

NOTICE OF MEETING AND AGENDA

**THE REGION F REGIONAL WATER PLANNING GROUP
WILL MEET ON MONDAY, OCTOBER 27, 2008, AT 10:30 A.M.
AT SOUTHWEST COLLEGIATE INSTITUTE FOR THE DEAF
IN THE MADDUX STUDENT CENTER
3200 AVENUE C – BIG SPRING, TEXAS
TO DISCUSS, CONSIDER, ADVISE AND/OR TAKE FORMAL ACTION
ON THE FOLLOWING ITEMS**

1. Introductions and Opening Remarks
2. Consider Approval of the Minutes for the Region F Water Planning Group meeting held on April 28, 2008
3. Consider Acceptance of Financial Report
4. Consider Voting Members
 - a. Industry
 - b. Municipalities - 10,000 to 50,000 population
 - c. Municipalities – less than 10,000 population
 - d. Accept the Resignation of Dennis Clark
5. Consider Designated Alternates and Non-voting Members
6. TWDB Report
7. Consultant Update
 - a. Scope of Work for Phase II of the 3rd Round of Regional Water Planning
8. Municipal Conservation Survey
 - a. Presentation of Draft Report - Municipal Conservation Survey
 - b. Public Meeting on Draft Report - Municipal Conservation Survey
 - c. Consider Approving of the Interim Municipal Conservation Survey Report
9. Irrigation Survey
 - a. Presentation of Draft Report - Irrigation Survey
 - b. Public Meeting on Draft Report - Irrigation Survey
 - c. Consider Approving the Interim Irrigation Survey Report
10. Evaluation of Supplies in the Pecan Bayou Watershed

- a. Presentation of Draft Report - Evaluation of Supplies in the Pecan Bayou Watershed
 - b. Public Meeting on Draft Report - Evaluation of Supplies in the Pecan Bayou Watershed
 - c. Consider Approving the Interim Report on the Evaluation of Supplies in the Pecan Bayou Watershed
- 11. Other Discussion
 - 12. Next Meeting Date(s)
 - 13. Adjourn