

## NOTICE OF MEETING AND AGENDA

**THE REGION F REGIONAL WATER PLANNING GROUP WILL MEET ON THURSDAY, JULY 20, 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) Voting Membership
  - a. Resignations and nominations for open positions
- 4) Region F Administrative Matters
  - a. Consideration of the Minutes of the Meeting Held on May 18, 2023
  - b. Consider accepting the Financial Report ending April 30, 2023
- 5) Texas Water Development Board (TWDB) Report
  - a. General updates
- 6) Planning Process
  - a. Review and consider adoption of proposed changes to the draft population and municipal demands for the 2026 Region F plan and authorize consultant to work with TWDB to make adjustments, as needed
  - b. Review and consider adoption of hydrologic variance requests and authorize consultant to work with TWDB to make adjustments, as needed
- 7) Public Comment (limit three minutes per speaker)
- 8) Next Meeting Date
- 9) Adjourn