

REGION C WATER PLANNING GROUP

TO: REGION C WATER PLANNING GROUP

FROM: JAMES (JIM) M. PARKS, CHAIRMAN

SUBJECT: MARCH 21, 2011, PUBLIC MEETING

DATE: MARCH 14, 2011

This memorandum will serve as a notice that the Region C Water Planning Group (RCWPG) is holding a public meeting at **1:00 P.M. on Monday, March 21, 2011**, at the **Trinity River Authority's Central Wastewater Treatment Plant¹, 6500 W. Singleton Boulevard, Grand Prairie, Texas**. An agenda has been prepared for the meeting and is attached to this memorandum for your information. The following is a brief overview of the agenda items to be discussed:

OPEN MEETING

- I. ROLL CALL
- II. APPROVAL OF MINUTES – SEPTEMBER 13, 2010
- III. ACTION ITEMS FOR CONSIDERATION
 - A. Consider Authorization for NTMWD to Provide Public Notice and Hold A Public Meeting to Take Public Input on Issues That Should Be Addressed or Provisions that Should be Included in the Regional or State Water Plan for the Fourth Cycle of Planning

Discussion and possible action to authorize the Region C Political Subdivision to provide public notice and hold a public meeting to take public input on issues that should be addressed or provisions that should be included in the regional or state water plan for the fourth cycle of regional water planning.
 - B. Consider Authorization for NTMWD to Provide Public Notice and Submit Grant Application to TWDB on Behalf of Region C Water Planning Group for Funding the Fourth Cycle of Regional Water Planning

Discussion and possible action to authorize the Region C Political Subdivision (NTMWD) to provide public notice and submit a grant application to TWDB on behalf of Region C for funding the fourth round of regional water planning.

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.

C. Consider Authorization for NTMWD to Contract With TWDB for Fourth Cycle of Regional Planning

Discussion and possible action to authorize the Region C Political Subdivision (NTMWD) to contract with TWDB on behalf of Region C for the fourth round of regional water planning.

D. Consider Approval of Consultant Selection

The RCWPG will consider approval of a consultant for the fourth round of regional water planning.

E. Consider Authorization for NTMWD to Contract With Selected Consultant

The RCWPG will consider authorizing NTMWD to contract with the selected consultant for the fourth round of regional water planning.

IV. DISCUSSION ITEMS

A. Proposed Timeline for the Fourth Cycle of Regional Water Planning

Chairman Parks will provide an overview of the schedule for the fourth planning cycle.

B. TWDB Budget Allocation for the Fourth Cycle of Regional Water Planning

Chairman Parks will discuss the breakdown of the budget information received to date and where the effort should be forced based on the funds now available.

C. 2010 Census Data

Tom Gooch (Freese and Nichols, Inc.) will present the 2010 Census data for the counties in Region C in comparison to the 2010 population estimates presented in the *2011 Region C Water Plan*.

D. Comments on Cycle Four by TWDB

Angela Kennedy (TWDB) will discuss the schedule, funding, rule changes, timing of public meeting, etc. for the fourth regional water planning cycle. Sunset updates will also be presented.

E. Comments on Cycle Four by State Agencies

Adam Whisenant (TPWD) and E.W. Wesley (TDA) will have the opportunity to present their feedback on the third planning cycle and discuss their desires for the fourth planning cycle.

F. Consider Any Needed Organizational Changes to Region C Water Planning Group for Cycle Four

Chairman Parks will lead a discussion on processes and logistics for the next round of planning. This includes: the on-going work groups and special task groups and the potential of moving the location of the RCWPG meetings around the region. Rachel Ickert (Freese and Nichols, Inc.) will present the feedback received during meetings with RCWPG members.

V. OTHER DISCUSSION

- A. Updates from the Chair
 - 1. Update on Water Conservation Advisory Council
 - 2. Legislation Relating to Regional Planning
 - 3. Administrative Funding Update
 - 4. Flood Planning Studies Funded by TWDB
- 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 – Date, Time, and Location to be Determined
- J. Public Comments

VI. ADJOURNMENT

The following items are enclosed with this memorandum:

- 1. RCWPG Agenda – March 21, 2011
- 2. RCWPG Minutes – September 13, 2010

cc: Ms. Fiona Allen, Designated Alternate for Danny Vance
Ms. Marion Henderson, Designated Alternate for Robert Scott
Mr. Tim Fisher, Designated Alternate for Howard Martin
Mr. Derrell Hall, Designated Alternate for G. K. Maenius
Ms. Sharon Hayes, Designated Alternate for Paul Phillips
Mr. Joe Kana, Designated Alternate for Jim McCarter
Dr. Thomas LaPoint, Designated Alternate for Mary Vogelsson
Mr. Jim Oliver, Designated Alternate for Jack Stevens
Mr. Mike Rickman, Designated Alternate for Jim Parks

Mr. Craig Schkade, Designated Alternate for Russell Laughlin
Mr. Ron Sellman, Designated Alternate for Jerry Chapman
Mr. Charlie Stringer, Designated Alternate for Jody Puckett
Mr. Randy Gideon, Designated Alternate for Steve Berry
Mr. Andy Cronberg, Designated Alternate for Frank Crumb
Mr. Mark Jones, Designated Alternate for Bill Lewis
Mr. Dennis Donoho, Designated Alternate for Connie Standridge
Mr. Gary Clayton, Designated Alternate for Tom Woodward
Mr. David Rutledge, Designated Alternate for Gary Spicer
Mr. David Meesey, TWDB
Ms. Angela Kennedy, TWDB
Mr. E. W. Wesley, TDA
Mr. Adam Whisenant, TPWD
Mr. Curtis Campbell, Region B Representative
Ms. Sharron Nabors, Region D Representative
Mr. Walt Sears, Region D Administrator
Vacant, Region G Representative
Mr. Kelly Holcomb, Region I Representative
Mr. Tom Gooch, Freese and Nichols, Inc.
Mr. Jim Nichols, Freese and Nichols, Inc.
Ms. Amy Kaarlela, Freese and Nichols, Inc.
Ms. Rachel Ickert, Freese and Nichols, Inc.
Mr. Rick Shaffer, Chiang, Patel & Yerby
Mr. Alan Plummer, Alan Plummer & Associates, Inc.
Ms. Gail Cooksey, Cooksey Communications, Inc.

REGION C WATER PLANNING GROUP

OPEN PUBLIC MEETING

MONDAY, MARCH 21, 2011, 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**

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SUBMITTED BY: _____
JAMES M. PARKS, Chairman

DATE: March 14, 2011

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