

NOTICE OF MEETING AND AGENDA

THE REGION F REGIONAL WATER PLANNING GROUP WILL MEET ON THURSDAY, FEBRUARY 20, 2020, 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) Kathleen Jackson, Director for Texas Water Development Board
- 4) Region F Administrative Matters
 - a. Consideration of the Minutes of the Meeting Held on November 21, 2019
 - b. Financial Report
- 5) Voting Membership
- 6) Designated Alternates
- 7) Region F Officers
- 8) Texas Water Development Board (TWDB) Report
- 9) Regional Water Plan Schedule Update
- 10) Planning Process
 - a. Overview of Region F Initially Prepared Plan (IPP)
 - b. Discussion of final deliverables for IPP
- 11) Consideration and adoption of the revised list of Major Water Providers
- 12) Consideration and adoption of 2021 Region F Initially Prepared Plan (IPP)
 - a. Consider adoption of 2021 Region F IPP, allowing the consultant to make minor revisions, if needed prior to submittal to the TWDB by March 3, 2020
 - b. Consideration of public hearing date (April 16, 2020) and authorization of CRMWD to post 30-day notice of public hearing
- 13) Next Meeting Date
 - a. Thursday, September 17th, 2020
- 14) Adjourn