



## AGENDA

### FAR WEST TEXAS WATER PLANNING GROUP – REGION E GENERAL COMMITTEE MEETING

Tuesday, April 23, 2024  
2:00 PM (CDT) / 1:00 P.M. (MDT)  
Rio Grande Council of Governments  
8037 Lockheed, Suite 100, El Paso, Texas 79925

[Or to join virtually, please click here](#)

#### DISCUSS WITH ACTION AS APPROPRIATE ON THE FOLLOWING ITEMS:

1. Welcome –Chairman Scott Reinert
2. Public Comment
3. Recognition of Guests and Designated Alternates
4. Nomination of Dave Hall as Interregional Appointee and change the alternate for Region E representation on the Interregional Planning Council
5. Review and approve the minutes for the General Committee Meeting held on February 28, 2024 ([Click here to see February 28<sup>th</sup> Minutes](#))
6. Discuss and consider action regarding all nominations related to FWTWPG vacancies for voting members
7. Report from Carollo on the schedule of Regional Water Planning
8. Report from Carollo, discussion and take action to approve the list of Major Water Providers (MWP)
9. Report from Carollo, discuss and review Region E groundwater sources, groundwater supply analysis, availability and methodology

[Click here to see Handout #1: FWT Desired Future Conditions](#)

[Click here to see Handout #2: FWT Groundwater Source Availability](#)

[Click here to see Handout #3: FWT Groundwater Methodology](#)

10. Report from FNI, discuss and review Region E surface water sources, surface water supply analysis, availability and methodology
11. Report from Carollo on the results on the analysis of Infeasible Water Management Strategies and/or Projects

[Click here to see Handout #4: FWT Infeasible Water Management Strategies from 2021](#)

12. Public comment on the results of the analysis of Infeasible Water Management Strategies and/or Projects
13. Consider, discuss and take appropriate action to approve the results of the identification of Infeasible Water Management Strategies and/or Projects and authorize submittal by Carollo to the TWDB on behalf of Region E
14. Report from Carollo on the proposed process for identifying potentially Feasible Water Management Strategies  
  
[Click here to see Handout #5: FWT Process for Identifying Feasible WMSs](#)  
[Click here to see Handout #6: FWT List of Potentially Feasible WMSs](#)
15. Public comment on the proposed process for identifying potentially Feasible Water Management Strategies
16. Discuss and take action to approve the proposed process for identifying potentially Feasible Water Management Strategies
17. Report from Carollo on the proposed Technical Memorandum for the 2026 Far West Texas Water Plan  
  
[Click here to see Handout #7: FWT 2026 Draft Technical Memorandum](#)
18. Public comment on the proposed Technical Memorandum for the 2026 Far West Texas Water Plan.
19. Consider, discuss and take appropriate action to approve the Technical Memorandum as required by TWDB rule
20. Consider, discuss and take appropriate action to approve authorizing Carollo to work with TWDB on clarifications for the Technical Memorandum
21. Report from Carollo, discuss and possible action to approve the Task 5B consultant Scope of Work and Budget for evaluation of Potentially Feasible Water Management Strategies  
  
[Click here to see Handout #8: FWT Notice-to-Proceed Budget Comparison](#)  
[Click here to see Handout #9: FWT 2026 Draft Request to Obtain NTP on Task 5B](#)
22. Consider, discuss and take appropriate action to approve authorizing the RGCOG to submit the Far West Texas Water Planning Group's request notice-to-proceed from the TWDB to begin work on Task 5B: Evaluation and Recommendation of Water Management Strategies and Projects.
23. TWDB General Updates, by Heather Rose
24. Consider and Discuss a date for the next regular meeting
25. 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](mailto: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](mailto:annetteg@riocog.org) and include "Region E Water Planning Group Meeting" in the subject line of the email.

**Region E Water Planning Group will accept comments until April 23, 2024.**