

*Individuals with special needs may contact our  
office five (5) working days before our  
meeting to request special accommodations.*

## **AGENDA**

### **FAR WEST TEXAS WATER PLANNING GROUP MEETING**

**Thursday, January 7, 2010**

**1:00 P.M. (MST)**

**at:**

**El Paso County WID #1  
13247 Alameda Avenue, Clint, Texas 79836  
915-872-4000**

- I. Roll Call and Determination of Quorum
- II. Recognition of Guests and Designated Alternates
- III. Election of Officers for 2010  
Consent Agenda
- IV. Approval of the Minutes of the WPG Meeting of December 3, 2009 and the Policy Committee Meeting of November 23, 2009
- V. Certification of Allowable Administrative Expenses  
Regular Agenda
- VI. WPG Member Updates on Local Projects & Issues of Importance to the Planning Process
- VII. Discussion and Action on Chapter 4 Water Management Strategies and Chapter Content, by John Ashworth and Tom Gooch
- VIII. Discussion and Action on Chapter 8 Recommendations, by John Ashworth
- IX. Administrative & Procedural Matters
- X. 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 Barbara Kauffman, Rio Grande Council of Governments, 1100 N. Stanton Street, Ste. 610, El Paso, Texas 79902. Phone: (915) 533-0998, ext. 121, Fax: (915) 356-1697, e-mail: [barbarak@riocog.org](mailto:barbarak@riocog.org)