



AGENDA
FAR WEST TEXAS WATER PLANNING GROUP – REGION E
MEETING

Thursday, May 18, 2017

1:30 p.m. MT

13247 Alameda Ave

Clint, TX 79836-0749

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 on January 19, 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. Approval of designated representatives from El Paso Electric and Terrell County
DISCUSS AND ACT UPON AS NEEDED
7. Review and discuss recommended applicants to voting membership vacancies by the Executive Committee
DISCUSS AND ACT UPON AS NEEDED
8. Review and discuss the recommended changes to the FWTWPG Bylaws by the Executive Committee
DISCUSS AND ACT UPON AS NEEDED
9. TWDB Updates - Thomas Barnett, TWDB Project Manager
THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED

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 consider the designation of County Other sub-water user groups for submission to the TWDB - LBG-Guyton
DISCUSS AND ACT UPON AS NEEDED
11. LBG-Guyton presentation on mining water demand data in Jeff Davis and Culberson Counties
THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED
12. El Paso Water Resources & Conservation Symposium – July 14, 2017
THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED
13. Tour of Fort Bliss Water Services and Haciendas del Norte Water Improvement District
THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED
14. TWDB Regional Water Planning Grant Application
THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED
15. Consider a date for the next FWTWPG regular meeting
DISCUSS AND ACT UPON AS NEEDED
16. 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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