

NOTICE OF MEETING AND AGENDA

**THE REGION F REGIONAL WATER PLANNING GROUP
WILL MEET ON MONDAY, NOVEMBER 24, 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 October 27, 2008
3. Consider Acceptance of Financial Report
4. Consider Voting Members
 - a. Accept the Resignation of Stuart Coleman
5. Consider Designated Alternates and Non-voting Members
6. TWDB Report
 - a. Steam Electric Demand Update
 - b. Ratify Time Extension Request to TWDB for Round 3 Phase 2
7. Consultant Update
8. Groundwater Survey
 - a. Presentation of Draft Report - Groundwater Survey
 - b. Public Meeting on Draft Report - Groundwater Survey
 - c. Consider Approving the Interim Groundwater Survey Report
9. Economics of Rural Water Distribution
 - a. Presentation of Draft Report – Economics of Rural Water Distribution Survey
 - b. Public Meeting on Draft Report – Economics of Rural Water Distribution Survey
 - c. Consider Approving the Interim Economics of Rural Water Distribution Report

10. Inter-Regional Coordination with Region K
 - a. Presentation of Draft Report – Inter-Regional Coordination with Region K
 - b. Public Meeting on Draft Report – Inter-Regional Coordination with Region K
 - c. Consider Approving the Interim Inter-Regional Coordination with Region K
11. Other Discussion
12. Next Meeting Date(s)
13. Adjourn