

NOTICE OF MEETING AND AGENDA

THE REGION F REGIONAL WATER PLANNING GROUP WILL MEET ON THURSDAY, NOVEMBER 21, 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 June 20, 2019
 - b. Financial Report
- 4) Voting Membership Expired Terms and Vacancy
- 5) Discussion and Appropriate Action Regarding Nomination of a Region F Representative for the Interregional Planning Council
- 6) TWDB Report
- 7) Regional Water Plan Schedule Update
- 8) Planning Process
 - a. Update on Water Management Strategies
 1. Draft Chapter 5C, Regional Water Management Strategies
 2. Major Water Provider Water Plans
 - b. New Legislative Requirements and Other Recommendations
 1. HB 807
 2. Drought Preparedness Council
 - c. Presentation of Draft Chapter 7, Drought Response, Activities, and Recommendations
 - d. Draft Chapter 8: Legislative Recommendations
- 9) Presentation of Region F Socioeconomic Impact Analysis Results by Dr. John Ellis, TWDB
- 10) Next Meeting Date
February 20, 2020
- 11) Adjourn