

AGENDA

FAR WEST TEXAS WATER PLANNING GROUP REGION E - GENERAL MEETING

Friday, January 12, 2024 1:30 PM (MST) /2:30 PM (MST) RIO GRANDE COUNCIL OF GOVERNMENTS 8037 Lockheed, Suite 100 El Paso, TX 79925

> To join virtually: Click here to join the meeting Meeting ID: 287 262 495 828

> > Passcode: NctY7B

DISCUSS WITH ACTION AS APPROPRIATE ON THE FOLLOWING ITEMS:

- 1. Welcome Chairman Scott Reinert
- 2. Consider, discuss, and take appropriate action for the Minutes from the September 21, 2023, meeting.
- 3. Consider, discuss, and take appropriate action to approve a letter to terminate the current agreement between RIOCOG and WSP for the current regional water planning cycle.
- 4. Consider, discuss, and take appropriate action to authorize RIOCOG, Political Subdivision for FWTWPG (Region E) to solicit Technical Consultants through a Request for Qualifications to complete the 2026 Regional Water Plan.
- 5. Consider, discuss, and take appropriate action to authorize a request to the TWDB for a 60-day extension to the deadline for submission of the Technical Memorandum currently due March 4, 2024.
- 6. Consider, discuss, and take appropriate action to approve all feasible strategies listed in the previous Regional Water Plan to remain in the current plan.
- 7. Consider and discuss a date for the next regular meeting

8. Adjourn

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.