

NOTICE OF MEETING AND AGENDA

THE REGION F REGIONAL WATER PLANNING GROUP WILL MEET ON THURSDAY, SEPTEMBER 17, 2020, AT 10:30 A.M. VIA ZOOM WEBINAR TO DISCUSS, CONSIDER, ADVISE AND/OR TAKE FORMAL ACTION ON THE FOLLOWING ITEMS

Zoom Webinar Information:

Join from a PC, Mac, iPad, iPhone or Android device (encouraged):

<https://freese.zoom.us/j/89141623596?pwd=TEZPUC90WXQ2OWhKUHVsd1VWQUdYQT09>

Passcode: 001581

Or join by phone:

Dial: US: +1 346 248 7799

Webinar ID: 891 4162 3596

Passcode: 001581

- 1) Call to Order
- 2) Introductions
- 3) Region F Administrative Matters
 - a. Consideration of the Minutes of the Meeting Held on February 20, 2020
 - b. Financial Report
- 4) Texas Water Development Board (TWDB) Report
- 5) Planning Process
 - a. Summary of Major Changes between 2021 Initially Prepared Plan (IPP) and Final Plan
 1. Infrastructure Financing Survey (IFR Survey)
 2. Prioritization of Region F Projects
 3. Changes to Water Management Strategies and Projects
 - b. Review Responses to Agency and Public Comments
- 6) Consideration and adoption of the Final 2021 Region F Water Plan
 - a. Consider adoption of the 2021 Region F Regional Water Plan with authorization of the Region F Executive Committee to make non-substantial edits and CRMWD to submit the final plan to the TWDB.
 - b. Consider approval of the final project prioritization list and authorize CRMWD to submit the prioritization list to the TWDB.
- 7) Considerations for the 6th Cycle of Regional Water Planning (2026 Regional Water Plan)
 - a. Consider designating a Political Subdivision to administer the Region F RWPG for the 6th cycle of Regional Water Planning.

- b. Authorize the Region F Political Subdivision to provide public notice, submit a grant application to the TWDB, and execute a contract with the TWDB on behalf of the Region F RWPG for initial funding of the 6th cycle of Regional Water Planning.
- c. Authorize the Region F Political Subdivision to provide public notice and hold a pre-planning public meeting to obtain public input on development of the 2026 Regional Water Plan and 2027 State Water Plan.
- d. Authorize the Region F Political Subdivision to solicit a Request for Proposal for technical consultants for the 2026 Regional Water Plan.

8) Next Meeting Date

9) Adjourn