## Agenda Item 5a. Amend 2021 Region F Plan

This agenda item is addressing the previously approved amendments to the 2021 Region F Plan according to the new requirements for the 2026 planning cycle by the Texas legislature. According to 31 Texas Administrative Code (TAC) § 357.12(b) and Texas Water Code §16.053(h)(10) all regional water planning groups (RWPGs) must review and update strategies and projects that have been determined to be infeasible water management strategies (WMS). Infeasible water management strategies are defined as "WMSs where proposed sponsors have not taken an affirmative vote or other action to make expenditures necessary to construct or file applications for permits required in connection with implementation of the WMS on a schedule in order for the WMS to be completed by the time the WMS is needed to address drought in the plan."

The Region F Water Planning Group previously took action to proceed with an amendment, according to the existing amendment process in 31 TAC §357.51, with the proposed changes requested to be accepted by the Texas Water Development Board (TWDB) as a minor amendment. During the February 1, 2024 Region F RWPG Meeting, the consultant team presented the amendment package for minor amendment status and the RWPG approved the package for submittal to TWDB for review. The package included four strategies in the 2021 Plan that were found to be infeasible. The TWDB reviewed the amendment package and found it to constitute a minor amendment on April 12, 2024. This agenda item is to consider formal adoption of the proposed Amended 2021 Region F Water Plan related to the infeasible strategy review.

## Attachments:

Minor Amendment Determination Letter
Region F RWP Minor Amendment Package
Uploaded DB22 Reports