NOTICE OF MEETING AND AGENDA

THE REGION F REGIONAL WATER PLANNING GROUP WILL MEET ON THURSDAY, JUNE 20, 2019, 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
- 3) Region F Administrative Matters
 - a. Consideration of the Minutes of the Meeting Held on February 21, 2019
 - b. Financial Report
 - c. Authorize CRMWD to amend and execute their regional water planning contract with TWDB for additional funding
- 4) TWDB Report
- 5) Planning Process
 - a. Presentation of Draft Chapter 1, Regional Overview
 - b. Presentation of Draft Chapter 4, Water Supply Needs
 - c. Update on Water Management Strategies
 - Draft Chapter 5A, Identification and Evaluation of Water Management Strategies
 - ii. Draft Chapter 5B, Water Conservation
 - d. Discuss Drought Responses
 - e. Discuss Legislative Recommendations
- 6) Evaluation of Rainfall/Runoff Patterns in the Upper Colorado River Basin Presentation
- 7) Next Meeting Date

November 21, 2019

8) Adjourn