

NOTICE OF MEETING AND AGENDA

THE REGION F REGIONAL WATER PLANNING GROUP WILL MEET ON THURSDAY, SEPTEMBER 18, 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) Region F Administrative Matters
 - a. Consider approval of the minutes of the meeting held February 20, 2025
 - b. Consider accepting Financial Report ending June 30, 2025
- 5) Planning Process
 - a. Review Responses to Agency and Public Comments
 - b. Summary of Major Changes between 2026 Initially Prepared Plan (IPP) and Final Plan
 1. TWDB Socioeconomic Impact Analysis report update
 2. Changes to Water Management Strategies and Projects
- 6) Consider Adoption of the Final 2026 Region F Water Plan allowing the consultant to make minor revisions, if needed prior to submittal to the TWDB by October 20, 2025
- 7) Schedule Overview for 7th Cycle of Regional Water Planning
- 8) Considerations for the 7th Cycle of Regional Water Planning (2031 Regional Water Plan)
 - a. Discuss and consider taking action to designate CRMWD as the Political Subdivision/RWPG Sponsor to administer the Region F RWPG for the 7th cycle of Regional Water Planning (2031 Regional Water Plans).
 - b. Discuss and consider taking action to authorize the Region F CRMWD to submit a grant application to the TWDB and execute a contract with the TWDB on behalf of the Region F RWPG for initial funding of the 7th cycle of Regional Water Planning (2031 Regional Water Plans).

- c. Authorize the Region F Political Subdivision to provide public notice and hold a pre-planning public meeting to obtain public input on development of the 2031 Regional Water Plan and 2032 State Water Plan.
 - d. Authorize the Region F Political Subdivision to solicit a Request for Proposal for technical consultants for the 2031 Regional Water Plan.
- 9) TWDB Update
- 10) Planning Group Comments
- 11) Next Meeting Date
- 12) Adjourn