

REGION C WATER PLANNING GROUP

OPEN PUBLIC MEETING

MONDAY, AUGUST 5, 2013 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 – MARCH 25, 2013
- III. PRESENTATION BY GUEST SPEAKER – STATE CLIMATOLOGIST,
DR. JOHN NIELSEN-GAMMON
- IV. ACTION ITEMS FOR CONSIDERATION
 - A. Consider Adoption of Resolution No. 13-1 Appointing Representatives to Mediate on behalf of the Region C Water Planning Group to Resolve the Interregional Conflict between the 2011 Region D and Region C Regional Water Plans Concerning Marvin Nichols Reservoir
 - B. Consider Adoption of Resolution No. 13-2 Authorizing Region C Water Planning Group Chairman to Participate on a Stakeholder Committee to Develop Prioritization Standards for the State Water Implementation Fund for Texas (SWIFT) and State Water Implementation Revenue Fund for Texas (SWIRFT) Provided Passage of Constitutional Amendment Proposed by the Senate Joint Resolution on Nov. 5th
 - C. Consider Approval of Population and Municipal Water Use Projections
 - D. Consider Approval of TWDB Required Values for Mining Water Use Projections in 3 Counties
 - E. Consider Approval of Summer 2013 Newsletter
- V. DISCUSSION ITEMS
 - A. Recent Administrative Law Judges' Recommendation Regarding Lake Ralph Hall Water Right
 - B. Recent Court Ruling Regarding Oklahoma Water Supply

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. Allocation of Current Supplies (Task 3)
- D. Update on Water Management Strategies (Task 4)
- E. Overall Project Status Update and Schedule
- F. 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: July 29, 2013

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