

STUDY COMMISSION ON REGION C WATER SUPPLY

OPEN PUBLIC MEETING

Thursday, January 21, 2010
1:00 P.M.

The Meeting will be held at:

Sulphur Springs Public Library
611 North Davis St
Sulphur Springs, Texas 75482

AGENDA

- I. Call to Order
- II. Welcome/Introduction
- III. Action Items for Consideration
 - a. Approval of Minutes of November 20, 2009 Meeting
- IV. Discussion Items
 - a. Potential Impact to the Texas Forest Products Industry from Reservoir Construction - Ron Hufford, Executive Vice President Texas Forestry Association
 - b. Present and discuss results of study completed for 2011 Region C Water Plan, focusing on current conservation efforts, issues related to measurement of effectiveness of specific measures, implementation rates, and recommendations for ongoing planning efforts. (SOW Task 3.1).
 - c. Present and discuss results of study to determine the volume of water expected to be saved through conservation and reuse strategies to be implemented by municipal Water User Groups(WUG's) in Region C. (SOW Task 3.2)
 - d. Present and discuss results of work to determine the remaining water demand for municipal WUG's which would be anticipated to be met from traditional ground and/or surface water sources, and the equivalent gallons per day (GPCD) demand for water from those sources. (SOW Task 3.3).
 - e. Present and discuss the results of work to determine the amount of reduction in demand which would be necessary to further reduce the Region C GPCD to levels equivalent to the state average GPCD and to the Region D average GPCD. (SOW Task 3.4)
 - f. Present and discuss the analysis of the volumes of demand reduction calculated in e.(Task 3.4) above in relation to volumes associated with recommended and alternate strategies proposed to develop additional water supplies. (SOW Task 3.5).

- V. Review status and progress of Contract Amendments with Texas Water Development Board (TWDB) and Espey Consultants, Inc.
- VI. Review Study Commission Timeline for completing requirements for Senate Bill (SB) 3
- VII. Discussion/Selection of Date, Time, and Location of Next Meeting
- VIII. Public Comment
- IX. Adjourn