

REGION C WATER PLANNING GROUP

OPEN PUBLIC MEETING

MONDAY, SEPTEMBER 28, 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 – JUNE 8, 2009
- III. ACTION ITEMS FOR CONSIDERATION
 - A. Adoption of Resolution No. 09-01 in Recognition of Marsh Rice's Contributions
 - B. Approval of Population and Demand Projections

The draft revised population and demand projections are available for review at www.regioncwater.org. The public may submit oral or written comments regarding the projections at this meeting. In addition, the public may submit written comments for 14 days following this meeting (through October 12, 2009) to James M. Parks, Chairman, Region C Water Planning Group, c/o North Texas Municipal Water District, P.O. Box 2408, Wylie, TX 75098.
 - C. Approval of Water Conservation Practices
 - D. Approval of Region C Support for Three Entities to Pursue Minor Amendments to the 2006 Region C Water Plan
 - E. Approval of Designation of Ecologically Unique Stream Segments Workgroup
- IV. DISCUSSION ITEMS
 - A. Overall Project Schedule
 - B. Update on Existing Supplies
 - C. Task 4
 - D. Public Participation Updates
 - E. Review Environmental Flows Process
 - F. Update on Overall Status and Next Steps
 - G. Presentation on Vision North Texas

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.

V. OTHER DISCUSSION

- A. Updates from the Chair
 - 1. Update on Study Commission on Region C Water Supply
 - 2. Update on Water Conservation Advisory Council
- 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 Two Meetings – November 9, 2009, 1:00 P.M., Trinity River Authority Central Wastewater Plant and January 11, 2010, 1:00 P.M., Trinity River Authority Central Wastewater Plant
- J. Public Comments

VI. ADJOURNMENT

SUBMITTED BY: _____
JAMES M. PARKS, Chairman

DATE: September 14, 2009

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

For questions, contact:

James M. Parks, Chairman
Region C Water Planning Group
c/o North Texas Municipal Water District
P.O. Box 2408
Wylie, TX 75098
(972) 442-5405