

## AGENDA

### FAR WEST TEXAS WATER PLANNING GROUP – REGION E REGULAR MEETING

Thursday, May 16, 2013  
1:30 P.M. (MDT)  
13247 Alameda Ave  
Clint, TX 79836-0749

- I. Roll Call and Determination of Quorum
- II. Recognition of Guests and Designated Alternates  
Consent Agenda
- III. Approval of the Minutes of the WPG Meeting, September 27, 2012.
- IV. Certification of Allowable Administrative Expenses  
Regular Agenda
- V. Membership Affirmations and Appointments
  - a. Nominations (Executive Committee Report)
  - b. Vote for Voting Member Vacancies
  - c. Affirmation of ascension of Alternate to Primary Voting Member Status, Scott Reinert (El Paso Water Utilities)
- VI. Officers and Executive Committee Elections (2013-2014)
- VII. Discussion and Request for Approval of Rio Grande Council of Governments Administrative Cost Share Plan for FY2014 & FY 2014
- VIII. Member Updates
- IX. TWDB Updates
  - a. Presentation for review of revised regional water planning requirements, Connie Townsend
  - b. Presentation on Draft Projection Methodology, Kevin Kluge
- X. Consultant Update
  - a. Review, discuss, and take appropriate action on draft population, municipal water demand, and non-municipal water demand projections.
- XI. Administrative & Procedural Matters
  - a. Schedule Next Regular Meeting
- XII. Adjourn

Notice to the Public: All matters listed under the Consent Agenda will be considered by the FWTWPG to be routine and will be enacted by one motion. There will be no separate discussion of these items unless any of the members of the FWTWPG request that specific items be removed from the Consent Agenda and added to the Regular Agenda for discussion prior to the time the FWTWPG votes on the motion to adopt the Consent Agenda.