

## NOTICE OF MEETING AND AGENDA

**THE REGION F REGIONAL WATER PLANNING GROUP WILL MEET ON THURSDAY, DECEMBER 12, 2024, AT 10:00 A.M. AT THE ADMINISTRATIVE OFFICE OF THE COLORADO RIVER MUNICIPAL WATER DISTRICT 400 E. 24<sup>TH</sup> ST – BIG SPRING, TEXAS TO DISCUSS, CONSIDER, ADVISE AND/OR TAKE FORMAL ACTION ON THE FOLLOWING ITEMS**

- 1) Call to Order
- 2) Introductions (Establish Quorum)
- 3) Accept public comment (limit three minutes per speaker)
- 4) Voting Membership
  - a. Voting Member Resignation
- 5) Region F Administrative Matters
  - a. Consider approval of the minutes of the meeting held September 5, 2024
  - b. Consider accepting Financial Report ending August 31<sup>st</sup>, 2024
- 6) Texas Water Development Board (TWDB) Report
- 7) Planning Process
  - a. Review Draft Chapter 4: Identification of Water Needs
  - b. Review Major Water Provider Draft Water Management Strategies
  - c. Review Draft Chapter 7: Drought Response Information, Activities, and Recommendations
  - d. Review Draft Chapter 8: Unique Stream Segments, Reservoir Sites, and Legislative Recommendations
- 8) Water Planning Update from Senator Charles Perry
- 9) Planning Group Comments
- 10) Next Meeting Date
- 11) Adjourn