

NOTICE OF MEETING AND AGENDA

THE REGION F REGIONAL WATER PLANNING GROUP WILL MEET ON THURSDAY, FEBRUARY 1, 2024, AT 10:00 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 (Establish Quorum)
- 3) Public Comment (limit three minutes per speaker)
- 4) Region F Administrative Matters
 - a. Consider approval of the minutes of the meeting held on October 19, 2023
 - b. Consider accepting the Financial Report ending October 31, 2023
- 5) Texas Water Development Board (TWDB) Report
 - a. General updates
- 6) Planning Process
 - a. Schedule review
 - b. Review updated Other-Aquifer and Non-Relevant aquifer availabilities
 - c. Review and discuss Technical Memorandum
 - d. Accept public comment on the Technical Memorandum (limit three minutes per speaker)
 - e. Consider approval of the Technical Memorandum and authorize the consultant to work with TWDB to make adjustments, as needed
 - f. Consider approval of the remaining scope of work for Task 5B and authorize the political subdivision to submit a request to the TWDB for a notice to proceed with the remaining scope of work for Task 5B
 - g. Consider approval of an amendment package to TWDB for determination of minor amendment status and authorize posting of public notice and holding a public hearing should the amendment status be deemed major
- 7) Planning Group Comments
- 8) Next Meeting Date
- 9) Adjourn

**Region F Regional Water Planning Group will be accepting written public comments from January 18, 2024 to February 1, 2024.*

For additional information or to submit public comment, please contact Audra Hoback, Region F Administrative Agent, c/o CRMWD, P.O. Box 869, Big Spring, TX 79721, (432)-267-6341 or ahoback@crmwd.org.