

**MINUTES OF THE MEETING OF THE  
REGION F WATER PLANNING GROUP  
10:30 A.M., THURSDAY, FEBRUARY 20, 2025 AT THE OFFICE OF THE  
COLORADO RIVER MUNICIPAL WATER DISTRICT  
400 E. 24<sup>TH</sup> ST. BIG SPRING, TEXAS**

The Region F Water Planning Group (WPG) met at 10:30 a.m. on Thursday, February 20, 2025 at the Office of the Colorado River Municipal Water District in Big Spring, Texas and. Voting members present were: Cole Walker, Kenneth Dierschke, Raymond Straub, John Allen, Schuyler Wight, Shane Kelton, Scott McWilliams, Tommy Ervin, Gilbert Van de Venter, Richard Gist, Rhett Hector and Ty Edwards. Non-voting members present were: Heather Rose, TWDB; Dale Adams, Nolan County; Ben Wilde, Texas State Soil & Water Conservation Board; Cindy Cawley, Schleicher County; Meredith Allen, Kimble County; . Other interested parties present were: Lissa Gregg with Freese & Nichols; Leon Braden, Lipan-Kickapoo WCD; Angela Lance, Martin & Howard Counties; Shane Howard, PBUWCD; Jnae Walls, Cole County; JJ Weatherby Santa Rita UWCD; Carl Craigo, Michele Hagemam, Alma Mccammond, City of Midland; Megan Kalind, Straub Corporation; Gregg Perrin, Reeves County GCD; Lydia Damon, Menard County UWD; Slaton Wilson, Crocket County GCD; Audra Hoback, Colorado River Municipal Water District.

**Call to Order**

Chair, Cole Walker, called the meeting to order at 10:30 a.m. A quorum was present.

**Introductions and Opening Remarks**

Voting and Non-Voting members and audience attendees introduced themselves.

**Public Comment**

There was no Public Comment.

**Voting Membership**

- a. Voting Membership Resignation(s) – Dusty Kilgore and Grant Huckabay both submitted letters of resignation. Motion to accept was made by Raymond Straub and seconded by Scott McWilliams. Motion passed unanimously.

**Region F Administrative Matters**

- a. Consideration of the Minutes of the September 5, 2024 meeting: Motion to accept made by John Allen and seconded by Shane Kelton. Motion passed unanimously.

- b. Financial Report: CRMWD is the designated Political Subdivision for Region F and contracts with the Water Development Board, manages funds and keeps meeting minutes. The Administrative Fund had a balance of \$32,288.00 as of November 30, 2024. The Planning Fund had a balance of \$85,896.21 as of November 30, 2024. Motion to accept made by Raymond Straub and seconded by Rhett Hector. Motion passed unanimously.

### **Texas Water Development Board (TWDB) Report**

Heather Rose, TWDB Project Manager, provided Region F and TWDB updates and information on rule changes and revisions to the State Water Plan, changes to the regional water planning process, Sixth Cycle Planning updates, Upcoming Contract Amendment, IPC update and reminder of upcoming critical deadlines.

### **Planning Process**

Lissa Gregg, FNI presented a review of the Initially Prepared Plan (IPP). Cole Walker then asked the planning group to consider adoption of the IPP allowing the consultant to make minor revisions, if needed prior to submittal to the TWDB by March 3, 2025. Motion was made to accept by Ty Edwards and seconded by Scott McWilliams. Motion passed unanimously.

Cole Walker then asked the planning group to consider authorization of CRMWD to set a public hearing date and post 30-day notice of public hearing as required by the TWDB. Motion to accept was made by Scott McWilliams and seconded by Raymond Staub. Motion passed unanimously.

### **Planning Group Comments**

There were no updates.

### **Next Meeting Date**

The next meeting date will be scheduled in September 2025.

### **Adjourn**

Meeting was adjourned at 11:27 a.m.

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Raymond Straub, Jr., Secretary  
Region F Water Planning Group

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Cole Walker, Chair  
Region F Water Planning Group