



## AGENDA

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

Thursday, June 7, 2018  
10:30 A.M. (M.D.T.)  
13247 Alameda Ave.  
Clint, TX 79826

#### **DISCUSSION WITH ACTION AS APPROPRIATE ON THE FOLLOWING ITEMS:**

1. Welcome – Chairman Jesus “Chuy” Reyes
2. Review and approve the Minutes for the Executive Committee meeting held on February 22, 2018
3. Chairman – Update on the RWPG Chairs’ Conference Call
4. RGCOG – Consider, discuss, and ratify the RGCOG acceptance of the TWDB Contract Amendment No. 2 for Region E
5. RGCOG – Consider, discuss and take appropriate action to authorize the RGCOG to amend the consultant contract to mirror the TWDB Contract Amendment No. 2 for Region E
6. FY 2018-2019 – Administrative Cost Agreement and Share for the Far West Texas Water Plan
7. WSP USA – Update on the Standard Regional Water Planning Schedule
8. WSP USA – Consider and discuss the Technical Memorandum requirement and Task 5A Scope of Work Notice-to-Proceed
9. WSP USA and FNI – Consider and discuss groundwater and surface water source and supply availability
10. Sarah Backhouse – TWDB Updates to include: presentation on revised regional water planning rules and rain catcher awards within Region E
11. RGCOG – Consider and discuss member vacancies
12. Dave Hall – Update on the WUSGS Water Science Forum
13. Texas Groundwater Summit – August 28-30, 2018

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

14. Consider and discuss a date for next regular meeting (August 9, 2018)

15. Adjourn