

NOTICE OF MEETING AND AGENDA

**THE REGION F REGIONAL WATER PLANNING GROUP
WILL MEET ON MONDAY, SEPTEMBER 28, 2009, AT 10:30 A.M.
AT SOUTHWEST COLLEGIATE INSTITUTE FOR THE DEAF
IN THE MADDUX STUDENT CENTER
3200 AVENUE C – BIG SPRING, TEXAS
TO DISCUSS, CONSIDER, ADVISE AND/OR TAKE FORMAL ACTION
ON THE FOLLOWING ITEMS**

1. Introductions and Opening Remarks
2. Consider Approval of the Minutes for the Region F Water Planning Group meeting held on November 24, 2008
3. Consider Acceptance of Financial Report
4. Consider Voting Members (8 Positions)
 - a. Water Districts (Groundwater and Irrigation)
 - b. Small Business
 - c. Counties
 - d. Municipalities (Greater than 50,000)
 - e. Agriculture (Dry land farming and Ranching)
 - f. Environmental
5. Consider Designated Alternates and Non-voting Members
6. TWDB Report
7. Consultant Update
 - a. Region F WEB Site
 - b. Legislative Recommendations (Chapter 8)
8. Consider Ratification of Steam Electric Demands
9. Consider Adoption of the Process to Identify Potentially Feasible Water Management Strategies
10. Chapter 2 – Population and Water Demands
 - a. Consider Adoption of Chapter 2 – Population and Water Use Demands

11. Chapter 3 – Water Supply Analysis
 - a. Consider Adoption of Chapter 3 – Water Supply Analysis
12. Chapter 4 – Water Management Strategies
 - a. Presentation of Draft of Chapter 4
 - b. Public Comment
 - c. Consider Adoption of Chapter 4 – Water Management Strategies
 - d. Consider Approval of Water Needs for Submittal to TWDB for Socioeconomic Analysis
13. Next Meeting Date(s)
14. Adjourn