



## **AGENDA**

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

Thursday, April 7, 2016  
1:30 P.M. (MDT)  
13247 Alameda Ave  
Clint, TX 79836-0749

1. Roll Call and Determination of Quorum.
2. Recognition of Guests and Designated Alternates.
3. Approval of Minutes of the FWTWPG November 5, 2015 Meeting.
4. Member Updates.
5. Update from Texas Water Development Board (TWDB) Board Member, Kathleen Jackson.
6. TWDB Updates from Thomas Barnett, Project Manager.
7. Presentation from LBG Guyton Associates on Fifth Cycle of Water Planning for Region E.
8. Discuss and consider selection of LBG-Guyton Associates as the prime consultant for the 5<sup>th</sup> round of the Far West Texas Water Planning, and authorize the Rio Grande Council of Governments to negotiate a contract with LBG-Guyton.
9. Process for election of officers.
10. Discuss and consider a date for a public meeting to solicit input from the public on issues that should be addressed in the regional or state water plan for the Fifth Cycle of Water Planning and authorize the Rio Grande Council of Governments to place a 30 day notice prior to the meeting.
11. 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.

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