

PROPOSED AGENDA

PUBLIC MEETING NOTICE of the REGIONAL WATER PLANNING GROUP – AREA B

**Wednesday, January 22, 2014, 10:00 a.m.
Red River Authority of Texas
3000 Hammon Road
Wichita Falls, Texas**

1. Public Meeting Call to Order, Invocation, Roll Call, and Introductions
2. Election of Officers for Regional Water Planning Group – Area B, Pursuant to Article VIII, Section 2(b) of the Bylaws and Consider Various Appointments to Committees
 - A. Chair
 - B. Vice Chair
 - C. Secretary
 - D. Committee Appointments
 1. Executive Committee (Officers and Two Members-at-Large)
 2. Technical Advisory Committee (Chair and Five members-at-Large)
 3. Appointment of Regional Liaisons (Regions A, C, D, G, O)
3. Review and Approval of Minutes of the August 14, 2013 RWPG – Area B Meeting
4. Update from Director Bech Bruun of the Texas Water Development Board
5. Consider Authorizing the Red River Authority of Texas to Execute a Contract Amendment(s) to Incorporate the Scope of Work for Prioritizing the Water Management Strategies in the 2011 Regional Water Plan and the 2016 Regional Water Plan
6. Discussion on the Uniform Standards to be Used by Regional Water Planning Groups to Prioritize Water Management Strategies and Consider Recommendations on Implementing the Prioritization Process for the Water Management Strategies Presented by the Texas Water Development Board from the 2011 Regional Water Plan

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7. Consider Review and Approval of Groundwater Supplies for Other Aquifers
8. Review and Discussion of Preliminary Needs Analysis
9. Consider Review and Approval of the Draft Scope of Work and Budget for Task 4D, Development of Water Management Strategies
10. Consider Authorization for Red River Authority of Texas to Submit a Request to the Texas Water Development Board for the Release of Funds Related to Task 4D and to Execute a Contract Amendment(s) to Incorporate Task 4D Scope of Work
11. Update from the Texas Water Development Board Project Manager
12. Consider Acceptance of the RWPG - B Financial Statements
13. Public Input and Comments to the Planning Group
14. Consider Date and Agenda Items for the Next Meeting
15. Adjourn