NOTICE OF MEETING AND AGENDA

THE REGION F REGIONAL WATER PLANNING GROUP WILL MEET ON THURSDAY, OCTOBER 19, 2023, 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. Consideration of the Minutes of the Meeting Held on July 20, 2023
 - b. Consider accepting the Financial Report ending June 30, 2023
- 5) Texas Water Development Board (TWDB) Report
 - a. General updates
- 6) Planning Process
 - a. Review and consider adoption of Major Water Providers
 - b. Review Infeasible Water Management Strategies from the 2021 Region F Plan
 - c. Review and adopt process for Identifying Potentially Feasible Strategies for the 2026 Region F Plan
 - d. Consider approval of a partial scope of work for Task 5B and authorize the political subdivision to submit a request to the TWDB for a notice proceed with the partial scope of work for Task 5B
 - e. Water availability
- 7) Planning Group Comments
- 8) Next Meeting Date
- 9) Adjourn

*Region F Regional Water Planning Group will be accepting written public comments from 10/5/23 to 10/19/23.

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.