

# **Proposed AGENDA**

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

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**Wednesday, May 18, 2011, 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 March 24, 2011 Public Meeting
3. Update on the Grant Application for Funding of the Fourth Round of Regional Water Planning
4. Receive Public Input on Issues that Should be Addressed or Provisions that Should be Included in the Regional or State Water Plan for the Fourth Round of Regional Water Planning
5. Discuss and Consider Authorizing the Red River Authority of Texas, the Political Subdivision for Region-B, to Provide Public Notice Soliciting Nominations for Membership to Replace Members Whose Terms Expire in August 2011
6. Consider August 17, 2011 for the next Regional Water Planning Group Meeting
7. Update from the Texas Water Development Board Project Manager
8. Adjourn