

**MINUTES OF THE MEETING OF THE
REGION F WATER PLANNING GROUP
10:30 A.M., THURSDAY, MAY 23, 2024 AT THE OFFICE OF THE
COLORADO RIVER MUNICIPAL WATER DISTRICT
400 E. 24TH ST. BIG SPRING, TEXAS**

The Region F Water Planning Group (WPG) met at 10:30 a.m. on Thursday, May 23, 2024 at the Office of the Colorado River Municipal Water District in Big Spring, Texas and. Voting members present were: Cole Walker, Kenneth Dierschke, Gil Van Deventer, Richard Gist, Raymond Straub, John Allen, Schuyler Wight, Shane Kelton, Scott McWilliams, Eli Torres, Rhetta Hector and Ty Edwards. Non-voting members present were: Heather Rose, TWDB; Dale Adams, Nolan County; JD Lawrence, Tx Dept. of Agriculture; Ben Wilde, Texas State Soil & Water Conservation Board; Angela Lance, Howard & Martin Counties; Jon Cartwright, Schleicher County and Diana Thomas, Sterling County. Other interested parties present were: Lissa Gregg with Freese & Nichols; Jordan Skipworth, Freese & Nichols; Carl Craig, Piper Manley and Michael Hagemann, City of Midland; Dale Weaver, BCWID; Doug Haynes, City of Junction; Meredith Allen, Kimble GCD; Greg Perrin, Reeves County GCD; Audra Hoback, Allison Strube and Mary Nelson Colorado River Municipal Water District.

Call to Order

Chair, Cole Walker, called the meeting to order at 10:30 a.m. A quorum was present.

Introductions and Opening Remarks

Voting and Non-Voting members and audience attendees introduced themselves.

Public Comment

Diana Thomas of Sterling County asked for an update to the Region F Website including list of Voting and Non-Voting members. Lissa Gregg of FNI made note and agreed to make the requested updates.

Region F Administrative Matters

- a. Consideration of the Minutes of the February 01, 2024 meeting:
Motion to accept made by Ty Edwards and seconded by Raymond Straub.
Motion passed unanimously.
- b. Financial Report: CRMWD is the designated Political Subdivision for Region F and contracts with the Water Development Board, manages funds and keeps meeting minutes. The Administrative Fund had a balance of \$3,052.97 as of February 29, 2024. The Planning Fund had a balance of \$75,074.49 as of February 29, 2024. Motion to accept made by Gil Van Deventer and seconded by Kenneth Dierschke. Motion passed unanimously.

For Consideration
September 5, 2024

Planning Process

Jordan Skipworth, FNI asked the group to consider action to Amend the 2021 Region F Water Plan related to infeasible strategy review. Motion to approve was made by John Allen and seconded by Scott McWilliams. Motion passed unanimously.

Jordan Skipworth, FNI presented the results of the subordination strategy evaluation and reviewed the water supply needs after subordination.

Lissa Gregg, FNI reviewed the water management strategy survey results, discussed legislative recommendations from 2021 Region F Plan and reviewed the schedule for the 2026 Plan.

Texas Water Development Board (TWDB) Report

Heather Rose, TWDB Project Manager, provided Region F and TWDB updates and information on rule changes and revisions to the State Water Plan, changes to the regional water planning process, Sixth Cycle Planning updates, Upcoming Contract Amendment, IPC update, reminder of upcoming critical deadlines and previewed the new Conservation Resources Guide & Dashboard for Water Supply Planning.

Regional Liaison Updates

There were no updates.

Next Meeting Date

The next meeting date will be September 5, 2024 at 10:00 a.m.

Adjourn

Meeting was adjourned at 11:45 a.m.

Raymond Straub, Jr., Secretary
Region F Water Planning Group

Cole Walker, Chair
Region F Water Planning Group