

## NOTICE OF MEETING AND AGENDA

**THE REGION F REGIONAL WATER PLANNING GROUP  
WILL MEET ON MONDAY, JUNE 22, 2009, 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 November 24, 2008
3. Consider Acceptance of Financial Report
4. Consider Voting Members
  - a. Water Districts (Groundwater)
  - b. Small Business
5. Consider Designated Alternates and Non-voting Members
6. TWDB Report
7. Consultant Update
  - a. Region F WEB Site
8. Consider Ratification of Steam Electric Demands
9. Process to Identify Potentially Feasible Water Management Strategies
  - a. Presentation of Process to Identify Strategies Water Management Strategies
  - b. Public Comment
  - c. Consider Adoption of the Process to Identify Potentially Feasible Water Management Strategies
10. Chapter 2 – Population and Water Demands
  - a. Presentation of Draft of Chapter 2
  - b. Public Comment

- c. Consider Adoption of Chapter 2 – Population and Water Use Demands
- 11. Chapter 3 – Water Supply Analysis
  - a. Presentation of Draft of Chapter 3
  - b. Public Comment
  - c. Consider Adoption of Chapter 3 – Water Supply Analysis
- 12. Next Meeting Date(s)
- 13. Adjourn