



**AGENDA**  
**FAR WEST TEXAS WATER PLANNING GROUP – REGION E**  
**MEETING**

Thursday, August 17, 2017

1:30 p.m. CDT

100 E. Broadway St.

Van Horn, TX 79855

**To discuss and take action as appropriate on the following items:**

1. Roll Call and Determination of Quorum
2. Approval of Minutes of the FWTWPG meeting May 18, 2017  
**DISCUSS AND ACT UPON AS NEEDED**
3. Financial Report  
**DISCUSS AND ACT UPON AS NEEDED**
4. Recognition of Guests and Designated Alternates  
**THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED**
5. Member Updates  
**THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED**
6. FY 2018-2019 Administrative Cost Agreement for the Far West Texas Water Plan  
**THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED**
7. LBG-Guyton - Update on Regional Water Planning Schedule  
**THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED**
8. LBG-Guyton – Consider, discuss, and take appropriate action to select municipal WUGs and sub-WUGs, for submittal to TWDB by September 1, 2017.  
**DISCUSS AND ACT UPON AS NEEDED**
9. LBG-Guyton – Consider, discuss, and take appropriate action to approve the mining water demand projections  
**DISCUSS AND ACT UPON AS NEEDED**

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.

Individuals with special needs may contact our office five (5) working days prior to the meeting date to request special accommodations.

10. Review and discuss draft non-municipal water demand projections  
**THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED**
11. TWDB Updates - Thomas Barnett, TWDB Project Manager  
**THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED**
12. Water Planning 101 - Thomas Barnett, TWDB Project Manager, and LBG-Guyton, Planning Group Consultant  
**THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED**
13. Information item: El Paso Water Resources & Conservation Symposium held on July 14, 2017  
**THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED**
14. Discuss and consider a date for next regular meeting  
**DISCUSS AND ACT UPON AS NEEDED**
15. Adjourn

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For additional information contact Omar Martinez, Rio Grande Council of Governments, 8037 Lockheed Drive, Suite 100, El Paso, Texas 79925.  
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