



AGENDA

FAR WEST TEXAS WATER PLANNING GROUP – REGION E MEETING

Thursday, September 8, 2016

1:30 P.M. (MDT)

13247 Alameda Ave

Clint, TX 79836-0749

1. Roll Call and Determination of Quorum

Consent Agenda

2. Approval of Minutes of the FWTWPG Meeting June 2, 2016 Meeting
3. Financial Report

Regular Agenda

4. Recognition of Guests and Designated Alternates
5. Member Updates
6. Briefing from Peter Lake, Texas Water Development Board Member
7. Recognition of Mr. Tom Beard-Texas Water Development Board
8. TWDB Update-Tom Barnett, Project Manager
9. Appointing the Executive Committee to review and recommend changes to the FWTWPG Bylaws
10. Presentation on TWDB Brackish Resources Aquifer Characterization System (BRACS) – LBG-Guyton.
11. Presentation on potential new / revised TWDB utility-based WUGs – LBG-Guyton.
12. Subcommittee Updates - Recommendations to the TWDB- Chuy Reyes, FWTWPG Chair
13. Related to Region E 5th Cycle Contract-Discuss and authorize the Region E Political Subdivision to provide public notice and submit a grant application to the TWDB on behalf of Region E for

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.

funding to complete the fifth round of regional water planning, and to negotiate and execute the amendment to the TWDB contract

14. Discuss and consider a date for next regular meeting

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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