

REGION C WATER PLANNING GROUP

OPEN PUBLIC MEETING

MONDAY, JUNE 8, 2009, AT 1:00 P.M.

**THE MEETING WILL BE HELD AT
TRINITY RIVER AUTHORITY
CENTRAL WASTEWATER TREATMENT PLANT¹
6500 W. SINGLETON BOULEVARD
GRAND PRAIRIE, TEXAS**

AGENDA

- I. ROLL CALL
- II. APPROVAL OF MINUTES – March 23, 2009
- III. ACTION ITEMS FOR CONSIDERATION
 - A. Contract Amendments for Special Studies
 - B. Request for Extension on Submittal of IPP and Final Plan
 - C. Approval of Summer 2009 Region C Newsletter
- IV. DISCUSSION ITEMS
 - A. Texas Water Conservation Day in the Texas Legislature
 - B. Overall Project Schedule
 - C. Population & Demand Projections
 - D. Update of Existing Water Supplies
 - E. Survey of Water Suppliers
 - F. Task 4 Special Studies
 - G. Water Management Strategies
 - H. Public Participation Updates
 - I. Ecologically Unique Stream Segments
 - J. Update on Overall Status and Next Steps
- V. OTHER DISCUSSION
 - A. Updates from the Chair
 - 1. Update on Study Commission on Region C Water Supply

¹ Persons with disabilities who plan to attend the Region C Water Planning Group meeting – and who may need auxiliary aids or services such as mobility assistance, interpreters for persons who are deaf or hearing-impaired, readers, large print, or Braille – are requested to contact Lee Shaffer in the TRA Central Wastewater Treatment Plant at (972) 263-2251 at least (5) work days prior to the meeting so that appropriate arrangements can be made.

2. Update on Water Conservation Advisory Council
3. Update on 81st Legislature to date
- B. Report from Regional Liaisons
- C. Report from GMA 8 Liaisons
- D. Report on the Trinity and San Jacinto Rivers and Galveston Bay Stakeholders Committee
- E. Report on the Sabine and Neches Rivers and Sabine Lake Bay Basin and Bay Area
- F. Report from Texas Water Development Board
- G. Report from Texas Department of Agriculture
- H. Report from Texas Parks and Wildlife Department
- I. Confirm Date and Location of Next Meeting – September 28, 2009, 1pm, TRA Central Wastewater Plant
- J. Public Comments

VI. ADJOURNMENT

SUBMITTED BY: _____
JAMES M. PARKS, Chairman

DATE: June 1, 2009

POSTED BY: _____
DATE: _____
TIME: _____
LOCATION: _____