

# **Proposed AGENDA**

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

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**Wednesday, February 1, 2012, 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 17, 2011 RWPG – Area B Meeting
4. Review and Approval of Minutes of the January 4, 2012 Executive Committee Meeting
5. Consider the Executive Committee’s Recommendation for a Voting Member to Fill the Water Utilities Position and/or any Other Nominations Which May be Received from the Floor
6. Consider the Executive Committee’s Recommendation for a Voting Member to Fill the Water District Position and/or any Other Nominations Which May be Received from the Floor
7. Consider Dropping the Additional Water District Position from the Voting Roles of the Planning Group if the Position cannot be Filled by a Two-Thirds Majority Vote.
8. Consider Making a Request to the Texas Water Development Board for Adjustments to the Draft Non-Municipal Water Demand Projections
9. Consider the Approval and Submittal to the Texas Water Development Board of the Approach to Surface Water Supplies for RWPG – B
10. Update from the Texas Water Development Board Project Manager
11. Consider Acceptance of the RWPG - B Financial Statements
12. Public Input and Comments to the Planning Group
13. Consider Date and Agenda Items for the Next Meeting
14. Adjourn