

# AGENDA

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

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**Wednesday, May 4, 2016 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. Review and Approval of Minutes of the February 10, 2016 RWPG – Area B Meeting
3. Receive Public Input on Issues that Should be Addressed or Provisions that Should be Included in the Regional or State Water Plan for the Fifth Round of Regional Water Planning
4. A Presentation on Projections for the Fifth Round of Water Planning by the Texas Water Development Board
5. Update on the Request for Updates to the Red River Water Availability Models for Planning Purposes
6. Discuss and Consider Authorizing the Administrative Agency to Execute a Contract with the Consultant Group of Biggs and Mathews, Inc., Freese and Nichols, Inc., and Alan Plummer Associates, Inc. for the Fifth Round of Water Planning
7. Discuss and Consider Authorizing the Administrative Agency, the Red River Authority of Texas, to Provide Public Notice Soliciting Nominations for Membership to Replace Members Whose Terms Expire in August 2016
8. Update from the Texas Water Development Board Project Manager
9. Updates from the Liaisons from Other Regional Water Planning Groups
10. Consider Acceptance of the RWPG – B Financial Statements
11. Public Input and Comments to the Planning Group
12. Consider Date and Agenda Items for the Next Meeting (August 17, 2016)
13. Adjourn