

REGION C WATER PLANNING GROUP

OPEN PUBLIC MEETING

MONDAY, MAY 19, 2014 AT 1:00 P.M.

THE MEETING WILL BE HELD AT
**TRINITY RIVER AUTHORITY
CENTRAL WASTEWATER TREATMENT PLANT^{1,2}
6500 W. SINGLETON BOULEVARD
GRAND PRAIRIE, TEXAS**

AGENDA

- I. ROLL CALL
- II. APPROVAL OF MINUTES – MARCH 31, 2013
- III. ACTION ITEMS FOR CONSIDERATION
 - A. Consider approval of Draft Prioritization of Projects in the 2011 Region C Water Plan to be submitted to Texas Water Development Board by June 1, 2014
 - B. Consideration and action on authorization to submit a brief and a response brief and to address TWDB at a future Board meeting concerning TWDB Executive Administrator's (EA) final recommendation on interregional conflict resolution
 - C. Consider approval for consultants to submit the August 1, 2014 TWDB required deliverable of data tables containing all WUG demand and current supply
- IV. DISCUSSION ITEMS
 - A. Schedule Update
 - B. Membership Update
 - C. Update on Remaining Tasks and Next Steps
- V. OTHER DISCUSSION
 - A. Updates from the Chair
 - B. Report from Regional Liaisons
 - C. Report from Texas Water Development Board

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.

² The TRA Central Regional Wastewater Plant is a secured facility. Members of the public interested in attending this meeting must provide government issued identification to authorized personnel prior to entering the plant site. Please be sure extra time is allotted for this security check. No person will be allowed to enter the facility without proper identification. Thank you in advance for your cooperation and understanding.

- 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

VI. ADJOURNMENT

SUBMITTED BY: _____
JAMES M. PARKS, Chairman

DATE: May 12, 2014

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

For questions, contact:

James M. Parks, Chairman
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