

NOTICE OF MEETING AND AGENDA

THE REGION F REGIONAL WATER PLANNING GROUP WILL MEET ON THURSDAY, NOVEMBER 15, 2018, 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 July 19, 2018
 - b. Financial Report
- 4) Membership
 - a. Designated Alternate
- 5) TWDB Report
- 6) Planning Process
 - a. Review of GMA 7 MAG Availability
 - b. Review and consider approval of Other Aquifer and Non-Relevant Aquifer Availability
 - c. Consider Approval of Hydrologic Variance Request for River Basin Split for Edwards-Trinity (Plateau) in Upton County
 - d. Review and Discussion of Technical Memorandum
 - i. Summary of Demands
 - ii. Summary of Existing Supplies
 - iii. Review Identified Water Needs/Surpluses by Water User Group
 - iv. List of Potentially Feasible WMSs
 - v. Declaration of whether the RWPG intends to pursue simplified planning for the RWPA
 - e. Public Comment on Technical Memorandum

- f. Consider Approval of the Technical Memorandum and Authorize the Executive Committee to Approve Changes to the Technical Memorandum in Response to Public Comment
- g. Consider Approval of Request for TWDB to Conduct Socio-Economic Study
- h. Task 5A Additional Funding
- i. Public Comment on Request for Task 5A Funds
- j. Consider Approval of Request for Remainder of Task 5A funds and Authorize the Designated Political Subdivision to Submit a Request to the TWDB for a Notice-to-Proceed with the Approved Scope of Work for Task 5A and Execute and Required Contract Amendments

7) Next Meeting Date

February 21, 2018

8) Adjourn