

## NOTICE OF MEETING AND AGENDA

**THE REGION F REGIONAL WATER PLANNING GROUP WILL MEET ON THURSDAY, MAY 18, 2023, AT 10:30 A.M. AT THE ADMINISTRATIVE OFFICE OF THE COLORADO RIVER MUNICIPAL WATER DISTRICT 400 E. 24<sup>TH</sup> ST – BIG SPRING, TEXAS TO DISCUSS, CONSIDER, ADVISE AND/OR TAKE FORMAL ACTION ON THE FOLLOWING ITEMS**

- 1) Call to Order
- 2) Introductions (Establish Quorum)
- 3) Public Comment (limit three minutes per speaker)
- 4) Voting Membership
  - a. Term expirations and renewals
  - b. Resignations and nominations for open positions
- 5) Non-Voting Membership
- 6) Designated Alternates
- 7) Region F Administrative Matters
  - a. Consideration of the Minutes of the Meeting Held on February 23, 2023
  - b. Consider accepting the Financial Report ending January 31<sup>st</sup>, 2023
- 8) Texas Water Development Board (TWDB) Report
  - a. General updates
  - b. Methodology for draft population and municipal demand projections
- 9) Planning Process
  - a. Consider adoption of proposed changes to the draft non-municipal demands for the 2026 Region F plan
  - b. Review and discussion on draft population and municipal demand projections for the 2026 Region F plan
  - c. Review of potentially infeasible water management strategies from the 2021 Region F plan
- 10) Next Meeting Date
- 11) Adjourn