

STUDY COMMISSION ON REGION C WATER SUPPLY

OPEN PUBLIC MEETING

Thursday, September 24, 2009
1:00 P.M.

The Meeting will be held at:

Texarkana College
Truman Arnold Student Center
Great Room
2500 North Robison Road
Texarkana, Texas 75599

AGENDA

- I. Call to Order
- II. Welcome/Introduction
- III. Action Items for Consideration
 - a. Approval of Minutes of January 12, 2009, Meeting
 - b. Review and Consider Approval of the Phase I Draft Report as Prepared by Espey Consultants, Inc.
 - c. Review and Consider Approval of Work for Phase II Contingent Upon Funding Availability from the Texas Water Development Board (TWDB)
 - d. Consider Approval of Maximum Not-to-Exceed Engineering Fee for Phase II as Authorized by the Study Commission
 - e. Consider Authorizing North Texas Municipal Water District, Contract Administrator, to Execute a Contract Amendment with the Texas Water Development Board for Grant Funds to Carry Out the Legislative Charges in Senate Bill 3 Section 4.04 of the 80th Legislative Session and the Scope of Work for Phase II as Authorized by the Study Commission
 - f. Consider Authorizing North Texas Municipal Water District, Contract Administrator, to Execute a Contract Amendment with Espey Consultants, Inc., to Carry Out the Legislative Charges in Senate Bill 3 Section 4.04 of the 80th Legislative Session and the Scope of Work for Phase II as Authorized by the Study Commission
- IV. Discussion/Selection of Date, Time, and Location of Next Meeting
- V. Public Comment
- VI. Adjourn