



AGENDA

FAR WEST TEXAS WATER PLANNING GROUP – REGION E GENERAL MEETING

Thursday, September 21, 2023
1:00 PM (CDT) /12:00 PM (MDT)
MARFA CITY HALL, CASNER ROOM
113 S Highland Avenue, Marfa, TX 79843
To join virtually:

[Click here to join the meeting](#)

DISCUSS WITH ACTION AS APPROPRIATE ON THE FOLLOWING ITEMS:

1. Welcome –Chairman Scott Reinert
2. Approval of Minutes from the meeting held on July 13, 2023 ([Click here to see Minutes](#))
3. Discuss and consider taking action on recommendations from the Executive Committee to fill vacant positions on the water planning group ([Click here to see Nominations](#))
4. General TWDB Updates ([Click here to see TWDB Updates](#)) and ([Click here for the Slide Presentation](#))
5. [WSP] - Update on Regional Water Planning Schedule ([Click here to see the Slide Presentation](#)) and ([Click here to see Handout 1](#))
6. [WSP] Discuss and Review Major Water Providers
7. [FNI] Discuss and consider action to approve Far West Texas surface water supply analysis process and submittal of the hydrological variance request for surface water supplies. Authorize the technical consultant to submit proposed variances to the TWDB.
8. [WSP] Discuss and consider action on the methodology for Identifying Potentially Infeasible Water Management Strategies and review a preliminary list of Infeasible WMSs in the 2021 RWP
 - A) [Click Here to see Handout 2](#)
 - B) [Click Here to see Handout 3](#)
9. [WSP] - Discuss and consider action on the process for Identifying Feasible Water Management Strategies in the 2026 RWP ([Click here to see Handout 4](#))
10. Discuss authorizing Rio Grande Council of Governments to amend the agreement between FWTWPG and WSP for allocation of additional funds.
11. Discuss and consider utilizing a portion of the FWTWPG fund balance to go towards the implementation of a population study for the entire region.
12. Discussion of reimbursement of out-of-state travel when necessary to ensure in person presence at meetings.

13. Reminder November Election SB 28 and other Funding Opportunities ([Click to see TWDB Financial Assistance Programs Brochure](#))
14. Public Comment
15. Consider and Discuss a date for the next regular meeting
16. Adjourn

If you wish to provide written comments prior to or after the meeting, please email your comments to annetteg@riocog.org and include "Region E Water Planning Group Meeting" in the subject line of the email.

ADDITIONAL INFORMATION

For additional information or to be notified of future Planning Group meetings, please contact: Region E Planning Group Sponsor, Annette Gutierrez, at: 915-533-4688, annetteg@riocog.org, or Rio Grande Council of Governments: Region E Regional Water Planning Group Sponsor, 8037 Lockheed, Suite 100, El Paso, Texas, 79925.

If you wish to provide written comments prior to or after the meeting, please email your comments to annetteg@riocog.org and include "Region E Water Planning Group Meeting" in the subject line of the email.