

NOTICE OF MEETING AND AGENDA

THE REGION F REGIONAL WATER PLANNING GROUP WILL MEET ON THURSDAY, FEBRUARY 20, 2025, 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 (Establish Quorum)
- 3) Accept public comment (limit three minutes per speaker)
- 4) Voting Membership
 - a. Voting Member Resignation(s)
- 5) Region F Administrative Matters
 - a. Consider approval of the minutes of the meeting held September 5, 2024
 - b. Consider accepting Financial Report ending November 30, 2024
- 6) Texas Water Development Board (TWDB) Report
- 7) Planning Process
 - a. Review Draft Initially Prepared Plan (IPP)
 - b. Consider Adoption of Initially Prepared Plan (IPP) allowing the consultant to make minor revisions, if needed prior to submittal to the TWDB by March 3, 2025
 - c. Consideration authorization of CRMWD to set a public hearing date and post 30-day notice of public hearing
- 8) Planning Group Comments
- 9) Next Meeting Date
- 10) Adjourn