date

For additional information, please contact Audra Hoback, Region F Administrative Agent, c/o CRMWD, P.O. Box 869, Big Spring, TX 79721, (432)-267-6341 or ahoback@crmwd.org.