

# AGENDA

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

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Wednesday, October 21, 2015, 9:30 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 April 28, 2015 RWPG – Area B Meeting
3. Review and Approval of Minutes of the June 16, 2015 Public Hearing on the *2016 Initially Prepared Region B Regional Water Plan*
4. Review and Approval of Minutes of the October 13, 2015 Technical Advisory Committee Meeting
5. Discuss the Procedures for Filling the Vacant Position Representing Municipalities on the Regional Water Planning Group – Area B, Vacated by Mr. Mitch Grant
6. Discuss and Consider Approval of the Socioeconomic Impact Analysis, as Prepared by the Texas Water Development Board for Inclusion into the Final *2016 Region B Regional Water Plan*
7. Discuss and Consider Approval of the Responses to the Public Comments Received Regarding the *2016 Initially Prepared Region B Regional Water Plan*
8. Discuss and Consider Adoption of the Final *2016 Region B Regional Water Plan*, Authorize the Consultants/Administrative Agency to Approve Minor Revisions to the Plan Subsequent to its Adoption, and Authorize the Red River Authority of Texas to Submit the Final *2016 Region B Regional Water Plan* to the Texas Water Development Board by the December 1, 2015 Deadline
9. Discuss and Consider Adopting the Region – B 2016 Water Management Strategies Prioritization Schedule as Recommended by the Technical Advisory Committee and Authorize the Red River Authority of Texas to Submit the Region – B 2016 Water Management Strategies Prioritization Schedule to the Texas Water Development Board by the December 1, 2015 Deadline

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10. Discuss and Consider Approval of the Consultants Selected for the Fifth Round of Planning, as Recommended by the Technical Advisory Committee
11. Update from the Texas Water Development Board Project Manager
12. Updates from the Liaisons from Other Regional Water Planning Groups
13. Consider Acceptance of the RWPG – B Financial Statement
14. Public Input and Comments to the Planning Group
15. Consider Date and Agenda Items for the Next Meeting
16. Adjourn