

REGION C WATER PLANNING GROUP

OPEN PUBLIC MEETING

MONDAY, AUGUST 18, 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 – MAY 19, 2014
- III. ACTION ITEMS FOR CONSIDERATION
 - A. Consider approval of Final Prioritization of Projects in the 2011 Region C Water Plan to be submitted to Texas Water Development Board by September 1, 2014
 - B. Consider ratification of Technical Data submitted to TWDB on August 1, 2014
 - C. Consider appointing a RCWPG sub-group for the purpose of review and approval of Task 7.3 “Existing and Potential Emergency Interconnects”
 - D. Appoint Nominating Committee for Slate of Officers for 2015
- IV. DISCUSSION ITEMS
 - A. Schedule Update
 - B. Use of Safe Yield for Tarrant Regional Water District Reservoir System
 - C. Update on Interregional Conflict Resolution
 - D. SWIFT Proposed Rules
 - E. GMA 8 Draft Groundwater Availability Model Update
 - F. TWDB Regional Planning Database (DB17)
 - G. Present Draft Chapters 1 & 2
 - H. Unique Stream Segment and Reservoir Site Issues

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.

- I. Fall 2014 Newsletter
- J. 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
- 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: August 11, 2014

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

For questions, contact:

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