

AGENDA

FAR WEST TEXAS WATER PLANNING GROUP – REGION E REGULAR MEETING

Thursday, January 12, 2012

1:30 P.M. (CST)

Sul Ross State University

400 N. Harrison St.

Espino Conference Center A

Alpine, TX 79832

(432)837-8191

- I. Roll Call and Determination of Quorum
- II. Recognition of Guests and Designated Alternates
Consent Agenda
- III. Approval of the Minutes of the WPG Meeting, November 17, 2011.
- IV. Certification of Allowable Administrative Expenses
Regular Agenda
- V. Member and Consultant Updates
- VI. Introduction of GMA 4 Representative for FWTWPG Voting Member Position.
- VII. Region E Draft Non-Municipal Water Demand Projections Update – LBG Guyton
- VIII. Review Draft Pre-publication Proposed Changes to 31 TAC 357 (Regional Water Planning Guidelines)
- IX. Review Draft Pre-publication Proposed Changes to 31 TAC 358 (State Water Planning Guidelines for State Water Plan Development)
- X. Administrative & Procedural Matters
 - a. Schedule Next Regular Meeting
- XI. Adjourn in memory of Teodora “Teddy” Trujillo. An active member of the FWTWPG. She will be remembered for her contributions to the group and her community.

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.

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