

REGION C WATER PLANNING GROUP

OPEN PUBLIC MEETING

MONDAY, DECEMBER 3, 2012 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 – APRIL 30, 2012
- III. PRESENTATION BY GUEST SPEAKER – DR. ROBERT McMAHON
- IV. ACTION ITEMS FOR CONSIDERATION
 - A. Consider Approval of Methodology to Determine 2070 Modeled Available Groundwater Values
 - B. Consider Approval for North Texas Municipal Water District (NTMWD) and Consultant Team to Amend Contracts for Additional Funding approved by TWDB on October 17, 2012 for the Completion of the 2016 Region C Water Plan
 - C. Announcement of Vacancy for Danny Vance’s position (representing River Authorities), Call for Nominations to Fill Vacancy, and Vote to Fill Vacancy
 - D. Consider Adoption of Resolution No. 12-2 Thanking Danny Vance for his Service to the RCWPG
 - E. Consider Approval of Fall 2012 Newsletter
 - F. Consider Adoption of Resolution No. 12-3 Appointing Executive Committee to Develop Slate of Officers for 2013
 - G. Consider Amending Region C Bylaws to Include Texas Department of Agriculture staff member as a Mandatory Non-Voting Member
- V. DISCUSSION ITEMS
 - A. Overall Schedule
 - B. Errata #3 to *2011 Region C Water Plan*
 - C. City of Weatherford Reuse Water Right

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.

- D. Task 2 – Population and Municipal Demand Projections
- E. Survey of Water User Groups (WUGs)
- F. Task 3 – Existing Water Supplies
- G. Potential Changes in Water Management Strategies for 2016 Plan
- H. Next Steps

VI. OTHER DISCUSSION

- A. Updates from the Chair
- B. Report from Regional Liaisons
- C. Report from Texas Water Development Board
- D. Report from Texas Department of Agriculture
- E. Report from Texas Parks and Wildlife Department
- F. Other Reports
- G. Confirm Date and Location of Next Meeting – Date, Time, and Location to be Determined
- H. Public Comments

VII. ADJOURNMENT

SUBMITTED

BY: _____
JAMES M. PARKS, Chairman

DATE: November 26, 2012

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