

REGION C WATER PLANNING GROUP

OPEN PUBLIC MEETING

MONDAY, OCTOBER 27, 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 – AUGUST 18, 2014
- III. ACTION ITEMS FOR CONSIDERATION
 - A. Receive Report from Nominating Committee for 2015 Slate of Officers; Consider Election of 2015 RCWPG Officers
 - B. Consider Adoption of Resolution No. 14-3 Designating Trinity River Authority as Political Subdivision and Administrative Agency to Act on Behalf of RCWPG
 - C. Consider Amending RCWPG By-Laws to Define Political Subdivision and Administrative Agency
 - D. Consider Adoption of Resolution No 14-4 Appointing a RCWPG Sub-Group for the Purpose of Reviewing Task 8 Items, including Unique Stream Segments and Reservoir Sites and Legislative Recommendations
 - E. Receive Update on Interregional Conflict Resolution; Consider Approval of Submittal to TWDB Regarding the Interregional Conflict Resolution
 - F. Consider Approval of Fall 2014 Newsletter

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.

IV. DISCUSSION ITEMS

- A. Schedule Update
- B. Upcoming Contract Amendments
- C. Errata #4 to *2011 Region C Water Plan*
- D. Present Chapter 3, Currently Available Water Supply
- E. Present portions of Chapter 5 and related Appendix outlining Water Conservation Recommendations
- F. Present work on Task 7, Drought Response Information
- G. Supplemental Wells
- H. 5th Cycle of Regional Water Planning (2021 Regional Plans)
- I. 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: October 20, 2014

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

For questions, contact:

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