

AMENDED AGENDA
FAR WEST TEXAS WATER PLANNING GROUP MEETING

Thursday, April 24, 2008

1:00 P.M. (MDT)

at:

**Texas AgriLife Research and Extension Center
1380 A&M Circle, El Paso, Texas
915-859-9111**

- 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 of February 28, 2008
- IV. Certification of Allowable Administrative Expenses
Regular Agenda
- V. WPG Member Updates on Local Projects & Issues of Importance to the Planning Process
- VI. Discussion & Action on Appointing a Representative for Industries as a Voting Member of the Planning Group
- VII. Discussion & Action on Appointing a Representative for Fort Bliss as a Non-Voting Member of the Planning Group
- VIII. Request for Public Comment on Issues to be Addressed During the 2011 Planning Cycle
- IX. Discussion & Action on Setting Regional Priorities to be Included in the Scope of Work for a Grant Application to the TWDB to Revise or Update the Far West Texas Water Plan
- X. Administrative & Procedural Matters
- XI. 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.

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